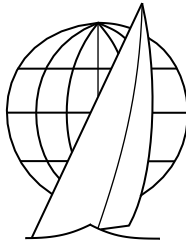


# OFFSHORE RACING COUNCIL

*World Leader in Rating Technology*

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MINUTES of the **Management Committee** Meeting of the Offshore Racing Council to be held at:

- 14.30 hours on 9<sup>th</sup> November
- 09.30 hours on 10<sup>th</sup> November
- 10.00 hours on 11<sup>th</sup> November
- 14.00 hours on 12<sup>th</sup> November

in Limassol, Cyprus

**Present:** Hans Zuiderbaan (Chairman)  
Bruno Finzi (Deputy Chairman)  
John Osmond (Deputy Chairman)

Don Genitempo  
Wolfgang Schaefer

**Apologies:** Oscar Strugstad

**Consultant:** Ken Weller  
Nicola Sironi

1. The Committee discussed with Estanislao Duran the representation of Spain in the ORC.
2. The Minutes of the October meeting were revised and approved.
3. The EGM was prepared.
4. Bruno Finzi will report to the Council that a Team Event has been awarded to the Sardinia Cup in 2004.
5. The programme of the week was discussed and the invitations for the dinner were agreed.
6. David Pedrick reported about the progress of work of the ITC. Vacancies in the Committee were discussed and agreed on (see Minutes EGM).
7. After information from Councillors about the proposed special resolution an amendment was drafted and agreed on.

It was decided that countries could have up to 3 Council Members according to fleet size and that the Founding Nominating Bodies, RORC and US Sailing, will be entitled to have 1 Councillor in excess of the number according to fleet size.

8. Once again the relationship between ORC and ISAF was discussed. It was agreed that Hans Zuiderbaan and Bruno Finzi should meet with Paul Henderson and David Kellett.
9. The composition of the Council was discussed and expiry dates of nominations were reviewed . The composition of Committees was also reviewed.
10. The Submissions were discussed:

AYF 1	The Committee supports the submission
DSV 3	The Committee supports the submission and they are aware that the ITC is continuously dealing with this matter.
FFV 3	It is not considered necessary to have 2 VPPs but in the Rationale there are some interesting concepts which will be taken into consideration at the 1 <sup>st</sup> Management Committee and ITC Meeting.
FIV 3	The Management agrees with the concept but will ask the Measurement Committee to define the lower limit.
FIV 6	The Management supports the decision of the Offshore Classes & Events Committee
NSF 2	The Management will suggest the ORC Working Party to check and possibly diminish the disadvantage
11. **Reports from other Committees**  
Promotion & Development Committee

Giovanni Iannucci reconsidered his resignation and will remain Chairman for another year. The Committee will present a budget to be assigned for 2003. It was noted that Miguel Rosa would become a Member of the Committee.

Race Management Committee

The Management discussed with Ecky von der Mosel (Chairman of the Committee) the project of updating the Velum Scoring Programme and the possibilities for ORC to finance its Windows version under a proprietary agreement.

It was noted that at the same time the Altura Scoring Programme will be re-written for Windows. Composition of the Race Management Committee was reviewed and it was decided that Eva Holmsten would become a member.
12. The remarks of Peter Rutter regarding the investigation of possibilities for a new Grand Prix Rule were discussed and it was agreed that ORC must monitor this initiative and that a discussion with the RORC about a Working Party under ORC umbrella would take place.
13. It was decided to have the next meeting in the beginning of February. Venue to be decided at a later stage.