The Match Racing Sub-Committee will meet at 09:30 – 13:30 hrs on Monday 28 October 2019 at the Fairmount Southampton, Bermuda



Please refer to the World Sailing website <u>www.sailing.org</u> for the details of the submissions on this agenda/referred to in these minutes.

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1. Opening of the Meeting

- (a) Welcome from the Chairman
- (b) Apologies for absence
- (c) Declaration of Conflicts of Interests

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Match Racing Committee meeting of 29 October 2018 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

(b) Matters Arising

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

3. 2019 Women's Match Racing World Championship

To receive a report from the World Sailing Technical Delegate.

4. 2019 Youth Match Racing World Championship

To receive a report from the World Sailing Technical Delegate.

5. 2020 Women's Match Racing World Championship

To receive a progress report from the World Sailing Event Manager.

6. 2020 Youth Match Racing World Championship

To receive a progress report from the World Sailing Event Manager.

7. 2019 World Sailing Nations Cup

- (a) To receive a report from the World Sailing Technical Delegate.
- (b) To receive a report from the Nations Cup Working Party on the 2019 Nations Cup.
- (c) To consider the future of the World Sailing Nations Cup.

8. 2021-23 World Sailing Match Racing Events

To receive a progress report from the Chairman on bidding process for 2021-23 events.

9. 2020 Blind Match Racing World Championship

To receive a progress report from Para World Sailing Manager.

10. World Match Racing Tour

To receive a report on the World Match Racing Tour Advisory Committee.

11. Match Racing Gradings and Rankings

To receive a report from the Chairman of the Match Race Rankings Working Group.

12. Race Officials

To receive any report from the Chairman of the International Umpires Sub-committee.

13. Submissions

Please refer to the 2019 Submissions details of all submissions available online at www.sailing.org/meetings

- (a) To consider and make a recommendation to the Events Committee on the following submissions:
 - Submission 006-19 from Federation Francaise de Voile about the World Championships – Match Racing
 - ii) Submission 089-19 from the Chairman of the Events Committee about the Match Racing Youth Match Racing Rankings regulation 27.2
- (b) To make recommendations on any other submissions.

14. Reports from Working Groups

- (a) To receive reports from the following working parties:
 - i) Women's Match Racing
 - ii) Match Racing Rules
 - iii) Youth Match Racing
 - iv) Race Management and Organization
- (b) To make any recommendations to Council

15. Any Other Business