

Committee Meeting Minutes

Dated 24<sup>th</sup> February 2021

Meeting held By Zoom starting at 7.30PM

Apologies were received from Sally Bristow

Welcome and Apologies

1. The Chairman welcomed all 17 attendees to the meeting and the Chair noted the apologies.

Minutes of the Previous Meeting and Matters Arising

2. The Minutes of the previous meeting were reviewed and matters arising were dealt with later in the meeting. The Minutes of the January meeting were approved by the committee.

Treasurers Report

3. Mr Simon Mueller, Class Treasurer, made comments regarding the financial position of the Class. That position hasn't changed substantially since the last meeting as the Class hasn't had any events.
  - a. There is circa £51,000 in the bank account.
  - b. The Class Treasurer reported that the bank mandate has now been approved with Chris Evans, Class Chairman and, Simon Mueller, Class Treasurer being the two signatories on the Class Bank account.
  - c. Following this change to bank account signatories, all previously issued bank cards on that account have now been cancelled.

Sailing Secretary Report

4. Richard Baker updated the Committee as follows.
  - a. The event due to take place at Torbay 27-28/3/21 has been cancelled due to the Covid lockdown restrictions.
  - b. The main discussion was relating to the planned sailing event at WPNSA provisionally booked for 17-18/4/21 with the possibility of training on 15-16/4/21. The style and composition of the training and racing was discussed. The Committee agreed that the training should go ahead, informally and, the racing, principally due to the Covid 19 accommodation restrictions, would not be a Grand Prix Event nor have any effect on rolling rankings. It is planned, subject to the restrictions, that some 'sprint' type racing would be held that weekend. The guiding principles were; 1. To maximise safe, Covid restriction compliant sailing for 29er sailors, 2. Not to disadvantage any sailor that is prevented from attend who chooses not to attend due to the pandemic.
  - c. Richard noted that whilst campervan/motorhome parking may be permitted at WPNSA over that period, that it must be conducted in strict family only settings. No mixed families will be allowed in any single motorhome or campervan.
  - d. Richard is still planning on the GP at Pwhelli on 1-2/5/21 although planning is hampered by the Sailing club staff being on Furlough. This event remains TBC.

- e. The remaining plan for the year is as published on the 29er class website and this may need adjustment as necessary.

#### Transition

5. The Class has put together 6 'masterclasses' to be delivered via Zoom for transitioning sailors. The details have been shared with the feeder/ junior classes as well as being publicised on social media. They will be hosted by a variety of people including the Class Chair, the Class Coach and Mark James. These sessions are due to start WC 1<sup>st</sup> March with between 1 and 2, 30-minute sessions per week.

#### Class Coach & Training

6. The Coach is working on a number of options to deliver open and Class squad coaching/training as soon as restrictions permit. These are likely to take place in April and May 2021.

#### 2021 Class National Regatta

7. The Chairman reported that Mr David Ibbotson has reluctantly had to give up the leadership of this year's National event. Work continues on the event and costing are firming up and looking to be approximately £350 per boat.
8. The Chair is in the process of putting together a sub-committee to organise the event and is appealing for volunteers including non-committee members & parents.

#### AOB

9. The Chair highlighted to the Committee the potential difficulties of trailing boats on continental Europe post Brexit. The RYA has held a 'Brexit' session which is accessible via their YouTube Channel and urged those planning to tow in Europe to familiarise themselves with the new rules
10. Sailboat deliveries are still planning to be able to deliver boats to events in Europe this summer. Lisa will send out details to Class members so that they can decide to use this service.

There being no further business the Chairman closed the meeting at 21.10

The next main committee meeting is provisionally set for 7<sup>th</sup> April at 7.30PM