

## 29er Association Committee

### Conference Call Meeting 8.00 pm Thursday 19th January 2006

Present *Jane Fletcher, Dave Hall, Barbara Walker, Mark Collingwood, Stuart Humphreys*

*Andrew Martin, Peter Cooper*

#### **1. Apologies**

*None -(It was reported that not all agenda emails had been received)*

#### **2. Minutes of the last meeting approved**

##### **• *Matters arising not elsewhere on the agenda***

- DH flagged up the need for volunteers at the Dinghy Show.*
- AM wanted to report on filming the 29ers at the Tiger trophy.*

#### **3. Treasurer's Report BW**

- Switch of 29er banking arrangements to HSBC almost completed.*
- Year end figures will be available early March.*

##### ***Cost of conference calls***

- Everyone agreed to keep the calls moving at a fast pace to keep costs down.*
- MC to explore other providers than BT.*

##### ***Prices of 2006 training events.***

- PC & BW £ 70 for Ullswater £60 for Weymouth £35 for Chew.*
- BW said it may be necessary to overspend on some events, depending on number of boats.*

#### **4. Secretary's Report**

##### ***CRB checks SH***

- Reported that Jacquie Reid had pointed out that a CRB check was not necessary for our members unless, as a member of the committee, they would be responsible for caring for, supervising or being in sole charge of children. Only committee members who fall into this category should make an application for an enhanced disclosure.*
- Agreed that we will need to modify our child protection policy at the AGM to reflect this as at the moment it states that all members of the committee need a disclosure.*

##### **• *29er Insurance SH***

- Officer Indemnity – BW had looked into it and stated that it was not necessary to have the cover- the key cover required was public liability for our activities and events which the existing policy provides. Committee agreed*
- Risk Assessment- Members agreed that we need to undertake a risk assessment before each day's sailing/training. MC to devise a form for the purpose. SH to send each assessment and maintain a file of risk assessments undertaken.*
- Noted that we must always have a disclaimer on the bottom of entry forms which indicate that a sailor has to deem him or herself capable of sailing in the conditions.*

- *PC raised question of sailors with medical conditions e.g. epilepsy- it was agreed that if GP said it was in order then that should be sufficient.*

## **5. Training PC**

- *PC mentioned he had been contacted by a parent keen to get some 29er training underway in South East in addition to what the 29er association is doing. All agreed it was a good idea provided their dates don't clash with our open meetings.*

## **6. Racing Programme update DH**

- *Europeans - DH dates now fixed –NOR due soon.*

### *Nationals*

- *NOR needed and gather ideas on theme for a social*
- *We will need to provide 2 RIBs and significant parent help- organized on a roster- suggested request for volunteers goes on website for Worlds and Nationals*
- *Payment in advance for the Nationals-Barbara agreed to organize IBan number to facilitate payment in advance for international competitors.*

### *Worlds*

- *Please provide DH with ideas/ theme for the social – black tie not appropriate, surf party or cowboys and indians etc- easier for international guests.*
- *DH to organize date with AA for boat measurement. Date for check to be agreed for the benefit of those who will not be measured at the Youths. Also it would be a plus for British boats to be whizzed through at the Worlds.*

## **7. Grand Prix Series MC**

- *MC reported there were a total of 9 meetings and it was agreed that five out of nine should be the figure for qualifying.*
- *Agreed 4 trophies: overall helm, overall crew, under 17 helm and under 17 crew (as at 31/12/06)*

## **8. 29er Rib**

- *Purchase of hitch lock -MC had sorted this*

## **9. Website management AF**

- *MC reported it was going well with new material being fed in most weeks*
- *MC drew attention to two separate email lists DH and AF – requested that they liaised over what was sent out*
- *AM said we need to think of a replacement for AF, as we can't expect him to continue this level of support for the website indefinitely - agreed we need to start canvassing parents with IT skill and knowledge of website management.*

## **10. Membership NS**

- *Renewal reminders have gone out on email.*
- *Not all email addresses successful.*
- *Forty Four members registered to date-up on last year.*

### ***Printing of year book***

- *Now being printed at cost of £244 ready soon.*
- *Need to query Musto over their mail shot MC to chase this up.*

## **11. Recruitment**

- *Sailors Guide AM -will have something ready soon*

### ***Blueboat at Tiger Trophy***

- *AM arranged with Blue Bird TV to film 15min of footage at the Tiger Trophy of the 29er sailors between 9.30am and 11.00am doing manoeuvres*
- *There will be vox box pieces for film that sailors can answer.*
- *Film will be shown at the Worlds and the Nationals*
- *At registration there will be a form that sailors sign granting us permission to film*
- *AM underwriting filming and production of a CD £ 250*
- *Need to get info on website*
- *AM requested and was given agreement to pre sell videos at £10 per boat.*
- *AM was thanked for arranging this.*

### ***Dinghy show***

- *DH Everything in place. JF to send out an email –we need volunteers on each of the two stands-possibly 16 on a rota bases- need to prompt members,/parents ,sailors to contact DH if they can help*

## **1e. Other Items**

- *RYA Liaison-MC attending a RYA conference- will report at next meeting*
- *Prizes JF queried if any needed ordering e.g. Nationals .DH to liaise with HISC as they have included prizes in their quote.*

***Meeting ended 9.00pm***

***SH***

**Date of next meeting 23<sup>rd</sup> March 8.00pm 2006**