

**ANNUAL GENERAL MEETING of the International Raceboard Class Association**

**Date: Thursday 25<sup>th</sup> September 2014.**

**Venue: Club de Vela Blanes, Girona, Spain.**

The detailed location of the meeting room will be published on the event official notice board.  
The meeting will be scheduled to start at 20.00

**Agenda.**

- 1. Welcome and registration of voting delegates and email votes**
- 2. [Minutes of the previous meeting](#) and any matters arising**
- 3. Chairman's Report**
- 4. Financial Statement**
- 5. Class Rules** - there are no proposals to amend the Class Rules.
- 6. Class Championship Rules (CCR)**
  - a)** There are the following proposals to update the Championship Rules based upon previous AGM decisions, latest "best practice" and the Sailing Instructions published for the 2014 World Championships:
    - (i) Update CCR 8.3 - Group Racing, see Appendix B
    - (ii) Revise CCR 10 - Arbitration System, see Appendix C
    - (iii) Amend CCR 10 - Discretionary Penalties, see Appendix D
- 7. Future Championships and venues**
  - (i) Presentation of the confirmed 2015 championships - see Appendix A (below)
  - (ii) Discussion about future venues for the World & Continental Championships
- 8. Any Other Business** - including the following discussion items
  - (i) The future of R310/R300 – see Appendix E (below)
  - (ii) Youth "longboard" racing
  - (iii) REDRESS. Does the class wish to adopt a policy on redress to give guidance to Protest Committees / International Juries?

**Each national association member has one vote at the AGM and is invited to send a [delegate](#). Those members unable to send a delegate will be able to [submit a postal vote](#); or alternatively can [submit a proxy vote mandate](#).**

**Delegate nominations & proxy mandates shall be sent to IWA Office by 22<sup>nd</sup> September.  
A Postal vote shall be emailed to the IWA Office by 23<sup>rd</sup> September.**

**APPENDIX A**

2015 (Youth) Masters World Championship - Sopot, Poland, 15-20 June  
2015 South American Championships - Paracas, Peru, 7-12 December  
2015 African Championships - Algeria, date to be confirmed

**APPENDIX B**

**Proposal:** After "8.3 Group Racing" add "[see Attachment 1](#)".

The 2013 AGM approved the addition of new championship rules for Group Racing and the main points to be included were minuted. Amended Championship Rules were published accordingly. However, the details were left to the Committee to finalise and a proposal has been prepared as Championship Rules - [Attachment 1](#). These rules have been written into the Sailing Instructions for the 2014 World Championships.

It is further proposed that if [Attachment 1](#) is accepted "in principle" the Committee may make further amendments based on feedback from competitors and from the delegates/observers at this AGM.

## APPENDIX C

**Proposal:** Delete current 10.1 to 10.7, inclusively; add new:

"**10.1 Arbitration System** – [see Attachment 2](#). The Arbitration System will be adopted at future class championships and will be included in the standard Sailing Instructions".

This updated version of the Arbitration System has been used to good effect at recent championships of several classes. It is further proposed that the Committee be able to further amend this Championship Rule should improvements be recommended by rules experts within ISAF.

## APPENDIX D

**Proposal:** add new:

"**10.2 Discretionary Penalties** – [see Attachment 3](#). Discretionary Penalties shall be made available to a Protest Committee according to a table (**chart**) of options published with championship Sailing Instructions."

Penalties are divided into 5 bands, where the penalties may range from a zero penalty to disqualification. When a system of DP's is used it is important for competitors to understand the process, and the range of options available to a Protest Committee. Rules for which DP's are available are identified within the [Sailing Instructions](#) by the use of the code - **[DP]**.

It is further proposed that the Committee finalise the "**chart**" based on experience gained at this world championship and future events. Check out the [DP and chart guide](#) to be used for this World Championships.

## APPENDIX E

It is proposed that the class review the development of R310 as an "affordable" option by introducing rules that restrict the use of "expensive equipment". For example:

- limit the hull options based upon price
- aluminium booms only
- sails with max 2 cams
- 100% carbon masts not permitted