

INTERNATIONAL SAILING FEDERATION RADIO SAILING DIVISION



I S A F
AFFILIATE MEMBER

Minutes of the General Assembly held 14th May 2001 at the Hotel Adriatic in Omisalj Croatia.

Present

Permanent Committee

Chairman	John Cleave
General Secretary / Treasurer	Keith Skipper
Racing Rules Chairman & IRO	Zoran Grubisa
Regional Officer – Oceania	Ken Roberts

Division Members

CAN	R Stanford, John Kine, Don Martin, Peter Van Rossen
CRO	Robert Grubisa, Zoran Grubisa
FRA	Jacques Simon, Emile Servella, Laurent Chapelot
GBR	Derek Priestley, Peter Stollery , Mike Clifton, Mark Dennis, Alistair Law, Graham Bartholomew, George Beacroft, Graham Bantock, Chris Jackson
GER	Dieter Halle Krahl
IRL	Richard Rowan
ITA	Roberto Valle
RSA	Des Fairbank
SWE	proxy Lester Gilbert

Name in Bold = mandated to vote.

ISAF MNA

GRE	Themistokles Lebesopoulos
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Apologies for Absence

Jan Dejmo, David Coode, Bernard Merlaud, Larry Robinson, Ron Watts

The Chairman opened the meeting at 20.10hrs

1. Approval of the Agenda

The agenda was approved.

2. Approval of the minutes of the last General Assembly

The minutes of the 1999 General Assembly were approved and signed as a true record.

3. Matters Arising from those Minutes

There were no matters arising.

4. To Receive Officers Reports

The Deputy Chairman of the TC read out his report

The PC Chairman read out the report of the Organisation & Policy Committee Chairman.

A question was raised by the SWE proxy representative, regarding the status of RRACIC but the Chairman was unable to give a precise answer of when the new version would be published.

The PC Chairman read out his report.

The Acting Chairman Racing Rules Committee read out his report.

5. To Receive the Audited Accounts

The Secretary / Treasurer read out his report, the audited accounts already published and the current bank account statements were available for inspection.

Arising from the report, questions were asked on Insurance and a brief discussion took place. The quoted costs of such an insurance policy are very high, approx equal to the annual income of RSD. The chairman explained that the lack of cover was the reason that two officers had stood down since the last GA. It was difficult to explain the likely scenarios where RSD could be sued; an example given was a manufacturer suing over a decision by the TC over one of his products. Another might be an injury claim from a member of the race committee.

6. To Review Subscriptions

This item was deferred to item 8 as it had been put forward as a motion.

7. Election of Officers

Nominations to the Permanent Committee had been received and as a result of the postal voting and votes in the meeting, the following were elected: -

Chairman		John Cleave
Vice Chairman		Jan Dejmo
General Secretary / Treasurer		Keith Skipper
Racing Chairman		Zoran Grubisa
Organisation & Policy		David Coode
Publicity Officer		Larry Robinson
Regional Officers -	Americas	Ron Watts
	Europe	Bernard Merlaud
	Oceania	Ken Dobbie

There were no nominations for the post of Technical Chairman by the closing date for nominations. The Chairman announced that there had since been two nominations and that the PC would co-opt at it's next meeting.

8. Motions

Motion 1

Proposed by AUS that all PC meetings would be held electronically. There was a brief discussion on this motion and the additional comments of the PC Chairman included when motions sent out. The motion failed 3-for, 6-against, 1-abstention.

Motions 2 –11 & 15

These motions were all proposed by the PC and were for modifications to the Constitution - all motions were carried.

There was no motion 12 (*typing error*)

Motion 13

Proposed by the PC for formal approval of the Regulations January 2001 – motion carried.

Motion 14

Proposed by the PC to increase subscriptions from 1st January '02 by 10% - motion carried.

9. Any other urgent business at the discretion of the Chairman

GBR representative raised the question of when HMS will be used at International events. The Chairman stated that it was a close vote at the January PC meeting against using HMS. The main reason it failed was because it was felt unwise to introduce Umpiring and a new racing system at the same event. He further stated that it would no doubt be on the agenda of the next PC meeting and could well be in use before too much longer.

There being no other business the Chairman closed the meeting at 21.22hrs