

## Race Management Sub-Committee Agenda

The Race Management Sub-committee will meet at 09:30 – 18:00 hours at the Fairmont, Southampton, BER on Sunday 27 October 2019



*Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda*

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| 1. Closed Session (closed to observers)       | 6. Strategy, Development, Tasks & Responsibilities |
| 2. Opening of the Meeting                     | 7. Race Management Procedures and Activities       |
| 3. Minutes of the previous meeting and Agenda | 8. Race Officials Committee                        |
| 4. Closed Session (closed to observers)       | 9. Submissions                                     |
| 5. Application Procedures and Requirements    | 10. AOB  |

**CM = Paper circulated to Committee Members only**

**SP = Supporting Paper**

### 1. Closed Session (closed to observers)

- (a) Performance Investigations  
To receive a report on performance investigations
- (b) Commendations  
To consider any commendations
- (c) Seminar/Clinic Instructors, Test Administrators and Performance Assessors
  - i) To note the current list
  - ii) To note the appointment of new instructors/administrations/assessors.
  - iii) Instructors' Conference
- (d) Race Official Appointments  
To consider applications for International Race Officer status and to make recommendations to the Race Officials Committee

### 2. Opening of the Meeting

- (a) Welcome by the Chairman
- (b) Attendees and Apologies  
To note the attendees at the meeting and to receive apologies from those members unable to attend.
- (c) Obituaries

### 3. Minutes of the previous meeting and Agenda

- (a) Minutes  
To note the minutes of the previous Race Management Sub-committee meeting held on 28 October 2018 (circulated and approved after the meeting).
- (b) Matters arising  
To consider any matters arising from those minutes not already covered by this agenda.

## **Race Management Sub-committee Agenda (cont.)**

### **4. Application Procedures and Requirements**

To discuss the RQC document and any updates for implementation in 2020 and 2021

### **5. Strategy, Development, Tasks and Responsibilities**

To discuss activities reports:

(a) Chairman's Report

To receive a report from the Chairman

(b) Working Group Reports

To receive reports from the following working groups:

i) IRO Grouping

ii) Regatta reports

iii) Race Management Manual

iv) Seminars and Clinics

- 2019 programme review
- 2020 education applications
- Seminar Instructors
- Re-writing of materials

v) Race Officer education and exams for MNAs

vi) Role of the Course Representative

vii) Mentoring

viii) Coaches, Athletes and Other Committees

ix) Policies

- Potential additions to the fleet racing policies

x) Appointments

To receive a report from the EAWP

xi) ROC Working parties

- Manuals
- Conflict of Interest
- Race Officials cost/payment
- Principal Event Guidelines
- Match Racing
- Fast Boats

## **Race Management Sub-committee Agenda (cont.)**

### **6. Race Management Procedures and Activities**

To discuss any procedures and techniques used by race officers within the previous year and their impact on events and competitors.

- (a) Standard Penalties as a separate column in the results. How to do this now that we have not tried to change the rules
- (b) DNE after the black flag general recall
- (c) Policies for abandonment after the first beat particularly in a race that could be changed to meet the time limit

### **7. Race Officials Committee**

To make any recommendations to the Race Officials Committee on any areas of its agenda not already considered by the Sub-committee.

### **8. Submissions**

*Please refer to the 2019 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

- (a) To consider submissions for which the Race Officials Committee is the an Other Committee *except* Racing Rules submissions:
  - i) Submission 023-19 – World Sailing Regulations – Misconduct Regulation 35.4
  - ii) Submission 024-19 – Code of Ethics – Application to Events
  - iii) Submission 025-19– World Sailing Regulations – Investigations – Regulation 35.4
  - iv) Submission 049-19 to 064-19
- (b) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 123-19 through to 247-19

### **9. AOB**

Any other business for discussion by the Sub Committee

