



**SUPERYACHT RACING ASSOCIATION
2014 ANNUAL GENERAL MEETING**

Wednesday, 26 March 2014 (1700 – 1830)
Le Brigantin – St Barthélemy

1. Comments from Executive Committee Chairperson
2. Report from the Executive Director
3. Membership
 - Member Update (renewals & drops) **Exhibit 1**
 - Caribbean Circuit - Member Update **Exhibit 2**
 - Differential Entry Fees **Exhibit 3**
4. Racing Rules
 - Changes to Appendix SY (version 2) **Exhibit 4**
 - Rule Compliance & Enforcement (options to protesting) **Exhibit 5**
 - Updated Superyacht Rules Booklet / Pantaenius Range Finders
 - Jury at Superyacht Regattas
 - Rules Education
5. Onboard Safety
 - Insufficient Progress (recent focus on Fair Sailing)
 - 2014 Priorities / Engaging Committees:
 - Safety Officer Reality (Racing Tactician Role) **Exhibit 6**
 - Uniform Safety Equipment Requirements
 - Winch Safety
6. Fair Sailing
 - Major focus and allocation of resources since November meeting
 - International Super Yacht Rule **Exhibit 7**
 - Racing Formats (Reality & Misconceptions)
 - Gains (Race Tracking / Transparency / Displacement Issue / Regatta Handicap Committee / Early Class Breaks Posting) **Exhibit 8**
 - Unresolved (1-Man Rule / Appeals Process / Yachts New To the Rule / Responsiveness / Implications on Organizer and SYRA Resources...)
 - Superyacht Regatta Eligibility – Class Breaks - Race Boats – Big racing against Small
 - Event Organizers / Yacht Owner Feedback **Exhibit 9**
7. Miscellaneous
 - Rule 55 (Banding Spinnakers / Environment) **Exhibit 10**
 - Voting Items **Exhibit 11**
 - Other Business