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World Sailing
WS Classes Committee Meeting Agenda

Meeting Date: Monday 04 November 2024

Location: 325-326

Commencement Time: 13.30

<u>Agenda Items</u>	<u>Action/Person</u>	<u>SP</u>
1. <u>Opening of the Meeting</u> a. President's/Chair's Opening Remarks b. Apologies for Absence and Declarations of Interest c. Minutes of the meeting on 15 July 2024 d. Matters Arising e. Decisions by Email		Yes
2. <u>Committee Reports</u> a. To receive an activity report from the Committee Chair. b. To receive an update from the representative of the Events Committee. c. To receive an update from the representative of the Equipment Committee. d. To receive an update from the representative of the Equipment Rules Sub-Committee. e. To receive an update from the representative of the International Measurers Sub-Committee.	 I I I I I	 Yes Yes Yes Yes Yes
3. <u>Executive Office Report</u> To receive a report from the Technical and Offshore Department. a. Class review WP report b. Plaque report c. Worlds report d. WS Classes Satisfaction Survey e. Special Events f. E-Sailing g. ERS & RRS 2025-2028 - effective from 1st January 2025 h. IHC report i. Board registration report	I	Yes
4. <u>Governance Reform</u> a. Update from the office on the new Constitution and its impact on WS Classes	I	
5. <u>Submissions</u> a. To note on submission 030-24 from the Board and the Oceanic and Offshore Committee regarding Regulation 38 – Safety incident Reporting	I	Yes
6. <u>Sustainability</u>		
7. <u>Other Committee's Agenda Items relating to World Sailing Classes</u>		



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8. <u>Other Items Related to World Sailing Classes</u> a. RRS 50 Discussion: Revisit the discussion on RRS 50 following the Racing Rules Committee's previous handling of the matter. b. Request to the IM Subcommittee: Through the Classes IM representative, propose a modification to the IM championship report submission deadline. The aim is to prevent invalidation of championships for IMs due to late submission of the report.		
9. <u>World Sailing Classes priorities 2025-2026</u>		
10. <u>Any other business</u>		
11. <u>Elections</u> To elect the following representatives for the 2025-2029 quadrennial. Nominations for the positions a) and b) must be received by the Executive Office no later than 03 November, 00 UTC. a. Chair b. Vice-Chair		
12. <u>AOB</u>		

****Action** – I (For Your Information), D (Decision) **** SP** – Supporting Paper