

## 29er Committee Meeting Minutes

### 19<sup>th</sup> August Telephone

**Those Present:** Chris Evans, Mark James, Simon Mueller, Nia McCallum, Sally Bristow, David Ibbotson, Matt Stein, Carol Llewellyn-Jones, Lisa Black, Bear Sturrock, Will Willett

**Apologies,** Katie Peters

#### **Matters arising**

Sorry missed opening of meeting if anyone can fill that bit in?

#### **Membership**

You must now be a member to enter online and membership on a rolling year rather than all in January.

#### **Treasurer's update**

RYA have agreed to give £9500 funding, £6000 for training and £3500 for admin support.

The cash balance is £49000. £40000 after account balancing. We have made a £6000 loss this year as we didn't have all the training – if we had it would have been £10000.

There was no cost for international support – but offset by no income from hosting the Worlds.

Previous years have averaged £15000 loss per year, so we have a buffer of 2 years.

Weymouth events break even, membership gives £7000. Proposal to raise entry fee to £65 proposed Carole, seconded David, voted for with one against.

#### **Sailing**

Youths. Pwllheli. No food boats only alongside ribs in emergencies. More parents on committee boat. Numbers on site may be limited for example one parent per child.

No Christmas party.

For GPs if we need to flight do we offer a coached fleet? We have 8 days transitional coaching including 1 weekend with Tom Walker at a GP.

Going to offer option of transition fleet and see if it is popular. If not standard flighting.

#### **Nationals**

2022 Nationals will be at Torquay.

#### **Training**

A decision has been made to use training centres. They absorb the cost of staffing and safety and are current with Covid 19 protocols.

They also charge what we would charge so cost remains same for sailors.

There will be 8 boats in the Youth squad with the selector being the Youth Nationals, with Tom in charge and Crispin supporting.

Class national squad will have 12 boats and 2 coaches, with Niall in charge.

Class Development squad will have 12 boats and 3 coaches, with Alice in charge.

#### **AGM**

Planned for GP2 at Weymouth, people will need to notify of attendance, can currently be in doors.