

ISAF Radio Sailing Division

Minutes of PC Meeting held at Southampton University 14/15 February 2009

Present Jan Dejmo, Acting Chairman RSD, Robert Grubisa, Chairman Technical Committee RSD, David Coode Chairman O & P Committee RSD, by Video link part time Zoran Grubisa, Henry Thorpe ISAF and by invitation Lester Gilbert.

Apologies were received from Keith Skipper and Jake Leo.

1. **Agenda**, this was agreed.
2. **Minutes of PC meeting 15/16 January 2005** these were approved.
3. **Matters Arising**. Finances, the Treasure reported via the Acting Chairman after settling all outstanding monies owed, including the ISAF fee for 2009, RSD would have £11,900 in their account. As Agreed at the January 05 meeting D.Coode is to become a signatory on the bank account. It was agreed also that the deposit account should be closed and just the current to remain open whilst the future of RSD is resolved.
4. **Future of RSD**, considerable discussion took place over the two days as to the future of RSD. A diagram was presented as to the way forward and after discussion it was agreed that the two options should be presented to the RSD DMs, full integration of radio sailing within ISAF or becoming a separate organisation outside ISAF.

It is likely that ISAF would set up a Radio Sailing Working Party to attend to radio sailing issues in the case the route to full ISAF integration is chosen.

It was envisaged that the Working Party would cover the following:

- Appendix E Submission Consultancy
- Event scoring system template
- Frequency issues
- SSI template
- NOR Template
- Safety Issues
- Appendix Q

The International Radio Sailing Class Association (**IRSCA**) would cover:

- Appendix E submission
- Class rules
- Event Scoring System
- Events Calendar and Administration
- Interpretations
- Proposals for class Rule changes

ISAF

- ISAF Classes
- Approval of Class Rule changes
- Class rule Interpretations.

5 Finances

ISAF have indicated that it is likely that the fee of GBP 1000 for a new International Class Association will be waived for current ISAF-RSD Classes but indicated that the annual fee payable would be GBP 165 per class and that boats registered after the IRSCA is accepted

by ISAF would be required to display an ISAF sticker and that there would be a levy for this sticker, of about GBP 5 per sticker.

It was agreed that a resolution should be put to the DMs that the existing RSD funds should be transferred to the ISRCA and that IOMICA should be entitled to 25% of the balance of the RSD funds less the sum previously advanced to IOMICA by RSD. *(DC to draft resolution)*

6 Timetable.

It was agreed that the documentation relating to establishment of IRSCA would be sent to DMs by 1st May 2009 and their returns should be submitted by end of June 2009.

The PC would then prepare a submission to ISAF to meet 1st August 2009 submission deadline. The submission to include:

- Constitution
- Numbers of Boats Sailing
- Standard Class Rules

Documents to be sent to DMs

- The proposed structure of IRSCA,
- Draft Constitution,
- Voting Paper,
- Resolution on Finances,
- Questionnaire Classes by DM they represent and numbers actively sailing.

7 Other items

It was agreed that Robert Gubrisa would liaise with IOMICA over the proposed change.

The donors of the current RSD World championship Trophies would be asked if they are agreeable to the Trophies being transferred to the new organisation.

Jan Dejmo and Lester Gilbert are to prepare supporting information and engage the DMs in discussion on the proposed new structure.