

# INTERNATIONAL SAILING FEDERATION RADIO SAILING DIVISION



**I S A F**  
AFFILIATE MEMBER

## Motions to the 2001

### General Assembly

#### Motion 1

The Australia DM proposes

"That all meetings of the Permanent Committee be held electronically."

*Reason: To conserve RSD funds and to allow full participation of those Regional Officers who are resident in their regions.*

#### The following motions are all from the PC.

Motions 2 – 11 are all changes to the Constitution. The reasoning for the proposed changes is given in *italics* below each motion.

#### Motion 2

- i) Articles 5.6 and 5.7 shall be re-numbered 5.3 and 5.4 and the existing Articles 5.3 and 5.4 and the subsequent Articles of this section shall be re-numbered.

*The reason for this proposed change is that the existing Articles 5.6 and 5.7 deal with issues relating to Membership and should therefore be grouped with the other articles dealing with Membership.*

- ii) In Article 7.18 change Article 5.6 to Article 5.3

*If Motion 2 i) is approved by the General assembly then this change also has to be made.*

#### Motion 3

In Article 5, the sub-heading Subscription shall be changed to "Subscription and Fees".

*The section of Article 5 currently headed Subscriptions also deals with fees from Championships; it is therefore appropriate that this is reflected in the section heading.*

#### Motion 4

Article 5.8 shall be changed to read,

"Any Division Member failing to pay any fees or levies due from hosting a World or Continental Championship, prior to the commencement of the event, shall not be entitled to any rights as set out in Article 5.7[Article 5.5, if motion 2 i) is lost] (i), (ii) and (iii) until the arrears are paid."

*The Championship levy is included as part of the entry and is separate from any income that the host DM may expect to generate from the entry fee. Once the entries are closed the host DM should forward these funds to the RSD. Currently there is no penalty if any DM fails to pay the race levy.*

#### Motion 5

Add to Article 7.4 the following

"Nominations to the Permanent Committee shall be accompanied by a 'Statement of Commercial Interest', setting out any commercial interest the nominee, and/or a member of his immediate family, may have in radio sailing. The nominee shall sign the statement and the information contained therein will be published. If during the period of tenure there is a change in the status of the Commercial Interest of a member of the Permanent Committee he shall forthwith declare the new commercial interest. In addition nominated officers shall confirm that they are able to send and receive electronic mail."

*The proposed change is so that all commercial interests in radio sailing of individuals seeking election to the Permanent Committee are a matter of public record. The last sentence is to allow efficient operation of the PC*

**Motion 6**

Insert new Article 7.23: "Any person nominated for co-option shall comply with the requirements set out in Article 7.4 with respect to commercial interests"

*The rules, which apply to elected members of the Permanent Committee, should also apply to those co-opted.*

**Motion 7**

In Article 7.9, Change October 30<sup>th</sup> to October 31st

*This is merely correcting an earlier typographic error.*

**Motion 8**

In Article 7.1, the position of the International Regatta Officer is to be deleted, item (viii) should be deleted and item (ix) should be renumbered item (viii).

*It has been found that there is considerable overlap between the roles of International Regatta Officer and Chairman of the Racing Rules Committee and it is considered that these roles can be combined.*

**Motion 9**

If motion 8 is adopted then in 7.10 delete "Six .." and insert "Five.."

**Motion 10**

Add to the first paragraph of Article 5.6, if Motion 2 i) is approved, or if not to Article 5.4 " The Permanent Committee may, at their discretion, grant a reduction in the annual subscription of no more than 10 (ten) percent to those Division Members who both agree to accept all information from the RSD I website and whose subscriptions are received before 28<sup>th</sup> February"

*There are cost benefits to the RSD if subscriptions are paid promptly and savings in expenditure if DMs take all the RSD documentation electronically. DMs will continue to be notified by E Mail of any postings.*

**Motion 11**

Add to 5.3

iv) It shall be a continuing obligation of membership that any delegated national body shall maintain its affiliation with the Member National Authority"

End of motions amending Constitution

**Motion 13**

The Permanent Committee submits for approval by the General Assembly the Regulations dated January 2001

**Motion 14**

That the annual subscriptions due on January 1st 2002 shall be increased by 10 (ten) percent.

**Motion 15**

Officers elected at the 2001 General Assembly shall complete a 'Statement of Commercial Interest', setting out any commercial interest the officer and/or a member of his immediate family, may have in radio sailing. The nominee shall sign the statement and the information contained therein will be published. In addition nominated officers shall confirm that they are able to send and receive electronic mail."

*If Motion 1d) is approved it would not take effect until the election of members at the General assembly to be held late 2003 /mid 2004. This will require all members to state immediately any commercial interest.*