

## Race Management Sub-Committee Agenda

The Race Management Sub-committee will meet at 09:30 – 18:00 hours at the Hyatt Regency, Sarasota, Florida, USA on Sunday 28 October 2018



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

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

**SP = Supporting Paper**

### 1. 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

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

- (a) Minutes

To note the minutes of the previous Race Management Sub-committee meeting held on 5 November 2017 (circulated and approved after the meeting).

- (b) Matters arising

To consider any matters arising from those minutes not already covered by this agenda.

### 3. 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

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

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

- (a) To receive a report on online applications and IT provision
- (b) To discuss the RQC document and any updates for implementation in 2020

### **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) Newsletter
    - iii) Regatta reports
    - iv) Race Management Manual
    - v) Seminars and Clinics
    - vi) Race Officer education and exams for MNAs
    - vii) Mentoring
    - viii) Coaches, Athletes and Other Committees
    - ix) 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

### **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
- (b) Blue Flags to designate the finishing line
- (c) Time of the orange flag for medal races
- (d) Rules 30.1 and 30.2

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

- (e) Flags in the Appendices – Orange, D, O R and V
- (f) Standardised procedures when a safety vessel leaves a boat so the crew can be taken ashore

### 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 2018 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 Reporting Committee:
  - i) Submission 129-18 – World Sailing Race Officials – World Sailing Regulation 6.10.9.3
  - ii) Submission 130-18 – World Sailing Race Officials – Race Officials Administration – Race Officials Performance Regulation 32
  - iii) Submission 131-18– World Sailing Race Officials – Race Officials Administration – Race Officials Administration Regulation 31.3
- (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 140-18 through to 209-18.