

International Measurers Sub Committee Agenda



The International Measurers Sub-Committee will meet at 10:30 – 17:00 hours at the Suntec Singapore Convention and Exhibition Centre on Monday 4th November 2024.

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| 1. Opening of the Meeting | 7. ERSC and IMSC |
| 2. Minutes and Agenda | 8. IM Report System |
| 3. Application Procedures and Requirements | 9. Race Official Committee |
| 4. Education, Training and Development | 10. Submissions |
| 5. Event Appointment | 11. Closed Session (closed to observers) |
| 6. World Sailing Classes and IMSC | |

CM = Paper circulated to Committee Members only

SP = Supporting Paper

Presenters:

C – Chair, Aileen Loo

ROE - Race Officials Manager

DD - Dimitris Dimou

AF – Alex Finsterbusch

FG – Francesco Gulizzi

1. Opening of the Meeting

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| 1.1 | Welcome by the Chair | C |
| 1.2 | Attendees and Apologies | |
| | (a) To note the attendees at the meeting and to receive apologies from those members unable to attend. | ROM |
| 1.3 | Obituaries | C |

2. Minutes and Agenda

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| 2.1 | Minutes | C |
| | (a) To note the minutes of the previous International Measurers Sub-Committee meeting held on 13 th November 2023, and to consider and matters arising from those minutes not already covered by this agenda. | |

3. Application Procedures and Requirements

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| 3.1 | To consider any changes to the format and content of the IM section of the Race Officials Roles, Qualification and Competencies document | C |
| 3.2 | To discuss the inclusion Appendix A | |

4. Education, Training and Development DD

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| 4.1 | Seminars and Clinic | |
| | (a) To review all education run in 2024 | |

(b) To discuss the 2025 – 2028 program	FG
(c) To open discussion on updating the education program, including material updates and additional topic inclusions.	
4.2 Continuous Development	
(a) To discuss education to maintain and further develop the skills of International Measurers	
4.3 International Development	
(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.	
5. Event Appointment	
5.1 To receive a report from the Event Appointment Working Party on the appointments made in 2024	ROM
6. World Sailing Classes and IMSC	
6.1 To discuss any items related to World Sailing Classes Committee	C
7. Equipment Rules Sub-Committee and IMSC	
7.1 To discuss any items related to the Equipment Rules Sub-Committee	C
8. IM Report System	
8.1 To receive a report on the IM regatta reports received.	C
9. Race Officials Committee	
9.1 To make any recommendation to the Race Officials Committee on and areas of it's agenda not already considered by the Sub-Committee.	C
10. Submissions	
10.1 Please refer to the 2024 Submissions Booklet for details of all submissions also available online at https://www.sailing.org/inside-world-sailing/organisation/governance/conferences/2024-world-sailing-annual-conference/	

- (a) To consider submissions for which the Race Officials Committee is the reporting committee:
 - (i) 032-24 – Constitution – Technical Delegates Sub-Committee
- (b) To consider any additional submissions IMSC would like to share opinion on - Submissions 001-24 through to 027-24.

11. Closed Meeting

11.1 Performance Investigations

- (a) To receive a report on performance investigations

11.2 Seminar/Clinic Instructors, Test Administrators and Performance Assessors

- (a) To note the current list
- (b) To consider any changes to the current list of instructors and any recommendation of new instructors/ administrators and assessors
- (c) To review IMSC criteria for appointing instructors

11.3 Race Official Appointments

- (a) To consider application for International Measurers status and to made recommendations to the Race Officials Committee.