

ISAF – RSD Permanent Committee Meeting 12-17-09

Present electronically: Andersen, Clifton, Coode, Dobbie, Fairbank, Granich, Hobbs, Langbord, Merlaud, Provoost

Proposals:

1. That the Permanent Committee, in consultation with Division Members, conduct a review of radio sailing to establish the future directions of the sport and that an invitation be extended to IOMICA to become involved in the process.

This review shall include:

- a) the structure of RSD
- b) relationship with ISAF including financial arrangements
- c) future of the current International classes including the viability of World and Continental Championships
- d) any other related matters
- e) prior to commencing the review the PC shall seek input from DM's to ensure the review covers all areas of their concerns.
- f) ask all DM's and radio sailing classes for their preference in terms of structure of RSD and how they relate to RSD
- g) ask all DM's and radio sailing classes what are their concerns re: hosting championship regattas

Result - Proposal #1 passed

2. That Mike Clifton, along with PC members of his choosing, schedule and attend a conference with ISAF for the purpose of introduction and discussion.

Result – Proposal #2 passed

3. That the PC seek out and contract for the construction and maintenance of a web site to allow ISAF-RSD to better interact with the world wide radio sailing community. Sounds like Mike has this well in hand and has discussed it with Richard Rowan already to not only take over the old website for rapid communication, but also to re-design it to be more user friendly eg. the MYA website. This will cost money.

Result – Proposal #3 passed

4. That Mike Clifton, Robert Hobbs, and David Coode assume

signature authority over the ISAF-RSD bank account with 2 of the 3 signatures required. Also to merge all RSD accounts into a single account with copies of bank statements sent to Bruce Andersen.

Result – Proposal #4 passed

5. That each PC member be free to populate their committees with qualified candidates of their choosing. The DM's should also be asked to forward additional names of qualified volunteers.

Result – Proposal #5 passed

Submitted 12-17-09

Bruce Andersen

ISAF – RSD General Secretary/Treasurer