



SUPERYACHT RACING ASSOCIATION

VOTING ITEMS

a) PROPOSED CHANGES TO THE 'MISSION STATEMENT' FOR THE SYRA

The mission of the Superyacht Racing Association is to enhance the enjoyment of superyacht owners by taking all available steps to ensure safe racing and ~~encourage~~ fair competition. In doing so the association will endeavor to:

- Facilitate communication of safety and fair racing related information to SYRA members in a timely fashion;
- Ensure that all concerned take into account the unique characteristics and limitations of these cruising superyachts while racing;
- **Work with Event Organizers to improve the handicap and rating rules in play for Superyacht racing;**
- Provide constructive feedback and guidance to Event Organizers.

b) SYRA EXECUTIVE COMMITTEE MAKEUP

Effective January 1, 2013 change the composition of the Executive Committee as follows:

- 4 Event Organizers
- 1 Superyacht Builder (rotate every 2 years)
- 1 Superyacht Designer (rotate every 2 years)
- * Yacht Owners (any superyacht owner who desires to be on the EXCOM)

Effective January 1, 2013, Executive Committee Chairman: _____

c) ESTABLISH CHAIRPERSONS FOR THREE SYRA COMMITTEES

- Uniform Racing Rules
- Onboard Safety
- Fair Racing/Handicapping

d) MEMBERSHIP INITIATIVE: 'DIFFERENTIAL ENTRY FEES' / MEMBERSHIP FEE

With Event Organizer approval, institute SYRA Differential Entry Fees and reduce SYRA Membership fee going forward to €1,900.

e) PURSUE SPONSOR FOR SYRA RANGE FINDERS

- 45 range finders / €6,000
- Shipping to be an Event Organizer expense
- Sponsor opportunity open to SYRA industry members first

f) CONFIRMING THE TOP SECOND YEAR PRIORITIES FOR SYRA

- Getting a permanent RRS Superyacht Appendix approved by ISAF and addressing other rules related issues identified in the SYRA Assessment document;
- Resolve outstanding issues with the International Super Yacht Rule prior to the 2013 racing. Continue to pursue a working dialogue with IRC regarding their rating rule;
- Revisiting initiatives and establishing achievable priorities regarding onboard safety;
- Growing membership with a new membership initiative (goal 60 members by end of year 2).

g) DATES / VENUES FOR THE 2013 SPRING MEETING AND ANNUAL GENERAL MEETING

- Spring Meeting: March 2013 / St Barthelemy (St Barth's Bucket)
- Annual General Meeting: September 2013 / Monte Carlo (Monaco Yacht Show)