

Race Management Sub Committee Agenda



**The Race Management Sub-Committee will meet at 09:30
– 17:00 hours at the Hotel NH Malaga, Spain on Monday
13th November 2023.**

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| 1. Closed Session | 7. Tasks and Responsibilities |
| 2. Opening of the Meeting | 8. Race Management Procedures |
| 3. Minutes and Agenda | 9. Race Officials Committee |
| 4. Roles, Qualifications and Competencies | 10. Submissions |
| 5. Education, Training and Development | 11. AOB |
| 6. Event Appointment | |

Presenters:

C – Chair	ROM - Race Officials Manager	FB - Fabian Bach	DB - David Brookes.
CM – Con Murphy		JA – Jo Aleh	

1. Closed Meeting

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| 1.1 | Welcome to the Committee by the Chairman | C |
| 1.2 | Attendees and Apologies | |
| 1.3 | Race Official Appointments | |
| | (a) To consider application for International Race Officer status and to make recommendations to the Race Officials Committee. | |
| 1.4 | Performance Investigations | |
| | (a) To receive a report on performance investigations | |
| 1.5 | Commendations | |
| | (a) To consider any commendations | |
| 1.6 | Seminar/Clinic Instructors, Test Administrators and Performance Assessors | |
| | (a) To note the current list | |
| | (b) To outline any criteria and recommendations for new instructors. | |

2. Opening of the Meeting

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| 2.1 | Welcome by the Chair | C |
| 2.2 | Attendees and Apologies | ROM |
| | (a) To note the attendees at the meeting and to receive apologies from those members unable to attend. | C |
| 2.3 | Obituaries | |

3. Minutes and Agenda

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| 3.1 | Minutes | SP | C |
| | (a) To note the minutes of the previous Race Management Sub-Committee meeting held on Sunday 23 October 2023, and to consider and matters arising from those minutes not already covered by this agenda. | | |

4. Race Official Roles, Qualifications and Competencies

- 4.1 (a) To consider and changes to the format and content of the IRO section of RQC document. **C**
(b) To consider the use of Appendix A

5. Education, Training and Development

- 5.1 Race Management Seminars and Clinics **FB**
(a) To review the 2023 programme
(b) To discuss the 2024 programme
- 5.2 Race Management Education Materials **C**
(a) Re-writing of materials/ use of technology
(b) New initiatives
(c) Mentoring
- 5.3 Continuous Development **C**
(a) To discuss education to maintain and further develop the skills of current international race officials, including the use of internet-based continuous training materials and mentorship.
- 5.4 International Development **C**
(a) To discuss how educational plans align with aims for future race official's development in terms of identification of new talent, gender equality and geographical spread.

6. Event Appointment

- 6.1 To receive a report from the Event Appointments Working Party **ROM**

7. Tasks and Responsibilities

- 7.1 To discuss working group reports. **DB**
i) IRO Grouping **CM**
ii) Regatta Reports **CM**
iii) Race Management Manual **CM**
iv) Race Management Policies **JA**
v) Coaches, Athletes and Other Committees

8. Grouping

- 8.1 To receive an update on the 2023 grouping procedure for RMSC **C**
8.2 To discuss alternative new approaches/processes for grouping moving forward for race officiating

9. Race Management Procedures **C**

- 9.1 To receive a report on the use of electronics to assist Race Management at 2023 events.
- 9.2 To discuss aims for progression ahead of 2024.

10. Race Officials Committee

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

11. Submissions

- 11.1 Please refer to the 2023 Submissions Booklet for details of all submissions also available online at <https://www.sailing.org/inside-world-sailing/organisation/governance/conferences/2023-world-sailing-annual-conference/2023-world-sailing-annual-conference-submission-papers/>
- 11.2 (a) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee
 - (i) 022-23
 - (ii) 023-23
 - (a) 025-22
 - (b) 026-23
 - (c) 030-23
 - (d) 031-23
 - (e) 042-22
 - (f) 083-23
- 11.3 To consider any additional Racing Rules of Sailing submissions Race Officials Committee would like to share opinion on. Submissions 001-23 through to 097-23 and 201-23 – 215-23.
- 11.4 To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee – Submissions 001-23 through to 042-23

12. AOB

- 12.1 Any other business for discussion by the Sub-Committee