



ANNUAL GENERAL MEETING
SUPERYACHT RACING ASSOCIATION

Wednesday, 21 September, 2011 (8:00-9:45am)
Fairmont Monte Carlo
Monaco

- 1 Report from the Executive Committee Chairman
- 2 Report from the Executive Director
 - Administrative (Annex A)
 - Membership (Annex B)
 - Financial Report (Annex C)
 - Superyacht Racing Rules (Annex D)
 - Onboard Safety
 - Fair Sailing / Superyacht Handicapping
- 3 Voting Items (Annex E)
 - a) SYRA Treasurer
 - b) SYRA Membership Committee
 - c) Confirming the Mission of the SYRA
 - d) Confirming the Top Priorities for SYRA in the First Year
 - e) Membership Eligibility
 - f) Mission and Composition of the 'Uniform Racing Rules Committee'
 - g) Mission and Composition of the 'Onboard Safety Committee'
 - h) Mission and Composition of the 'Fair Racing / Handicapping Committee'
 - i) SYRA Bylaws (Annex F)
 - j) Dates and Venues for 2012 Spring Meeting and Annual General Meeting
 - k) SYRA Annual Trophy Proposal
- 4 SYRA Membership Drive (Annex G)
- 5 Other Business

Executive Committee

Ed Dubois Chairman
Burak Akgul
Albert Buell
Robbie Doyle
Barry Houghton
David Hutchison
Bill Tripp

Association Staff

Peter Craig Executive Director
Jeanne Kleene Communications & Public Relations
Kelby McManus Secretary