

INTERNATIONAL SAILING FEDERATION RADIO SAILING DIVISION



I S A F
AFFILIATE MEMBER

MINUTES

EMERGENCY MEETING OF THE PERMANENT COMMITTEE OF THE DIVISION HELD BY ELECTRONIC MAIL OVER THE PERIOD OF 19TH MAY 00

Participating:

| | |
|--|-----------------|
| Chairman | John Cleave |
| Vice Chairman | Jan Dejmo |
| Secretary / Treasurer | Keith Skipper |
| Technical Committee Chairman | Graham Bantock |
| Organising & Policy Committee Chairman | David Coode |
| Publicity Officer | Larry Robinson |
| International Regatta Officer | Zoran Grubisa |
| Nominated Member Americas | Ron Watts |
| Nominated Member Europe | Bernard Merlaud |
| Nominated Member Oceania | Ken Roberts |

Agenda:

From John Cleave

You will be aware that Nick Weall has resigned from the post of Chairman of our RRC. I have had a long talk with Nick and thanked him very much for all he has done for the Division over the last 10 years. It may well be longer but neither of us can remember that far back. I am sure that his wisdom and input will be sorely missed by all of us. Nick has resigned once before but was persuaded to stay on whilst we searched for a replacement. This proved unsuccessful. After discussions today with the Vice Chairman, I have approached Zoran Grubisa, who, subject to your approval, has agreed to accept the post of Acting Chairman of our RRC.

Proposed by John Cleave

Seconded by Jan Dejmo

That, following Nick Weall's resignation, Zoran Grubisa be appointed Acting Chairman of ISAF-RSD's Racing Rules Committee"

The proposal was carried.