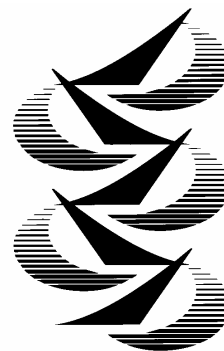


INTERNATIONAL SAILING FEDERATION RADIO SAILING DIVISION



I S A F
AFFILIATE MEMBER

Minutes
of General Assembly
held at - 26 Ovington Street, London
11th January 2003

Present:

Permanent Committee:

Chairman	John Cleave
Vice Chairman	Jan Dejmo
General Secretary / Treasurer	Keith Skipper
Organisation & Policy Committee Chairman	David Coode
Technical Committee Chairman	Robert Grubisa
Racing Committee Chairman	Zoran Grubisa
Regional Officer Americas	Ron Watts
Regional Officer Europe	Bernard Merlaud

Division Members:

CAN	Ron Watts
CRO	Zoran Grubisa
SWE	Jan Dejmo

Postal Votes:

AUS, DEN, FRA, NED & RSA

A minutes silence was held in memory of Ken Roberts and Kari Sundheim

Apologies

AUS, DEN, FRA, GER, NED, NOR, RSA, SUI & Ken Dobbie

Approval of the Agenda

Proposed by CAN seconded by SWE and carried.

Approval of the minutes of the last General Assembly

Proposed by CRO and seconded by CAN, the chairman signed the minutes as a true record.

Matters Arising from those Minutes

There were no matters arising.

To Receive Officers Reports

Chairman
Vice Chairman
Organisation & Policy Committee Chairman
Technical Committee Chairman
Racing Committee Chairman
Regional Officers – Americas – Europe – Oceania
Secretary / Treasurer

Proposed by SWE and seconded by CAN that all officers' reports were accepted.

To Receive the Audited Accounts

The audited account were presented, it was proposed by CAN and seconded by CRO that they be accepted.

To Review Subscriptions

See Motions.

Election of Officers

The votes of the DMs present were included with the postal votes and all officers nominated were elected.

Chairman	John Cleave
Vice Chairman	Jan Dejmo
O & P Committee Chairman	David Coode
Technical Chair	Robert Grubisa
Racing Chairman	Zoran Grubisa
RO Americas	Ron Watts
RO Europe	Bernard Merlaud
RO Oceania	Ken Dobbie

Motions

The chairman asked the DMs present if they would agree to him putting a motion to the GA: -
"For the Financial year ending 31st October 2003 ONLY, a rebate of 50% shall be offered to all Division Members whose 2003 subscriptions are received by 28th February 2003."
All DMs present agreed to the motion being put before the GA.
The motion was carried.

Any other urgent business at the discretion of the Chairman

It was agreed by those DMs present for a motion making minor amendments to the constitution to be put to the assembly.
The amendment was to cover errors in renumbering clauses after an amendment of the constitution at the previous GA, they were:-
In Articles 6.1 and 7.15 the reference to Article 12.1 be changed to 11.1 and in Article 6.11, Article 12 shall be changed to Article 11.
The motion was carried.

The Chairman closed the assembly at 10.43.