



**SUPERYACHT RACING ASSOCIATION
2019 ANNUAL GENERAL MEETING**

PRELIMINARY AGENDA

Wednesday, 20 March 2019 (1700 – 1815)
Salle de Théâtre – Gustavia, St Barthélemy

Exhibits will be posted on the [Meetings](#) section of the SYRA website

Open Session

1. Comments; Executive Committee Chairperson, Kate Branagh
2. 2018/2019 Overview; Executive Director, Peter Craig
3. Membership
 - Current Members (Gains and Losses) *Exhibit 1*
 - 2019 Caribbean Regattas (Members) *Exhibit 2*
 - Membership Marketing Tools / Communication *Exhibit 3*
4. Regattas / Participation
 - Regatta & Yacht Participation Trends (8-Year Study) *Exhibit 4*
 - Small Regatta Challenges /Potential Remedy
5. Superyacht Racing Rules Committee
 - Chairman Overview (Jim Capron)
 - Committee Meeting – Wednesday morning
 - Changes to Appendix SY (new SYRA Booklet) *Exhibit 5*
 - Proposed Case Study *Exhibit 6*
6. Fleet Building
 - New Fleet Building Committee (Tuesday Meeting)
 - Initiative Updates (Corinthian Spirit and 90' Classes) *Exhibits 7 & 8*
 - Barriers to Yacht Owners & Captains
 - New Initiatives / Potential Action Items
7. Fair Racing / Handicapping
 - ORCsy Comments (ORC Chairman Bruno Finzi)
 - Overview (SYRA Committee Chair Edoardo Recchi)
 - SYRA Committee Meeting (Thursday 0845-1000)
 - Identifying and Prioritizing Fair Racing/Handicapping Issues
8. Miscellaneous
 - Onboard Safety – reconstitute the SYRA Committee?
 - Superyacht Racing Insurance Issues

Members Only Session

9. Financial Overview
10. ORC / SYRA Collaboration
11. 2019 Voting Items *Exhibit 9*