Status of the ORC Management Sub-Committee

A submission from the ISAF President

Current Position

The inherited Terms of Reference for the ORC Management (Sub) Committee as established by the Offshore Racing Council prior to the ISAF/ORC agreement, are as follows:

> *The ORC Management (Sub) Committee shall be of not more than six persons, which shall include the Chairman, the two Deputy Chairmen, the Honorary Treasurer and two persons appointed by the Chairman.*
> *It shall:*
> 1. *be responsible for the administration of the Offshore Racing Committee's business and for coordinating the work of the other sub-committees*
> 2. *where necessary, appoint working groups for special projects.*

As can be seen from the minutes of the meetings, the ORC Management Sub-Committee also has a large remit for administering the IMS rule.

Proposals

The ISAF President proposes that:

1. The ISAF Council disband the ORC Management Sub-Committee following the appointment in November 2001 of a new ISAF Offshore Racing Committee (ORC).

2. The work on the IMS rule be continued by a group, potentially comprised of the members of the current Management Sub-Committee, operating as an 'IMS Class Association'.

3. The employment contracts for the two SAIL staff that currently undertake work for the Offshore Racing Committee, be transferred to the new organisation established under 2.

4. All assets of the 'old' Offshore Racing Council are transferred to the new organisation established under 2.

Reasons

Following the ISAF/ORC Merger Agreement, the work of and the terms of reference for the ORC Management Sub-Committee overlap and conflict with the terms of reference for the ISAF Executive Committee. By abolishing this sub-committee, the

new ISAF Offshore Racing Committee (ORC) can begin or continue its work without conflicting priorities.

For the IMS rule, it is important that the proactive work undertaken by this group should not be lost and that there is adequate administrative support to service the new organisation.