

Committee Meeting Minutes

Dated 11th January 2022

Meeting held By Zoom starting at 7.30 PM

Apologies were received from Katie Peters and Hannah Bristow

Welcome and Apologies

1. The Chairman welcomed all 15 attendees to the meeting and the Chair noted the apologies from Claire and Simon Muller, and James Hopkinson.
2. The Chair took the opportunity to thank Richard Baker for all of his hard work as Sailing Secretary, Richard having stepped down from this position in December 2021.

Minutes of the Previous Meeting and Matters Arising

3. The Minutes of the December meeting were approved by the Committee.

Treasurers Report

4. Simon Mueller, Class Treasurer, set out the position for the class as per his written report shown at the end of this set of Minutes.

Sailing Secretary Report

1. The Chair supported by members of the committee are filling in the Sailing Secretary position. A discussion was held on how to approach refilling this post. It was agreed to publicise the open vacancy on the club website and via social media. ACTION Membership Secretary.
2. A short discussion was held on the possible impact of Covid on the upcoming Grafham Event. All of the details for this event were checked and the committee satisfied itself that everything was in order.
3. A discussion was held to check the arrangements for the following events and an action was agreed by the Chair for him to check the GP due to be held at Pwhelli in April. Action Chair.
4. In addition, the planned GP planned for Hayling Island in June is to be revised as it would clash with too many sailor's exams. ACTION Chair agreed to contact Hayling Island Sailing club to see if an alternate, later date was possible for this event.

Transition

5. Richard Wilkinson updated the committee on the plans for transition days in 2022. He has already booked three of 7 proposed locations and is waiting contact from the remaining clubs. Ovington has kindly offered two boats which are currently being refurbished for the class to use for these events.
6. Once booked, Richard will be looking for assistance from senior sailors and coaches to help support these events.

Class Coach & Training

7. The Class Coach, Alice Masterman confirmed that the invites for the Class development squad have been sent with the Class National Squad invite due to be sent on 12th January.
8. Alice confirmed that coaches and the necessary arrangements have been made for the next two coaching weekends.

Sailor Representatives

9. The sailor representatives confirmed the decision regarding the planned Hayling Island GP commenting that exams aren't due to complete until around 28th June. They requested that this GP be moved to a slightly later date in early July.

Training

10. Matt reported that both the upcoming training events were live on the website and that the March open training is currently being arranged.

Measurer

11. Victor reported that the International Class association had put forwards two motions for each National Class Association to vote on. The discussion on these motions was as follows:
 - Oskar Flag and use of pumping. The committee debated this point and decided that the Sailor Reps should consult more widely and give their decision back to the Class Measurer.
 - Sculling and its use. The committee debated this point and decided that the Sailor Reps should consult more widely and give their decision back to the Class Measurer.
 - Scoring of qualifying and how those scores then are reflected at the start of the final parts of the regatta. The committee debated this point and decided that the Sailor Reps should consult more widely and give their decision back to the Class Measurer.

There being no other business the committee agreed the Date of the Next Meeting as 1st March 2022 at 7.30pm.

Cash Balances:

Balance as of 31 Dec was £63.8k across the 3 accounts (£71.5k at the end of November).

£59.8k in the HSBC accounts and £4.0k in PayPal.

Events completed so far this season (provisional numbers):

GP1 at WPNSA surplus of £485

GP2 at Hartlepool surplus of £1,127

GP3 at Lymington surplus of £159.

Ovingtons at WPNSA surplus of £251

GP4 Inlands at Rutland surplus of £913

Training (provisional numbers):

Open Training:

Open Training 1 at WPNSA 11-12 Sept (6 boats) – deficit of £500.

Open Training 2 at Lymington 9-10 Oct – Cancelled

Euros Training and Event Support – deficit of £160

Open Training 3 at WPNSA 6-7 Nov – (6 boats) surplus of £212

Open Training 4 at Rutland 27-28 Nov – (1 boat) deficit of £15

National Squad:

CNS1 WPNSA 6-7 Nov (12 boats) cost £1,675

CNS2 Rutland 27-28 Nov (10 boats) cost £1,424

CNS3 WPNSA 18-19 Dec (12 boats) cost £1,820

Total Cost £4,919

Income £6,120 (12 x £510)

Surplus £1,201

Development Squad:

CDS1 WPNSA 6-7 Nov (5 boats) £933

CDS2 WPNSA 18-19 Dec (4 boats) £875

Average cost per boat per weekend £201

Average income per boat per weekend £170.

Deficit per boat per weekend £31