

**World Sailing**  
**#5 Match Racing Committee Meeting Agenda**

**Meeting Date:** 26.6.2025

**Location:** Online

**Commencement Time:** UTC 20.00

| <b><u>Agenda Items</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b><u>Action/Person</u></b>                                                                          |
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| <b>1. <u>Opening of the Meeting</u></b><br>a. Chair's Opening Remarks<br>b. Apologies for Absence<br>c. Minutes of the meetings on 27.5.2025<br>d. Matters Arising                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MR<br>MR<br>All<br>All                                                                               |
| <b>2. <u>Board greetings</u></b><br>a. Greetings and advice                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | DB                                                                                                   |
| <b>3. <u>Match Racing Committee Working Plan</u></b><br>a. Feedback from World Sailing and the Board – board minutes May 2025? Latest, April 9 <sup>th</sup> published on World Sailing website (June 14 <sup>th</sup> )<br>b. Actions based on feedback and advice<br>c. World Sailing yearclock with deadlines and expected deliverables                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | CMK, DB<br><br>ALL<br>CMK                                                                            |
| <b>4. <u>Team updates, actions and decisions</u></b><br>a. <b>Decision:</b> Match Racing Race Management & Organisation manual – <u>pre-read before meeting</u><br>b. <b>Decision:</b> World Sailing Standard Guidelines for the Organisation of Grade WC, 1 and 2 Match Racing Events – <u>pre-read before meeting</u><br>c. <b>Decision:</b> To delete Match Race Ranking Holiday Guidelines from World Sailing website – <u>pre-read before meeting</u><br>d. <b>Decision:</b> World Sailing Nations Cup 2026 – 2027 Bid Guidelines – <u>pre-read before meeting</u><br>e. <b>Status:</b> 2025 and 2026 Women's and Youth Match Racing World Championships<br>f. <b>Status:</b> 2027 – 2029 Women's and Youth Match Racing and Nations Cup Bid process<br>g. <b>Discussion:</b> Payment of Race Officer<br>h. Status updates, actions, needs for support, advice and decisions | MZ<br><br>AM<br><br>AM<br><br>CMK/MOC<br><br>CMK/LB/AC<br><br>CMK/LB/AC/MOC<br><br>AM<br>Team chairs |
| <b>5. <u>Practical things</u></b><br>a. Status - Team WhatsApp group<br>b. Team plans in Dropbox<br>c. World Sailing Annual Conference 2-8.11.2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Team chairs<br>Team chairs<br>MR                                                                     |

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| <p><b>6. <u>Any Other Business</u></b></p> <ul style="list-style-type: none"><li><b>a.</b> Matters arising – identified in opening of the meeting</li><li><b>b.</b> Any other business</li><li><b>c.</b> Next meeting</li></ul> | <p><b>All</b></p> <p><b>All</b></p> <p><b>All</b></p> |
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