## **MATCH RACING COMMITTEE**

WILL MEET AT 0930 – 1330 HOURS ON 6 NOVEMBER AT THE GRAND COPTHORNE WATERFRONT HOTEL, SINGAPORE



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Please refer to the ISAF website, www.sailing.org for the details of the submissions on this agenda.

### **AGENDA**

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### 1. MINUTES OF THE PREVIOUS MEETING

### (a) Minutes

To note the minutes of the Match Racing Committee meeting of 10 November (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings.

## (b) Minutes - matters arising

To consider any matters arising (not covered elsewhere on this agenda).

#### 2. ISAF MATCH RACING WORLD CHAMPIONSHIPS

(a) Open World Championships 2005

To receive a report from the ISAF Technical Delegate on the 2005 Open World Championships held in Calpe, ESP.

(b) Women's World Championship 2005

To receive reports from the ISAF Technical Delegate on the 2005 Women's World Championships held in Hamilton, BER.

- (c) To Consider Bids for the Open World Championship.
  - (i) 2006 bid from the APCC Nantes Voiles Sportive, Pornichet, FRA.
  - (ii) 2007 CM

## (d) <u>To Consider Bids for the Women's World Championship</u>

- (i) To formalise the bid for the 2006 Championship from the Royal Match Race Centre, Copenhagen, DEN.
- (ii) 2007 bid from St Quay, FRA.

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## MATCH RACING COMMITTEE (CONT).

#### 3. **OLYMPICS 2012**

### (a) <u>Submission 076-05</u>

To consider the inclusion of Match Racing in the Olympic Regatta 2012

### (b) Olympic Regatta 2012

To discuss the document from Henri van der Aat.

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#### 4. NATIONS CUP

To receive a report from the Nations Cup from the Working Party

# 5. MATCH RACING GRADING, INVITATIONS AND RANKING.

(a) Grading and Ranking Sub-Committee

To receive a verbal report from the Chairman on the activities during the year.

(b) Match Racing Rankings Calculation

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To receive a report on modifications to the Match Racing Rankings Calculation.

(c) Submission 096-05

To consider changes to the Grading Criteria to include the Nations Cup.

(d) Submission 097-05

To consider changes to the Grading Criteria for Grade 3 events.

### 6. UMPIRES

To receive a verbal report from the Chairman of the Umpires Sub-Committee on the Umpire appointments made in 2005 and plans for 2006.

### 7. MATCH RACING RULES

(a) Standard Notice of Race and Sailing Instructions.

To note the current standard Match Racing documents.

(b) Submission 142-05.

To consider the proposal to delete RRS 20.3 within Appendix C and make a recommendation to Council.

(c) Submissions 155-05, 156-05, 157-05.

To note three new Match Racing Calls and make a recommendation to Council.

### 8. MATCH RACING DEVELOPMENT

(a) The future

To discuss future developments in Match Racing.

(b) Women's Match Racing

To receive a report from WIMRA on Women's Match Racing.

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# **MATCH RACING COMMITTEE (CONT).**

## (c) Asian Games

To discuss the inclusion of Match Racing in the program for the Asian Games and how the Match Racing Committee can support the initiative.

### (d) Match Racing Clinics

To discuss how clinics can be used to promote Match Racing and Umpiring.

#### 9. ISAF STRATEGIC PLAN

### (a) Presentation

To receive a presentation from ISAF Vice-President, Nucci Novi Ceppellini, and note the ISAF Strategic Plan.

# (b) Recommendations

To consider recommendations to the 2006 ISAF Mid-Year meeting on actions to implement the ISAF Strategic Plan specifically in areas it affects the Match Racing Committee terms of reference.

#### 10. ANNUAL REPORT

To note the Chairman's report to the ISAF Council meeting of 10 November 2005 on the activities of the Match Racing Committee for the period 1 January 2005 to date.

#### 11. ANY OTHER BUSINESS

To discuss items arising not covered elsewhere on the agenda.

SP = Supporting Paper attached CM = Circulated to Committee Members Only

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