

Race Officials Committee Agenda



The Race Officials Committee will meet online at 1000 to 1300 UTC, Tuesday 26 October 2021

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

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|---|-------------------------------|
| 1. Opening of the Meeting | 4. Education and Training |
| 2. Minutes of the previous meeting and Agenda | 5. Race Official Appointments |
| 3. Investigations and Commendations | 6. Submissions |

CM = Paper circulated to Committee Members only

SP = Supporting Paper

Presenters:

C = Chairman

ROE = Race Officials Executive

VP = Vice President

SC = All Sub-committee chairs

SM = Sport Manager

RN = Ricardo Navarro NS = Nino Shmueli AL = Aileen Loo AB = Alan Baser

AP = Andrus Poksi CL = Chris Lindsay CG = Christophe Gaumont DB = David Brookes

EP = Elena Papzoglou EW = Ewa Jodlowska FJ = Francisco Jauregui JC = Jim Capron

QC = Qu Chun RG = Russell Green TE = Tatiana Ermakova TH = Timo Hass

1. Opening of the Meeting

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| (a) | Welcome by the Chairman | C |
| (b) | Attendees and Apologies | |
| | To note the attendees at the meeting and to receive apologies from those members unable to attend. | ROE |
| (c) | Obituaries | |
| | To receive a list of obituaries since the last meeting. | CM ROE |

2. Minutes of the previous meeting and Agenda

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| (a) | Minutes | |
| | To note the minutes of the previous Race Officials Committee meeting held on 27 October 2020 (circulated before the meeting). | CM C |
| (b) | Matters arising | |
| | To consider any outstanding matters arising from those minutes. | C |

3. Investigations

Race Officials Committee Agenda (cont.)

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| (a) | WS Judicial proceedings
To note any proceedings before the Judicial Commission concerning WS Race Officials. | CM | SM |
| (b) | Performance Investigations
To receive a report on performance investigations | | SM |

4. Education and Development

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| (a) | Seminar/Clinic Instructors, Test Administrators and Performance Assessors | CM | ROE |
| i) | To note the current list. | | |
| ii) | To note the appointment of new instructors/test administrators/assessors by the sub-committees for 2022. | | SC |
| (b) | To discuss the educational priorities and structure for the future development of Race Officials. | | ROE |
| (c) | To receive a report on the 2021 expenditure and discuss proposed 2022 budget alongside RO strategy. | CM | C |

5. Race Official Appointments

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| (a) | To consider and, if appropriate, appoint new World Sailing Race Officials | | C/SC |
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6. Submissions

Please refer to the 2021 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

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| (a) | To consider submissions for which the Race Officials Committee is the reporting committee: | | |
| i) | Submission 023-21 – Regulation 31.12: Simplification of the requirements for the appointment of Race Officials | | |
| (b) | To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions: | | |
| (c) | To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 035-21 through to 040-21 | | |
| (d) | To consider recommendations not based on submission.
To make any recommendations to Council arising from matters on the agenda but not based on submission. | | |