



**SUPERYACHT RACING ASSOCIATION  
ANNUAL GENERAL MEETING**

Wednesday, 19 September, 2012 (8:15-9:45am)  
Fairmont Monte Carlo / Monaco

1. Report from the Executive Committee Chairman
2. Report from the Executive Director
  - SYRA Assessment – Crossroads
  - Financial Report (Exhibit A)
  - An “Owner Driven” Association – Reality Check
  - Committee(s) Time Commitment / Effectiveness (Exhibit B)
  - EXCOM Makeup / Term
3. Membership
  - Current Member Status (Exhibit C)
  - Renewals Year 2
  - Challenges - Access to Yacht Owners
  - New Initiative – ‘Differential Entry Fees’ (Exhibit D)
4. Racing Rules
  - ISAF Submission for permanent Superyacht Appendix (Exhibit E)
  - Rule Enforcement – Major Dilemma
  - SYRA Case Studies (Exhibit F and video)
  - Work to be done – uniform documents, protests, penalties, education, etc.
  - Portable GPS for all regattas
  - SYRA range finders – 40 meters
  - Racing Rules Priorities Going Forward
5. Fair Racing (Handicapping / Rating)
  - Fair Racing Overview
  - SYRA Comparative Scoring Study (Exhibit G)
  - IRC (Exhibit H)
  - International Super Yacht Rule (Exhibit I)
  - Proper Class Breaks (Exhibit J)
  - Fair Racing Priorities Going Forward
6. Onboard Safety
  - Onboard Safety Overview
  - Onboard Safety Priorities Going Forward
7. Voting Items (Exhibit K)
8. Other Business