



## Superyacht Racing Association

### VOTING ITEMS

#### a) FAIR RACING - COLLABORATION WITH THE ORC

- Continue collaboration with ORC on the new handicap rule (ORCsy). Allocate appropriate resources (personnel and funding) to positively impact fair racing and superyacht handicapping:
  - Continuing to liaise with member Event Organizers and yacht owners regarding rule policy (including an “owner/driver” credit);
  - Continue to provide technical input and oversight to ORC on the evolving VPP and input on rule policy;
  - Assist ORC in obtaining pertinent race information - conditions, race tracking, identifying anomalies, etc.
  - Encourage active racing yachts to obtain official ORC measurement at the earliest opportunity;
  - Produce a 12-month budget and pursue additional funding from industry related companies and organizers who have not yet contributed, and yacht owners;
  - Involve the Fair Sailing Committee with all aspects of this ongoing initiative.

#### b) PROCEED WITH SAFETY OFFICER / AFTERGUARD PROPOSAL (Exhibit 9)

- Poll Event Organizers on this proposal. To be effective, would require a willingness by Organizers to enforce;
- If consensus is obtained, redefine ‘Safety Officer’ position and requirements and establish the new requirement for a minimum of one afterguard member being current and active with the RRS and Appendix SY.

#### c) PURSUE THE ‘SANCTIONED EVENTS’ CONCEPT

- Confer with member Organizing Authorities regarding the proposed initiative (Exhibit 10). Should a majority of organizers agree, implement beginning with the June events.

#### d) CONFIRMING TOP SYRA PRIORITIES FOR YEAR 5

- Fair Racing - Handicapping (ORCsy);
- Safe Racing (RRS) - Identify potential issues with the Appendix SY and recommend changes to ISAF if deemed necessary;
- Onboard Safety – re-engage the Safe Racing Committee / identify any issues that may require action by the SYRA and Organizers and propose such action;
- Growing membership by attracting 10 new members by the end of year 5.