

## Permanent Committee Electronic Annual Meeting 2011

The following action items were discussed over a 4 week period of time:

1. The date for our General Assembly was set for late winter/early spring (typically March) in even numbered years.
2. The Publicity and Racing Rules Committees gave progress reports.
3. Treasurer reports that statements for the IRSA bank accounts held in the UK are not being sent to him (in the USA).
4. A conflict of interest statement was drafted for IRSA officers and will be proposed for officers of IRSA classes at the GA.
5. Relations with NAVIGA were discussed.
6. Updates of governing documents reviewed and approved (most simply with regards to the change from RSD to IRSA and our affiliation with ISAF).
7. The title "Division Member" was updated to "Delegated National Member".
8. R/C specific judge certification was discussed without conclusion.
9. PC members are reminded that their terms of office expire at the next GA and calls for nominations will go out prior to that meeting.