



International Radio Sailing Association



www.rudiosailing.org

IRSA Executive Meeting 2nd to 16th June 2012

Notice of Meeting

Posted on the EC forum on 28/5/2012

The first official meeting for the EC will take place from 2 June until 16 June. We are all trying to understand how to run an organisation electronically and at times it can be confusing as the Forum is like one long meeting resulting in numerous open ended issues. I would like to limit the items discussed in this session to specific issues which need to be finalised and or direction given. There are many other issues which will need to be addressed but these can be on going discussions. I have thus prepared the agenda as below and will open up a thread for each item at the beginning of the meeting. In the mean time I welcome any comment and additions to the agenda before we open the meeting.

Agenda

1. Confirmation welcome and official acceptance of Co Opted Members.
2. Position of Chairman. Way Forward.
3. Treasurer. Set up a vote (previously listed) on the options available to go forward. (I would like items like budget etc to be handled after this meeting)
4. Acceptance of Racing Chairmans Committee Members.
5. Acceptance of Technical Chairmans Committee Members.
6. Acceptance of O & P's Chairmans Committee Members. (I would like to see this committee be more than one person.)
7. ISAF. Next step?
8. Subscriptions. Next Step?
9. Constitution. Next step?

Bruce Andersen
General Secretary

Footnote - the text of this document was extracted in its entirety from the EC forum (post #1158) on 8th December 2014 and republished on the main IRSA web site. The IRSA EC apologies for not having carried out this action prior to now.