



**SUPERYACHT RACING ASSOCIATION  
2015 ANNUAL GENERAL MEETING  
AGENDA**

Wednesday, 18 March 2015 (1700 – 1830)  
Le Brigantin – St Barthélémy

1. Comments from Executive Committee Chairperson, Kate Branagh
2. Report from the Executive Director, Peter Craig
3. Membership / Budget
  - Member Update *Exhibit 1*
  - 2015 Caribbean Circuit *Exhibit 2*
  - SYRA Budget Overview *Exhibit 3*
4. Racing Rules
  - Appendix SY (version 4) *Exhibit 4*
  - Updated SY Rules Booklet / Pantaenius Range Finders / GPS Trackers
  - Rules Education – Experienced Jurors
5. Fair Sailing
  - Major allocation of resources
  - International SuperYacht Rule (ISYR) Initiative
  - SYRA Handicapping Initiative
    - Voting Item from 2014 AGM
    - ORC – an established international rule authority
    - Raised funds from the industry for phase 1 of initiative
    - ORC/SYRA collaboration to develop VPP and Rule Policy (Aug-present)
    - Regatta Organizer decision in December (YCCS / Bucket / Palma)
  - Offshore Racing Congress Superyacht Rule (ORCsy)
    - Rule Description *Exhibits 5 & 6*
    - Rule Policy *Exhibit 7*
    - Yacht Data/Measurement Collection
    - VPP – tailored to superyacht anomalies
    - Certificates (6 TCFs) *Exhibit 8*
    - Observed Performance Factor (OPF)
    - Race Formats / Scoring Options
5. Onboard Safety
  - Rules Compliance Requirement *Exhibit 9*
  - Renewed Focus 2015/16
6. Miscellaneous
  - SYRA ‘Sanctioned Events’ *Exhibit 10*
  - Voting Items *Exhibit 11*
  - Other Business

