



International Radio Sailing Association



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IRSA Executive Meeting 2nd to 16th June 2012

Summary of Meeting

Posted on the EC forum on 12/7/2012

The EC Meeting June 2012 is now closed.

Summary

1. Confirmation welcome and official acceptance of Co Opted Members.
The following co options were confirmed:
Bruce Andersen Secretary
Val Provoost Chairperson Technical Committee
David Coode Chairman O & P Committee
Lana Butler R O Americas.
Unfortunately Lana Butler has subsequently resigned.
2. Position of Chairman. Way Forward.
Des Fairbank (Current Vice Chairman) was co opted and voted into the position of Chairman.
3. Treasurer. Set up a vote (previously listed) on the options available to go forward.
Several options were investigated but we have not resolved this issue and the question of how to handle the Treasury is still outstanding.
4. Acceptance of Racing Chairman's Committee Members.
All proposed members were accepted as per the thread.
5. Acceptance of Technical Chairman's Committee Members.
All proposed members were accepted as per the thread.
6. Acceptance of O & P's Chairman's Committee Members.
In view of the unavailability of David at the time of the meeting it was agreed that Ken Dobbie be co opted onto this committee and start working on issues raised in the GA concerning the new constitution as well as preparing a standard document to be used as an agreement between IRSA and Class Associations.



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7. ISAF. Next step?

ISAF to be notified of EC changes and acceptance of new constitution. Vote outstanding as to whether to address the last outstanding issue regarding our status with them or not.

8. Subscriptions. Next Step?

In view of the fact that the position of treasurer has not been resolved a separate thread has been created to discuss this and get input from the DNM's.

9. Constitution. Next step?

The new constitution as approved during the GA has been posted on the Web Site and the O & P Committee will follow up on comments made during the GA.

Bruce Andersen
General Secretary

Footnote - the text of this document was extracted in its entirety from the EC forum (post #1456) on 8th December 2014 and republished on the main IRSA web site. The IRSA EC apologises for not having carried out this action prior to now.