1. Welcome & Introductions
   The Chairman welcomed everyone to the Match Racing Committee in Dun Laoghaire, Ireland

2. Minutes of the Previous Meeting
   (a) Minutes
   Minutes of the Match Racing Committee meeting of 6 November 2011 were noted.

   (b) Minutes Matters Arising
   No matters arose.

3. ISAF Women’s Match Racing World Championship 2012
   (a) Event report
   The Technical Delegate made a report. 16 Teams representing 12 nations from took part in the event including the defending World Champion, Anna Tunnicliffe from USA. Ten out of the 12 teams selected for London 2012 attended the World Championship.

   The ISAF Women’s Match Race World Championship 201 was a fantastic event. The Organizing Authority – the Royal Gothenburg Yacht Club – gave all their input to make an unforgettable event for both the competitors and Race Officials. The standard of competition was very high and the competitors showed Match Racing on a true world championship level.
4. **ISAF Women’s Match Racing World Championship 2013**
   
   (a) **Update**
   
   A progress report from Alfredo Ricci, Event Director, was given. The new dates of the Championship, 4th to 9th June were approved by the Committee.

5. **ISAF Regulations**
   
   (a) **Submission 008-12**
   
   The Committee considered Submission 008-12 from the Canadian Yachting Association about Regulation 5.

   *Recommendation to Council: Did not discuss*

   (b) **Submission 015-12**
   
   The Committee considered Submission 015-12 from the Chairman of the Events Committee about bibs at ISAF Events – Regulation 20.3.

   *Recommendation to Council: Approved with the following amendment*

   Provided there is space available for competitors in Match Racing Events for their sponsor as boats are provided and there is no space for personal sponsors on the boats

   (c) **Submission 016-12**
   
   The Committee considered Submission 016-12 from US Sailing about ISAF Advertising Code - Advertising on Rear of Competitor Supplied Bibs at ISAF Events – Regulation 20.3.

   *Recommendation to Council: Reject*

   (d) **Submission 017-12**
   
   The Committee considered Submission 017-12 from the Executive Committee about Advertising Code – Table 1 – Events Advertising – Regulation 20.

   *Recommendation to Council: Did not discuss*

   (e) **Submission 099-12**
   
   The Committee considered Submission 099-12 from the Chairman of the Match Race Committee about allowing crews of mixed nationalities – Regulation 24.5.3.

   *Recommendation to Council: Approve*

6. **ISAF Women’s Match Racing World Championship 2014**
   
   (a) The Committee discussed bids and receive presentations from potential hosts of the 2014 championship.

   *Recommendation to Council:*

   To accept the bid from Cork, Ireland to host the 2014 Women’s Match Racing World Championship, subject to a successful site visit and satisfactory contractual arrangements.

7. **World Match Racing Tour**
   
   (a) **Update report**

   A verbal report from the World Match Racing Tour about the 2012 Tour and plans for the
2013 Tour was received.
The Chairman explained that there has been improvement and there is a better relation tough there are still some concerns with the invitation system.
The WMRT proposed to use the Bonus Factor for the Tour Events but this was not approved by the Committee as Tour Events are graded as WC and therefore they already get the highest possible points.

(b) Invitation system
Covered above.

(c) World Match Racing Tour Agreement
The Secretary General gave a report on the status of the new agreement due to be renewed in December 2012. He confirmed that a women’s tour will not be covered in the new agreement.

8. ISAF Nations Cup

(a) ISAF Nations Cup 2013
A report from the Chairman of the ISAF Nations Cup Working Party was received. The venues for the next edition of the Nations Cup were decided as follows:

Grand Final:

<table>
<thead>
<tr>
<th>Venue</th>
<th>Country</th>
<th>Dates</th>
<th>Boats</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middelfart</td>
<td>Denmark</td>
<td>6 to 10 August 2013</td>
<td>Open: DS 37</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Women: Match 28</td>
</tr>
</tbody>
</table>

Regional Finals:

<table>
<thead>
<tr>
<th>Region</th>
<th>Venue</th>
<th>Country</th>
<th>Dates</th>
<th>Boats</th>
</tr>
</thead>
<tbody>
<tr>
<td>North America &amp; Caribbean</td>
<td>Bridgetown</td>
<td>Barbados</td>
<td>30 Jan to 3 Feb</td>
<td>J-24</td>
</tr>
<tr>
<td>South America</td>
<td>Mar de Plata</td>
<td>Argentina</td>
<td>27 al 31 Mar</td>
<td>Open: J-24</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Women: Magic 21</td>
</tr>
<tr>
<td>Europe II</td>
<td>Lelystad</td>
<td>Netherlands</td>
<td>1 to 5 May</td>
<td>Open: J-109</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Women: Elliot 6m</td>
</tr>
<tr>
<td>Asia</td>
<td>Vladivostok</td>
<td>Russia</td>
<td>6 to 9 Jun</td>
<td>Platu 25</td>
</tr>
<tr>
<td>Europe I</td>
<td>Viana do Castelo</td>
<td>Portugal</td>
<td>12 to 16 Jun</td>
<td>First 7.5</td>
</tr>
<tr>
<td>Oceania</td>
<td></td>
<td></td>
<td></td>
<td>TBC</td>
</tr>
</tbody>
</table>
9. **Youth World Match Racing Championship**

   (a) Submission 100-12

   The Committee considered Submission 100-12 from the Chairman of the Match Race Committee about ISAF Events – Establish Youth World Match Racing Championship.

   **Recommendation to Council:** Approve

   (b) Yana Dobzhitskaya gave a verbal report about the Task Force recommendations for a format for a proposed Youth Match Racing World championship.

