

# INTERNATIONAL SAILING FEDERATION RADIO SAILING DIVISION



I S A F  
AFFILIATE MEMBER

## Minutes of General Assembly

Held 15<sup>th</sup> - 21<sup>st</sup> November 2009  
Electronically via Email

### Attending

ARG, AUS, AUT, BEL, BRA, CAN, CRO, DEN, ESP, FIN, FRA, GBR, IRL, MLT, NED,  
NOR, NZL, RSA, SLO, SWE, USA.

#### 1. Approval of the Agenda

Was proposed by AUS, seconded by NZL and carried

#### 2. Approval of the Previous Minutes 2003

Was proposed by AUS, seconded by NZL and carried

#### 3. Matters Arising from those Minutes

There were no matters arising

#### 4. Receive Officers Reports

Of Acting Chairman's  
Secretary / Treasurer's  
Technical Committee Chairman's  
Organisation & Policy Committee Chairman's

Proposed by AUS, seconded by RSA that the Officers Reports were accepted enblock and carried.

#### 5. Receive the Audited Accounts

Of 2005, 2006, 2007, 2008 and 2009

After the Treasurer explained some of the figures in the 2009 sheet and verified that the details of those DMs in credit with their subscription (DEN, ESP, FRA, JPN & NOR), are published on the web site and in the full accounts that will be passed on to the new PC. It was proposed by RSA, seconded by AUT that all the audited accounts be accepted and it was carried.

#### 6. Review of Subscriptions

The Treasurer recommended that the 2010 subscription level remains the same as 2009 at zero. It was proposed by AUS, seconded by CAN to leave subscriptions at zero for 2010 and carried.

#### 7. Election of Officers

Chairman	Mike Clifton
Vice Chairman	Des Fairbank
Secretary / Treasurer	Bruce Anderson
Racing Committee Chairman	Roy Granich
Technical Committee Chairman	Val Provost
Organisation & Policy Committee Chairman	David Coode
Publicity Officer	Robert Hobbs
Regional Officers	Americas Roy Langbord
	Europe Bernard Merlaud
	Oceania Ken Dobbie

All the candidates received a majority vote in their favour.

## **8. Motions**

### Motion 1

Australia proposed the following motion:-

"That the Permanent Committee, in consultation with Division Members, conduct a review of radio sailing to establish the future directions of the sport and that an invitation be extended to IOMICA to become involved in the process.

Was carried with a majority vote in favour.

### Motion 2

The PC proposed the following motion:-

"All monies held by the RSD shall be returned to the Division Members in the proportion of each DM's annual subscription."

Was lost with a majority vote against.

## **9. Any Other Urgent Business**

The Treasurer asked that in order to tidy the accounts, he be able to put a recommendation to the floor that the loan of £250 given to IOMICA on their start up back in 2003 be written off. A proposer came forward NOR and a seconder SWE. After that came a counter proposal from RSA and seconded by GBR That the incoming PC be asked to look into the situation regarding the loan and the possibility of writing off the loan.

The counter proposal achieved a majority.

Meeting closed at 12:30 hrs GMT 20<sup>th</sup> November 2009