

The Match Racing Committee will meet online at 19.00 UTC on 26.2.2025

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| 1. Opening of the Meeting | 4. Match Racing Committee and Teams |
| 2. Introductions | 5. Other Matters Arising |
| 3. World Sailing Governance | 6. Next meeting |

1. <u>Opening of the Meeting</u> a. Chair's Opening Remarks b. Apologies for Absence c. Minutes of the meetings on – first meeting d. Matters Arising
2. <u>Introductions</u> a. Introductions of World Sailing Vice Presidents, World Sailing staff and Match Racing Committee members b. Collaboration with World Sailing office and staff
3. <u>World Sailing Governance</u> a. Organisation chart and how match racing committee is positioned – reports to council b. Where to find useful documents on the World Sailing webpage – regulations and policies c. Ready for the future – World Sailing strategy 2025-2029 a. Purpose, values, priorities d. World Sailing regulation and decision making – proposals, section 7
4. <u>The Match Racing Committee and Teams</u> a. Purpose and Terms of Reference - Remit b. Practical things (whatsapp, dropbox, online meetings, physical meeting, working groups, proposal process) c. Overview of events 2025-2026 d. Actions and requests to the Match Racing Committee e. Teams: youth, women & wwmrt, blind, nations cup, special events (AC, WMRT), rules, race management & organisation (documents), ranking & grading, sailor experience, media & communication (event calendar)
5. <u>Other matters arising</u>
6. <u>Next meeting</u>