

The Match Racing Committee met 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 |

Members Present:

Anne Malledant	Annika Carlunger	Betsy Alison
Leatrice Oatley	Ute Monnin-Wagner	Michael O'Connor
Luigi Bertini	Russell Green	Marios Zisimatos
Nelson Horn Ilha	Michael Röllich	Cory Sertl
Danier Belcher	Corinne McKenzie	Pedro Rodrigues

1. Opening of the Meeting

- a. Chair's Opening Remarks
- b. Apologies for Absence
- c. There were no matters arising

2. Introductions

- a. Introductions of World Sailing Vice Presidents, World Sailing staff and Match Racing Committee members
- b. Collaboration with World Sailing office and staff

3. World Sailing Governance

- a. Organisation chart and how match racing committee is positioned now it is a committee – clarification on how the committee reports to Council and Board
- b. It was discussed where to find useful documents on the World Sailing webpage – regulations and policies. It is noted that a page dedicated to MR would be useful and should include a link to MR specifics calendar and rankings
- c. Ready for the future – World Sailing strategy 2025-2029
 - a. Purpose, values, priorities were noted and how MR is integrated in the overall strategy.
- d. Clarification on World Sailing regulation and decision making – proposals, section 7

4. The Match Racing Committee and Teams

- a. Purpose and Terms of Reference - Remit
- b. Practical things (whatsapp, dropbox, online meetings, physical meeting, working groups, proposal process) The MRC can communicate on the WhatsApp group. The Chairman recommended that each working teams create their own WhatsApp channel for more interactive exchanges.
- c. The staff gave an update on the 2025-2026 events
- d. The Chairman gave a summary on the missions expected from the various 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 - None</u>
6. <u>Next meeting</u> a. 26.3.2025