

## Permanent Committee Electronic Meeting April 2010

The following items were discussed and acted upon over a 4 week window of time:

1. All DM's with surplus funds in their accounts were asked to indicate whether they wanted to keep their surplus in the RSD account against future subscription fees or be given a refund. All DM's with the exception of ESP chose to keep their surplus funds in the RSD account. ESP's surplus will be refunded to them.
2. Inasmuch as IRSA has discontinued the use of "Divisions" we were asked to change our name. After lengthy discussion, "Radio Sailing Division" will be changed to "International Radio Sailing Association". This was put forth to the DM's and passed unanimously.
3. The Regional Officers were tasked with contacting non-IRSA classes re: membership.
4. Technical and Racing Rules Committees submitted lists of new members.
5. Interim changes in the Class Championship Regulations were discussed but tabled pending our name change.
6. An Addendum to Appendix Q and Advice Notes for the Addendum were worked on & published.
7. Technical and Racing Rules Committees were given the authority to update and synchronize their documentation without waiting for full PC approval at the next annual PC meeting.
8. DM representative names, addresses, and contact information was updated.
9. Discussion re: IRSA website appearance and functions.