

**29er Association Committee Conference Call meeting**  
**8.00pm Tuesday 11<sup>th</sup> July 2006**

**1 Present:** Mark Collingwood, Barbara Walker, Stuart Humphreys, Andrew Martin, Peter Cooper, Arthur Allen, Dave Hall, Sophie White, Andy Groves, Paul Perera (both willing to be nominated for a position on the 29er Committee.)

**2. Apologies:** Jane Fletcher, Nigel Sign, and Steve Hopson, Chris Hadden (both are willing to be nominated for a position on the 29er Committee.)

**3. Minutes of the last meeting approved**

No matters arising not covered elsewhere on the agenda

**4. AOB.**

1. Transportation of boats and sailors to Argentina for the Worlds in January 2007.
2. Measurement of Boats at Nationals.

**5. Measurement and Weighing of boats at Nationals.**

AM raised the issue of new boats turning up at the Nationals having not been weighed and agreed to investigate provision of self-weighing facilities.

**6. Treasurer's Report**

BW said that we needed to raise the subs for 2007 and agreed to propose this at the AGM.

**7. Training**

BW drew attention to the fact that the training has been running at a deficit and has been eating into our reserves. Despite the increase in the RYA grant prices would need to be increased for this Autumn/Winter

**8. Nationals**

DH to clarify trophies being supplied by HISC.

SH and JF to reclaim perpetual trophies.

Agreed that after qualification first 25 would go into the Gold Fleet.

MC reported that Chris Hollis had agreed to check membership of the class at registration to identify sailors who may not be members of the association.

**9. AGM**

Changes to the constitution in relation to CRB checks for committee members to be proposed.

MC reported that a number of the present committee were standing down: MC, BW, NS & JF.

**10. Class Coordinator Post**

Barbara Walker was the only applicant for the post and the committee were pleased to here that she has accepted it.

### **11. World Council**

MC reported that PP was nominated for post of Representative on the World Council and that the International Class Association had accepted the nomination.

### **12. Argentina**

PP has put together costings for flights, accommodation and transportation of boats. Members were grateful to PP for undertaking this important preparatory work. MC pointed out that the class could not underwrite the plans, but that PP could certainly undertake to provide members with a costed flexible package.

PP to send MC a flyer for distribution at the worlds.

### **13. Date of Next Meeting**

To be agreed by the new committee.