



International Radio Sailing Association



Minutes of Electronic EC meeting 13 April – 6 May 2013

This meeting was conducted using the Executive Committee Forum which contains the full record and was based on an agenda sent to the members on 13 March 2013.

1. Finances and Budget

1.1. Finances

A set of accounts were presented which showed a loss of £512.01 for the year 2012. This however included a substantial amount to upgrade the website at the beginning of the year.

1.2. Budget

A budget for the balance of this year 2013 was presented and accepted. This reflected a loss of £34.71 but included a provision for advertising/promotional material. An additional budget for the year 2014 was presented which showed a projected loss of £166.46 which on top of the losses incurred for the previous years suggests we may need to re introduce a membership fee in the future.

2. New Members

The following applications were received from new members during the year and were duly accepted and now ratified.

Israel Yachting Association Accepted 8 April 2013.

Turkish Sailing Federation Accepted 4 May 2013.

An application from Chile is currently being processed.

Barbados through IOMICA were reminded that they were in default and their members would face exclusion from the 2013 IOM Worlds if the arrears were not paid up. Nothing further has developed.

3. Chairman's Report.

The Chairman's report was tabled and accepted.

4. Organisation & Policy Chairman's Report.

4.1. Report

The O&P Chairman's report was tabled and accepted. Included in this report was feedback on work done consolidating the banking accounts.

4.2. Bank Account

It was confirmed that David Coode shall proceed to have the account names updated to IRSA. It was also confirmed that Robert Hobbs and David Coode remain as signatories on the bank accounts and provided Mike Clifton agrees, he remain as a third and back up signatory.

5. Racing Rules Chairman's Report.

The RRC Chairman's report was tabled and accepted.

6. Technical Chairperson's Report.

The TC Chairperson's report was tabled and accepted. M and 10R Electronic masters of the M and 10R rules have been corrupted and copies need to be sourced if they exist.

7. Publicity Officers Report.

The PO's report was tabled. It was agreed that if promotional items were considered necessary at any regatta the art work and specification be sent to the organisers for them to provide as specified and that costs be approved by IRSA prior to proceeding.



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It was also suggested that a Regatta report back master be prepared for use by organisers.

8. Vice-Chairman Open Position (Co-Option)

There were no developments with this position and it still remains unfilled.

9. Regional Officer Americas

Jim Atkinson (USA) was co-opted to this vacancy.

10. New Business

10.1. Future Regattas

It was agreed to prepare a long term schedule of potential RM and 10R Regattas and then ask our membership if they would be interested in hosting anyone of them.

10.2. General

Val agreed to discuss the Naviga situation with the relevant ISAF personal when next she is with them.

There being no further business the meeting was closed 6 May 2013.

D.J. Fairbank
Chairman IRSA