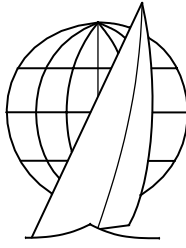


# OFFSHORE RACING CONGRESS

*World Leader in Rating Technology*

*Secretariat:*  
c/o YCCS  
07020 Porto Cervo, Italy

Tel: +39 0789 902 202  
Fax: +39 0789 957 031  
ORC@compuserve.com



www.orc.org

*UK Office:*  
Marlborough House  
Victoria Road South, Chelmsford  
Essex CM1 1LN, U.K.

Tel: +44 1245 495 111  
Fax: +44 1245 494 771

MINUTES of the **Promotion & Development Committee** of the Offshore Racing Congress held on 4th November 2006 in Helsinki

**Present:** Emilio Feliu Serra (Chairman)  
Sten Edholm (Manager)  
José Frers  
Zoran Grubisa  
Giovanni Iannucci  
Paolo Massarini  
Edoardo Recchi

**Absent:** Miguel Rosa  
Theo Tsaltas  
John S. Winder

**Guests:** Boris Hepp  
Bengt-Olof Holmberg  
Eva Holmsten  
Abraham Rosemberg  
Wolfgang Schaefer  
Minoru Tomita

After welcoming Com. Members and guests, the Chairman, Emilio Feliu Serra, called to order, starting with the scheduled Agenda

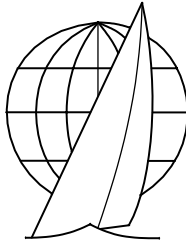
- 1) Minutes of the 2005 meeting held in Singapore, are approved by the Committee
- 2) The Chairman report starts with a Power Point presentation of the annual activity of the Committee, web page situation and statistics of material downloaded and visits, that show an important improvement of this information and contact tool.
- 3) Significant results have been achieved in the form of new promotion material and translations ready to be used, all of them available from the page.
- 4) Other promotional material in the form of merchandising matter have been ordered and are ready to be presented as complimentary material, or to be sold.
- 5) The graphic identification of the Congress has been decided, in the way of homologation of the image in papers, official items as certificates, information releases, etc. with the slight modification of the actual logo.
- 6) Many presentations and establishment of new rating offices and divulgation task have been made in different countries, as Argentina, Brazil, Baltic Countries, Hungary, Spain, and contact with local officials have been encouraged to achieve fluent and efficient operational work. In that sense, personal travel and official encounters resulted in new nominating bodies deciding the use of the ORC handicap and scoring system as recommended

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- 7) Excellent news are coming about the progress of the GP Classes, especially the GP 42, which is expected to have her first international presentation in 2007 and the constitution of the Class Association.
- 8) Interesting and significant inputs came from Miguel Rosa (absent but with an useful contribution by mail) Boris Hepp, Wolfgang Schaefer, Abe Rosenberg, Minoru Tomita and Bruno Finzi, all giving valuable advices and points of view .
- 9) No submissions were allocated to the Committee.
- 10) After a long debate, the proposed reorganization of the Committee was defined as the constitution of a promotion group (Sten Edholm as Manager, Zoran Grubisa and Paolo Massarini) performing the professional tasks of the Committee ,remaining the other members as consultants and providers of the further available material, and considering that the mentioned group members are as well active members of other Committees, will act as an appropriate source of information about the activity of the whole Congress.
- 11) The Committee supports and underlines the exceptional work done by the professional group, and recommends the necessary allocation of funds to continue fluently his task, and strongly recommends the confirmation of the allocated persons, in order to consolidate the actual achievements.
- 12) The Committee confirms the membership of Emilio Feliu Serra, Edoardo Recchi, Giovanni Iannucci, Jose Frers, Miguel Rosa, Sten Edholm, Paolo Massarini, Zoran Grubisa as regular P&D Committee members.

The meeting is adjourned at 13:00 , after the Chairman gratefully thanked for all the support and contributions received during 2006.

Emilio Feliu Serra  
Chiarmman