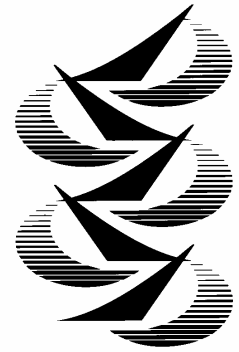


INTERNATIONAL SAILING FEDERATION RADIO SAILING DIVISION



I S A F
AFFILIATE MEMBER

Minute of an Electronic Meeting of the Permanent Committee held over the period of September 2003

Participating:

Chairman	John Cleave
Vice Chairman	Jan Dejmo
Secretary / Treasurer	Keith Skipper
Organising & Policy Committee Chairman	David Coode
Racing Rules Committee Chairman	Zoran Grubisa
Technical Committee Chairman	Robert Grubisa
Nominated Member Americas	Ron Watts
Nominated Member Europe	Bernard Merlaud
Nominated Member Oceania	Ken Dobbie

Agenda:

IOMICA Agreement

It is proposed by Jan Dejmo and seconded by John Cleave and Keith Skipper to:

A. Add the following sentence to ISAF-RSD Regulation 17:

"The Permanent Committee shall consult member International Class Associations before making amendments that affect their rights or obligations,

and then to:

B. To sign the enclosed Agreement and send it to the IOM ICA for IOM ICA signing.

An amendment put forward by DC was seconded by original proposers
Gentlemen,

I would like to propose a minor amendment to the wording of Article 4, at the end delete ' GBP. 0.00' and insert the word "waived". I believe this to be more grammatically correct.

Motions subject to amendment carried