

# INTERNATIONAL SAILING FEDERATION RADIO SAILING DIVISION



I S A F  
AFFILIATE MEMBER

## MINUTES

### PERMANENT COMMITTEE MEETING OF THE DIVISION HELD AT RAMLA BAY HOTEL, MALTA WEDNESDAY 7TH APRIL 99

#### **Present:**

Chairman	John Cleave
Secretary / Treasurer	Keith Skipper
Technical Committee Chairman	Graham Bantock
Organising & Policy Committee Chairman	David Coode
International Regatta Officer	Zoran Grubisa
Nominated Member Oceania	Ken Roberts

The Chairman opened the meeting at 22.00hrs and welcomed Zoran Grubisa onto the PC as International Regatta Officer.

#### **1 Approval of the Agenda**

After lengthy discussion on item 6 it was deleted from the agenda, items 9 -13 were added.

#### **2 Establishment of Emergency Committee**

All members of the Permanent Committee.

#### **3 Establishment of Technical Committee**

Proposed new members, Robert Grubisa (CRO), David Chivers (GBR), Gerd Mentges (GER), Des Fairbank (RSA) & Murat Sussa (TUR).

Regulations quote a maximum of two from any one DM; therefore DC nomination was not ratified.

The new members proposed and elected to the TC were Robert Grubisa, Gerd Mentges, Des Fairbank & Murat Sussa.

#### **4 Establishment of Racing Rules Committee**

Remains as per published list.

#### **5 Establishment of Organisation & Policy Committee**

Torvald Klem was stood down and Ron Watts (CAN) proposed. DMs from Europe are asked/encouraged to nominate a member from Continental Europe.

#### **6 Maximum Draught Limit**

As this item was deleted from the agenda under item 1 it was not discussed further.

#### **7 Signatories for RSD Bank Account**

There are three bank accounts Giro, Midland, Leeds/Halifax. JC, KS & KR will review the need for all three accounts and transferral of accounts to KS area.

**8 Date of next PC meeting**

8/9 January 2000 - at 26 Ovington Street, London.

**9 Approval of Future RSD Championships**

Spain - New venue for the RM World Championship 2000 has been approved. A representative of the venue came to Malta and gave a presentation to the members of the PC available.

France - Approval for the OM European Championship at St Cyr for July 2000

Croatia - Approval given for the OM World Championship at Omisalj for 2001

**10 Regional Officers**

DMs to be encouraged to nominate people for the post of Regional Officer for their area. In particular nominations now wanted to co-opt for the Americas.

**11 Publicity Officer**

DMs are asked for nominations for co-option to this post.

**12 Approval of Alterations to Regulations**

Approval of procedures for electronic meetings adopted unanimously.

**13 Any Other Business**

Discussion on relative merits of various methods of publishing / distributing the RSD handbook, ZG showed sample of Croatian handbook.

Meeting closed at 23.55hrs