

**REGULATION 10 – RACING RULES AND RACE OFFICIALS COMMITTEE
(RRROC)
(27 June 2008)**

This Regulation contains the procedures for the formation and Operation of the RRROC and incorporates the YQ Racing Rules and Appeals Committee.

Role of the RRROC

1. The RRROC is a committee established and appointed by the Board of Directors of Yachting Queensland Limited (hereafter "the YQ Board").
2. The role of the RRROC is to:
 - a. review issues concerning officials in QLD;
 - b. develop strategies and provide advice to the EO and the YQ Board with the goal of producing and maintaining high quality officials;
 - c. provide advice or make recommendations to the EO, the YQ Board or affiliated members with regards to officials skill and knowledge development;
 - d. resolve Racing Rules of Sailing Appeals as required; and
 - e. promote ISAF standard Officials Procedures.
3. The business of the RRROC will be managed and administered by the RRROC Chairman (appointed by the YQ Board).
4. The role and tasks of the RRROC will be reviewed annually by the EO and the RRROC Chairman and ratified by the Board.

RRROC Tasks

5. The RRROC shall carry out the following tasks (this is not an exhaustive list):
 - a. The committee shall, through YQ, act as a conduit to provide information, advice and interpretation in relation to officials to and from Clubs, YQ Committees and Yachting Australia.
 - b. Provide assistance to Clubs to promote, develop and mentor officials.
 - c. Interface with issues that may arise from time to time concerning officials to ensure that the conduct and pathways of officials in QLD is conducted at the highest level.
 - d. The Chairperson shall, through YQ, select an appropriate Racing Rules Appeal Panel as required.

RRROC Composition

6. The Committee may comprise up to eight members appointed by YQ. The YQ Board

shall appoint the person to Chair the committee.

7. When making appointments to the RRROC consideration will be given to maintaining a balanced Committee with respect to:

- a. An area of expertise involving Judges, Umpires, Measurers and Race Officers;
- b. Breadth and depth of relevant expertise;
- c. Liaison with other relevant organisations; and
- d. Capacity to formulate and plan projects and to lead Working Groups.

RRROC Communication and Reporting

9. The OC shall provide the EO YQ with written report/minutes following all meetings.

10. Communication will be via e-mail and meetings/teleconferences held between RRROC members.

11. The RRROC may coopt outside personnel with a required area of expertise onto the committee to assist it completing a given task.

RRROC Recommendations

12. RRROC recommendations to YQ will be based on a majority vote, from current Racing Rules and Officials Committee members. Recommendations are to be forwarded to the EO.

Role and Duties of RRROC Chairman

13. The RRROC Chairman will preside over all meetings and lead discussions and decision-making, according to the relevant agenda.

14. The Chairman will oversee the preparation of meeting agendas and minutes and ensure that the associated follow up work is performed by designated people.

Eligibility for Membership

15. In considering candidates for appointment as members of the RRROC, consideration will be given to the following:

- a. The status and number of other current YQ appointments held (should hold no more than one other YQ Committee appointment);
- b. Relevant experience (must have current involvement as a Club, State, National or International Judge, Measurer, Umpire and/or Race Officer); and
- c. Capacity and commitment to carry out the task; in particular, availability of and preparedness to allocate the time required to respond promptly and properly on issues under Committee discussion by e-mail.

Period of Appointment of Members

16. Members will be appointed to the RRROC for a term of two years. Appointments will normally commence at the end of January each year. The Chairman's term will be detailed by YQ.

17. To maintain continuity the terms of half (or as near to half as possible) of the Committee members will expire and replacements will be appointed each year. A retiring member may submit a nomination for re-election.

18. In the event of a member leaving the Committee prior to the expiration of his/ her term a replacement will be appointed for the remainder of that member's term using the procedures in paragraph 20 of this Regulation.

Procedures for the Appointment of RRROC Members

19. Vacancies will occur:

- a. when an RRROC member's 2-year term expires;
- b. if a member resigns; or
- c. if YQ terminates a member's appointment.

20. Replacements will be appointed according to the following procedure:

- a. Invitations to apply for membership will be circulated by the 1st January each year in the case of vacancies arising from the normal expiration of a 2-year term, or as soon as possible after a casual vacancy occurs.
- b. The Chairman of the RRROC will submit to the EO a list of those candidates who it considers would be suitable, together with a recommendation of its most preferred applicant(s).
- c. The YQ Board will confirm the candidates who it considers most suitable.
- d. Each successful applicant, and all other applicants, will be informed of the appointment by the EO YQ.

Voting

21. At any scheduled RRROC meeting (either face-to-face or by any electronic means (telephone, facsimile, email)) three members will constitute a quorum for voting purposes. Each RRROC member including the Chairman will be entitled to one vote on any motion.

22. In the event that voting on a motion is tied the Chairman shall have a casting vote.

Responsibilities of Membership

23. It is expected that RRROC members will undertake to apply their knowledge and

expertise to the matters that come before the Committee in a manner that is in the best interests of YQ and its members and the further development of team and match racing in QLD, independently of any other affiliations that they might have.

RRROC File

24. All files relating to the activities of the RRROC will be held and maintained by the YQ Administrative Assistant.