

29er UK Class Association
Committee Meeting Minutes

Dated 12th July 2023

Meeting held By Zoom starting at 7.30 PM

Apologies were received from Val Sesto, Katie Peters, Jonathan Westwell, Victor Brellisford, Clive Grummet, Brian Staite, James Hopkinson, John Fitzgerald, Ali Wood

In attendance:

Officers of the Association:

Phil Lightbody, Mark Crossley, Rachael Jenkins, Ben Vines, Genie Webb, Hugo Morgan Harris

Other Committee Members:

Chris Turner (part time)

Other attendees:

Hannah Bristow (part time), Alice Masterman (Part time)

The Chairman welcomed all members to the meeting and noted the apologies.

Approval of Minutes

1. The Minutes of the meeting of 7th June 2023 were approved by unanimous vote. The following actions were carried forward:
 - Brian would like to introduce a safety guideline for number of people in coach boats at Class training. **Action:** Brian to pull together a guideline document
 - A 2024 GP6 was discussed, but with GP5 already at the end of April, it would likely need to be at the end of June, after the English exam period. **Action:** Hugo discussing with Parkstone YC

Treasurers Report

1. The full treasurers report for the AGM has been circulated to the membership
2. The new fees, proposed by the committee per the meeting of 7th June have been circulated to the membership and will be voted on at the AGM

Class Coach Update

1. Nationals and Worlds coaching is all in place. We have the IOCA class RIB available which has been allocated to coach support
2. Skills camp organisation and coaching is now in place.
3. There will be meetings with the RYA coaches during the Nationals to coordinate coaching weekends for next season.

Sailing Secretary Report

1. The Winters dates have been moved to the previous weekend.
2. A venue for the 2024 Nationals is still to be finalised. Hugo has contact a very large number of venues but its proving difficult. There are discussions ongoing with Parkstone and Lymington.
3. Event information for the Nationals has been circulated by Hannah.

Nationals Update

The following update was received from Jonathan:

1. Saturday evening - informal welcome reception.
6/6.30pm for an hour / hour and a half in Spinnakers. Phil to say a few words of welcome.
2. Sunday morning - coffee and cake for parents and supporters after launch. Still waiting for WPNSA to confirm cost of tea and coffee, but Shock Sailing sponsoring up to £100.
3. Barbecue - Monday 6/6.30pm onwards
Tickets on sale (limit is 200 but a little bit of flexibility). £17. Followed by AGM
4. Championship dinner - Wednesday 6.30pm
Prizegiving followed by dinner, then music.
IMPORTANT- we have persuaded WPNSA not to have "external" security, but that means we need 6 parents in the room at all times to monitor u18s and alcohol.
We also need 10 parents at the end of the night to clear the tables and chairs so that the event hall can be cleaned before Worlds measurement on Thursday.

Other points for action by the sailing sec/safety:

5. An on the water juror is needed. **Action:** Hugo will discuss with Sally, and also ask Anne Roy
6. Need to advise competitors to let tally team know if they chose not to go sailing **Action:** Safety
7. Coaches need to display/wear an orange bib in order to be able to clearly identify them
Action: Safety
8. Should there be marks behind the start line to keep the non- starting fleet out of the area?
Action: Safety to discuss with Ian Bullock

Thank you's:

1. We will need 'Thank you's for Ian Bullock and WPNSA. Phil will purchase photo frames and we can sort an appropriate photo from Digital sailing at the event. **Action:** Phil

Event info

1. The Portland Guide and event info have been circulated and look fantastic. Thanks to Rachel

AOB

1. There remain a large number of committee positions to be filled for next season. There will be a further push at the Nationals and the AGM **Action:** All committee members to encourage parents to volunteer

Next meeting

1. 5th September at 1930

There being no other business the Chair closed the meeting thanking all for their attendance.