



SPRING MEETING AGENDA

Wednesday, 21 March, 2012 (5:00 - 6:30pm)

Eftace Meteo - St Barthelemy

- 1 Executive Committee Chairman Opening Remarks
- 2 Report from the Executive Director
 - Administrative (Exhibit A)
 - Current Members (Exhibit B)
 - SYRA Committees (Exhibit C)
 - SYRA Website (Exhibit D)
 - SYRA Bylaws
- 3 Uniform Racing Rules
 - 2012 ISAF Approvals (Exhibit E)
 - Standard Superyacht NOR & SI (Exhibit F)
 - Racecourse Examples - Kattack Portable GPS
- 4 Onboard Safety
 - Racing Safety Manual (Exhibit G)
 - Safety Officer Requirements – SYRA Database (Exhibit H)
 - Next Steps? (winch issues / running rigging / measured loads...)
- 5 High Priority Safe Racing Issues (Discussion / Action)
 - Boat Captain Authority
 - Safety Officer - Radio Use
 - Minimum 40 Meter Separation
 - Rule Enforcement – Crossroads
- 6 Fair Racing / Handicapping
 - Dual Scoring the Bucket
 - Evaluating Rating Rules (Pros & Cons)
 - Recommendations to Rule Authorities
 - Importance of Class Breaks
 - Race Boats / Cruiser-Racers
- 7 Expanding SYRA Membership / Involvement
- 8 SYRA Second Year Priorities
- 9 Other Business