   The Task Force recommended that the Youth World should be an Open and under 23 event.

   It was noted that there are currently 2 Continental Youth Championships (Europe and South America). The Task Force recommended that ISAF Secretariat should inform about all current youth events so that the Committee can work on the development of youth match racing in countries around those venues and try to get more continental events.

10. **Women’s Match Racing as an Olympic Event**

    (a) Update report

    A report from Liz Baylis was received.

    The Chairman proposed to send a letter on behalf of the Committee thanking Terry Kholer and Sail Sheboygan for their contribution to the success of the Olympic Games.

    (b) Submission 065-12

    The Committee considered Submission 065-12 from the Chairman of the Match Race Committee about the Olympic Events and Equipment.

    **Recommendation to Council:** Approve with the following amendment

    To remove the word 'Women's Skiff' in the purpose and replace with 'an event'

11. **Match Racing Grading and Ranking**

    (a) Match Racing Rankings Sub-committee

    Yana Dobzhitskaya gave a report on behalf of the Chairman of the Sub-committee about the activities during 2012. The Sub-committee recommended that all ranking system and regulations related to it should be reviewed by the next Committee.

    (b) Standard Guidelines for Grade 1 and Grade 2 events

    The Standard Guidelines are being reviewed in consultation with the Umpires Sub-committee. It was noted that the Guidelines are not known by the Organizing Authorities and it was recommended that the document should be same with the Grading Form.

    Jan Stage informed that the number of umpires required by these guidelines is not following the current guidelines used by the Events Appointment Working Party to make the appointments and recommended that this must be updated.

12. **Race Officials**

    (a) Umpire Appointments

    The ISAF Competitions Manager gave a verbal report of the umpires’ appointments. It
was noted that there was only 22 events where ISAF has the right to appoint umpires and 202 appointments in total. In 2011 there were 44 events and 386 appointments.

13. Racing Rules of Sailing

The committee considered the following submission and made a recommendations to Council:

(a) Submission 116-12 - Rule 41 – Outside Help
   Recommendation to Council: Did not discuss

(b) Submission 117-12 – New Appendix SY – Superyacht Racing Rules
   Recommendation to Council: Did not discuss

(c) Submission 118-12 - New Case - Basic Principle, Sportsmanship and the Rules
   Recommendation to Council: Did not discuss

(d) Submission 119-12 - New Case - Rules 2, 62.1(d), 64.1
   Recommendation to Council: Did not discuss

(e) Submission 120-12 - New Case - Rules 29.1, 62.1. Race Signals, X
   Recommendation to Council: Did not discuss

(f) Submission 121-12 - New Case - Rules 61.1(a), 63.5
   Recommendation to Council: Did not discuss

(g) Does not properly address validity, which is the substance of the case.

(h) Submission 122-12 - New Case - Rule 61.2
   Recommendation to Council: Did not discuss

(i) Submission 123-12 - New Case (A) - Rules 69, 69.2(c)
   Recommendation to Council: Did not discuss

(j) Submission 124-12 - New Case (B) - Rules 69, 69.2(c)
   Recommendation to Council: Did not discuss

(k) Submission 125-12 - New Case - Rule 69.2(c)
   Recommendation to Council: Did not discuss

(l) Submission 126-12 – New Cases – Regulation 28,3,6
   Recommendation to Council: Did not discuss

(m) Submission 127-12 - Restructure the Call Book for Match Racing to that of the Call Book for Team Racing
   Recommendation to Council: Approve

(n) Submission 128-12 - The Call Book for Match Racing & the Call Book for Team Racing - Insert Prefix
   Recommendation to Council: Approve

(o) Submission 129-12 - The Call Book for Team Racing - Align Formats
   Recommendation to Council: Did not discuss

(p) Submission 130-12 - The Call Book for Match Racing - Delete GEN 1, GEN 2 and UMP 20 Q 1
   Recommendation to Council: Approve
Match Racing Committee Minutes (cont.)

(q) Submission 131-12 - The Call Book for Match Racing - Delete Calls UMP 2, 43 and MR 47

Recommendation to Council: Approve

(r) Submission 132-12 - The Call Book for Match Racing - Split MR 4

Approve to Council: Approve

(s) Submission 133-12 - The Call Book for Match Racing - Split UMP 9

Recommendation to Council: Approve

(t) (h) Submission 134-12 - The Call Book for Match Racing - Amend Call UMP 17

Recommendation to Council: Approve

(u) Submission 135-12 - The Call Book for Match Racing - Amend Call UMP 20

Recommendation to Council: Approve

(v) Submission 136-12 - The Call Book for Match Racing - Delete Call MR 43

Recommendation to Council: Approve

(w) (k) Submission 137-12 - Call Book for Team Racing - Move Call D9 to Section E

Recommendation to Council: Did not discuss

(x) Submission 138-12 - The Call Book for Team Racing - Delete TR Call E11

Recommendation to Council: Did not discuss

(y) Submission 139-12 - The Call Book for Team Racing - Reject RR Call 2011.2

Recommendation to Council: Did not discuss

(z) Submission 140-12 - The Call Book for Team Racing - Delete TR Call B8

Recommendation to Council: Did not discuss

(aa) Submission 141-12 - The Call Book for Team Racing - Amend TR Call M9

Recommendation to Council: Did not discuss

14. Any Other Business

No other business was noted.

15. Summary of Meeting

The Chairman summarised the meeting and thanked the Committee for its work over the previous four years.

There being no other business, the meeting closed.