

29er Committee Meeting Minutes

2nd October 2019 Telephone Conference Call

Those Present: Chris Evans, Mark James, Simon Mueller, Nia McCallum, Sally Bristow, Bear Sturrock, David Ibbertson, Lisa Black, Matt Stein, Ian Jameson

Apologies Carol Llewellyn-Jones, Will Willett

1. Actions from previous meeting

Will to circulate training slides & Chris to circulate Sailors' forum notes from Sailor Reps

2. Treasurer's update

- a. Simon reported that he continues to try and sort out the HSBC account to transfer this to his address and that there is a £9k reduction in the balance due to paying Plas Heli for the Nationals.

3. Training

- a. Will was not able to attend but Chris gave a quick update - the class has made some venue changes due to 47 boats declaring an interest in class training to accommodate all of those who had applied. However once the Youth squad had been selected and class invites sent out only
- b. Both the Weymouth & Torquay open training made a loss due to the lower uptake at Torquay and coaches still being employed. It was agreed to implement a 2 week cut off prior to training to ensure we do not over-book coaches.
- c. Ian Jameson requested that the class also invests in the international team support to the same level as the class training.

4. Sailing Sec Update

- a. Venues for the 2020/21 series are being looked at including the possibility of Plymouth (Venue for 2021 Youth Nationals) plus usual venues of Weymouth, Torbay, Rutland, Grafham, Hayling and possibly Abersoch instead of Pwllheli
- b. Use of Parents' ribs & Expenses to be reviewed as it has become increasingly difficult to find venues with enough ribs to support class events. Small sub-committee of Mark, Ian and Matt to review.

5. Transition

- a. Next transition event to be held at Weir Wood on 24th November.

6. Marketing

- a. Nia is in discussions with both Harken and Neil Pryde about the extension of both of their contracts beyond the 2020 Nationals and will update at the next meeting.

7. Vacant positions

- a. Katie Peters has agreed to take on the role of Welfare and was elected to the committee.
- b. General Sec - this position is still to be filled, Sally Bristow agreed to take the meeting notes when present.
- c. Succession planning for Sailing Secretary and Marketing for when Mark & Nia stand down next year to be looked at.
- d. Lisa to provide a breakdown of her role & tasks to Chris.

8. Worlds

- a. The committee agreed to ask Peter Gordon to provide a general update to the membership at the Ovingtons on 9th November.

9. Nationals

- a. David stated plans were underway for the 2020 Nationals in Weymouth.

10. Regions

- a. Bear gave an update on Scotland which now has 6 boats training on a regular basis and a small open circuit. Looking for boats from the South to support the RYA North East Championships at Yorkshire Dales Sailing Club.

11. AOB

- a. Team kit - Ian agreed to take a look at team kit for the 2020 summer events supported by Lisa.