

## Minutes of 29er Committee Call – 28.07.10

1. **Welcome** –John, Charles, Dave, Fiona, Lucy, Barbara, Lilly

**2a Class Training**- dates are all arranged, just waiting on Ian Martin to get back to Barbara re TT dates, Barbara to chase Ian and maybe Roy for confirmation ASAP as we want to put dates onto website ASAP. Barbara already receiving enquiries from parents and sailors.

**2b Finance** – Nothing to report, no major ins or outs since last discussed.

**2c Membership** –Jane unavailable.

**2d Working with other classes** – Steve unavailable.

**2e Website** – Discussed how to keep up to date info on results re Nationals. Request to be put on website for someone to do this that will be there in Pwhelli. Fiona will type up a guide as to how to upload the info and will also be at end of phone for queries. Fiona also to link event website with 29er homepage.

**2f Events** 2011 – Rutland, Datchet and Grafham are all booked for Grand Prix events, Dave will contact other clubs in September.

**2g Nationals** – SI's gone to Gareth at Pwhelli. How to pay instructions felt not to be that clear, payment is to be by cheque, European competitors to pay on arrival but no late penalty to be applied as they have no other payment options. Gareth to send Fiona updated spreadsheet as to who has paid/not paid and Fiona to update on website. 8 RIBS from Pwhelli, Graham Smith co-coordinating volunteers but again note to be placed on website asking for volunteers. Prizes sorted –Zhik sponsoring £2300 for prizes in total.

**2h Safety/RIB** - All serviced, 29er RIB being used by other fleets. Even though sent Parkstone did not appear to have received safety guidelines and so Dave will e mail committee a list of names that the guidelines have been sent to so that at any given event we know who has been sent the guidelines.

**2i Sponsorship** - Nationals all sorted, Charles will follow up Ovington wishing to sponsor Inlands and firm up arrangements.

**3 Class judge** – Getting a judge through RYA scheme is proving problematic, people not returning emails and calls. Limited judges available, Pwhelli will supply judge for Nationals, we are aiming to find an approved judge for events next year, same judge who gets to know sailors and therefore provide consistency. Charles to speak to someone in Topper fleet and also suggestion to look at team racing judges to see if interested.

**4. 2011 Nationals Options** - Discussion as to where to hold Nationals 2011, Brightlingsea – launching difficult, no go for spectators and uncertain how many sailors will be keen to go, Paignton – keen to host, cost reasonable, can be flexible with dates, Hayling Island –Dave to make enquiry, Weymouth –no availability. Choices to be available at AGM.

**5 AOB** – AGM date on website 19.08.10 at 7.30pm, last years minutes to be put on notice boards at Pwhelli and website. Several committee members are standing down this year, we need to encourage potential new sailors/parents to discuss standing with existing committee members. Discussion about the merits of what experience and expertise people may bring and the need to not narrow down offers of willingness to volunteer.

To cut down on meeting times Barbara suggested that pre meeting discussions of the main issues should be held by e mail before the meeting.