

# INTERNATIONAL SAILING FEDERATION RADIO SAILING DIVISION



**I S A F**  
AFFILIATE MEMBER

## Minutes of the Permanent Committee Electronic Meeting

15<sup>th</sup> May - 9<sup>th</sup> June '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

### 1. Apologies for Absence

DC until the 24<sup>th</sup>, LR 24<sup>th</sup> - 29<sup>th</sup>, ZG 27<sup>th</sup> - 4<sup>th</sup> others on odd days.

### 2. Formal Approval of the Agenda

After the withdrawal of item 5 the agenda was approved.

### 3. Liability Insurance

From the concerns expressed at the January PC meeting, further enquiries have indicated that the premium cost of such insurance would be more than RSD funds could cover. ISAF have such insurance but appear reluctant to include RSD into that cover, probably for fear of the other affiliate members wanting the same.

France has assured us that they have public liability cover for the Euro 1M at St Cyr and because of the law in Spain the M World in Murcia have to show Spain as the organisers so that will also clear us.

It was suggested that future events should provide public liability cover for the PC and themselves for £5million with the premium covered by the entry fee.

No proposals were made and discussion would continue.

### 4. RSD Regulations

As per minute 7 of January PC meeting a revised regulation to allow communication via email and the web site was put forward.

Proposed by KS

Seconded by JD

That 1.1 of RSD Regulations is replaced with: -

"Any notice to the Division shall be addressed to the General Secretary. Notices from the Division shall be deemed to be properly delivered if dispatched by post, sent by facsimile, telex or electronic mail to the appropriate address, or posted on the web site of the Division. Any Notice posted on the web site shall be announced by electronic mail"

The motion was carried (unanimous)

**5. RRACIC**

This item was withdrawn.

**6. RSD Income / Expenditure**

The treasurer presented a paper outlining the financial situation of the division. The income from subscriptions and levies does not cover the expense of running RSD; this is due mainly to the PC meeting with a larger number of members and more now travelling from outside UK. Several suggestions were made on how to relieve the problem including holding the PC meeting every two years or having a smaller executive committee. In order to prepare proposals for the next General Assembly, discussions will continue on this topic with the setting up of a working party made up of JC JD DC KS RW.

The treasurer also put forward two proposals to improve the procedures for the collection of subscriptions and levies.

Proposal by KS

Seconded by GB

Amendment to proposal from minute 6 January PC meeting

"Except for those DMs that agree to accept all information from RSD by electronic mail and pay before 28th February, the 2001DM subscriptions be increased by 10%."

The motion was carried (unanimous)

Proposal by KS

Seconded by GB

Amendment to Constitution 5.8

"No Division Member shall, when it has failed to pay any fees or levies due from hosting a World or Continental Championship before the start of the event, be entitled to any rights as set out in Article 5.5 (i), (ii) and (iii) until the arrears are paid."

The motion was carried (unanimous)

**7. Regatta Committee**

It was discussed as to whether the IRO should have a committee to assist him. After ZG had been elected to Acting RRC Chairman it was suggested that rather than start another committee that the RRC would be responsible for all racing matters. A proposal would be drawn up to put before the GA to amend the constitution.

**8. Championship Regulations**

This item produced a wide range of ideas, from amending the regulations for entrants from non-qualifying DMs through to changing the format of some RSD events. It was decided that as there was now no immediate urgency, discussion would continue on this topic at the next meeting.

**9. Conflict of Interest**

A view was expressed from various PC members that the members of all RSD committees should declare any conflicting interests. After discussion it was agreed that the term should be commercial interest, it was further agreed that there was no need for national interest to be included as it was considered that most committee members would have involvement in their national bodies. A CV was not considered necessary but could be useful when nominating and selecting new candidates.

A new regulation proposed by JD

Second by GB & LR

"Members of the PC, and of all committees established by the PC, shall declare any

commercial interest related to radio sailing that the committee member and/or a member of his/her immediate family has. Such declarations shall be posted on the ISAF-RSD web site."

The motion was carried (unanimous)

**10. Appendix E**

Concern was expressed that some members of RRC were not being involved with the rewrite of Appendix E.

A proposal from ZG

Seconded by GB

"That RRC should discuss "John's" draft version of Appendix E and then give it to the PC for approval."

The motion was carried (9 for & 1 abstention)