



IRC Congress Meeting 2022

Agenda

Saturday, 15th October 2021 at 10:00-16:00 CEST (UTC+2hr)

Grand Hotel Excelsior, Valetta, Malta and Zoom Video Conference Meeting

Zoom Meeting joining information will be sent out closer to the meeting date.

There will be a lunch break at 12:45pm.

- 1 Introduction and welcome from Michael Boyd, Chairman of the IRC Congress.**
- 2 Apologies for absence and proxy votes.**
- 3 Minutes of the meeting of the IRC Congress 2021.**
 - 3.1 To agree the minutes of the 2021 IRC Congress meeting.
 - 3.2 Matters Arising not covered on the agenda.
- 4 To receive a report from the IRC Board**
- 5 To receive the IRC Annual Report,**
 - 5.1 IRC distribution worldwide, IRC Events, IRC Technical Developments - Jason Smithwick and Ludovic Abollivier.
- 6 National Reports**
 - 6.1 To receive contributions from attending National IRC Representatives (not including submissions for proposed rule changes).
Representatives attending the meeting are requested as much as possible to limit their contributions to 5 minutes.
- 7 IRC 2022 Notices.**
 - 7.1 No notices have been issued in 2022.
- 8 To receive, consider and decide proposals for IRC Constitution changes**
 - 8.1 To receive a proposal from the RORC and UNCL to replace the IRC Policy Steering Group (PSG) with the IRC Board in the IRC Constitution.
- 9 To receive, consider and decide proposals for IRC Rule and Rating changes for 2023/2024.**
 - 9.1 From the IRC Technical Committee.
 - 9.2 From IRC Rule Authorities.
- 10 The future of the IRC World Championships.**
 - 10.1 To consider the future of the World Championships and make any recommendations to World Sailing.
- 11 Any Other Business – as agreed at the beginning of the meeting**

Evening Arrangements

Welcome drink from 6:30pm at the Royal Malta Yacht Club, followed by a 4-course evening meal at their restaurant "Port 21", (transport will be provided to and from the Grand Excelsior, to be advised)