

INTERNATIONAL SAILING FEDERATION RADIO SAILING DIVISION



I S A F

AFFILIATE MEMBER

**Minutes of the
Permanent Committee Meeting
held at – 22 Hans Place, London
17th January 2004**

Present:

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

1) Apologies For Absence

Ken Dobbie
Craig Mitchell ISAF

2) Formal approval of the Agenda

Proposed by Jan Dejmo and seconded by Ron Watts, all in favour.

3) Approval of the Minutes of Previous meetings

January PC Meeting
February E Meeting Request for Dispensation
March E Meeting IOM Class Rule Amendment
May E Meeting Regulations amendments
July E Meeting A Class Interpretation
July E Meeting IOM 2003/2 Interpretation
August E Meeting IOM 2003/3 Interpretation
September E Meeting IOMICA Agreement

Taken in block Ron Watts proposed and Robert Grubisa seconded and all in favour

4) Matters Arising

JC reported on item 11 re ITA Ravenna

5) Chairman's Business

Chairman's Report – Jan Dejmo proposed, Ron Watts seconded and all in favour for adopting report.
Publicity Officer ref item 5 2003 minutes - No Action
Nomination Committee ref item 52003 minutes Torvald Klem and two others ...
The Chairman announced that he would not be standing for re-election at the next GA.

6) Secretary / Treasurer's business

Accounts – The audited accounts were available for inspection and review and it was proposed by John Cleave, seconded by Jan Dejmo and all agreed that the accounts be accepted.
Membership – Barbados has rejoined.

- Andorra and Singapore are still in default and no contact has been possible. It was proposed by Keith Skipper seconded by Jan Dejmo all agreed that both would have their membership withdrawn.

- Greece and Samoa in default one year.

It was proposed by Jan Dejmo seconded by Keith Skipper that in future any DM more than 12 months in arrears and without any contact the MNA would be communicated with informing them that the DM membership would be withdrawn at the next PC meeting

It was asked of the future of The South Africa Cup awarded to IOM World Champion. It was agreed that the Chairman would contact RSA to see if they would be happy for RSD to hand custody over to IOMICA.

The report was proposed by Jan Dejmo, seconded by Bernard Merlaud and all in favour that report be accepted.

7) ISAF business

Jan Dejmo gave a report on the presentation that he had given on Radio Sailing to the ISAF November Conference. It was noted that many people at the meeting were very enthusiastic about radio sailing.

The Chairman proposed a vote of thanks to Jan for giving the presentation.

Decision on the future of RSD

KD Emails read out

8) Organisation and Policy

Organisation and Policy Committee Chairman's Report - John Cleave proposed, Jan Dejmo seconded and all in favour for adopting report.

Report from IOMICA

Next GA - see 2003 minutes

9) Technical

Technical Committee Chairman's Report - John Cleave proposed, Jan Dejmo seconded and all in favour for adopting report.

The Technical Chairman also reported some ongoing problems that he was working on with various DMs.

10) Racing

Racing Rules Committee Chairman's Report - John Cleave proposed, Jan Dejmo seconded and all in favour for adopting report.

Umpiring / on the water judging – Was discussed in detail and it was felt that there is still some way to go before an umpiring system could be published in RRS. It was hoped that DMs would trial the system currently used (on RSD web site) and pass on conclusions to the RRC Chairman and the PC Sub committee of ZG, JC, DC KS & Don Martin.

RSD Delegates report (JC) from Canada – No report

HMS Amendments – after the RRC Chairman had proposed some amendments there was some discussion regarding copyright and it was felt this should be settled first. It was proposed by DC and seconded by JD that the DM be contacted to relinquish copyright claims to ISAF.

In order to comply with ISAF requirements IOMICA will ask to provide us with future event dates.

The fact that there were no events planned or applications received for future events was a matter of concern for the committee. It was proposed to ask all DMs to come forward to host events for 2005 onwards.

11) Regional Officers Reports

Americas – The report was discussed. It was reported difficult to get information from DMs. Praise was given for the organisation of the IOM WC held in Vancouver.

Europe - The report was read out and discussed.

Oceania – The report was read out and discussed.

12) Date of next meeting

15th/16th January '05

13) Any other business

Are brief discussion took place on the topic raised by the Chairman on M Class construction standards; are hulls too fragile and suffer damage too easily. No conclusion was reached.