

29er Class Association Committee Meeting

Minutes

16th January 2024 @ 7.30 via Zoom

Apologies: Katie Peters, Ben Vines Roger Morris, Hannah Bristow, Ali Wood, Chris Turner

In attendance:

Officers of the Association:

Phil Lightbody, Mark Crossley/Puneet Jaiswal, Lee Sydenham, Anne Vaudry, Sam White, Melissa Heppell, Will Gatehouse,

Other attendees:

Clive Grummett, Alice Masterman, (for item 6 only) Gavin Homer, James Hopkinson

Approval of Minutes

The Minutes of the meeting of 20th November were approved. The following actions were carried over:

- Website photos to CG of new officers/representatives (WG, AV, GH, SW, PJ) - ongoing
- Squad Hoodies – ongoing.
- Sailwave guide – see new action.
- Open training venue – on hold/ongoing

Completed actions:

- Sailor Reps 3/4 confirmed; Sailor rep email account – old reps removed
- Financial retention policy – 6 years – PL confirmed

Treasurer's Report

- Draft reports are ready for 2022/23 accounts for the August AGM. The financial statements and report have been reviewed by the committee.
 - Headline successes are the various training programmes, the Nationals (which was international in entry and excellent turnout), membership and event entries are up and so income is healthy.
 - Risk factors identified are the fixed costs (mitigations in hand), potential future venue cost increases and training which is sensitive to numbers attending.
- MC and PJ working together on hand over; MC will complete 22/23 financials. He will start to bow out but on hand to assist.

Sailing Secretary

- Upcoming GP's in hand organisation wise
- 2024/25 season

The proposed diary is in hand.

Confirmed are:

GP1:	14-15 th September	WPNSA
Tide Ride:	5- 6 th October	HISC
GP2:	2 – 3 rd November	Sunderland (half term)
Ovingtons	16 -17 th November	WPNSA
GP3	30 th November – 1 st Dec	Rutland
Winters:	1- 2 nd February 2025	Draycote
GP 4:	1 – 2 nd March	Venue TBC
GP5:	22- 23 rd March	Torbay

Events going forward, venues and dates to be confirmed:

Youth Nationals (19th – 25th April?)

GP6 (likely half term)

Summer: venues and dates to be confirmed

Euros

GP7

Worlds

Nationals

- Nationals 2025; options continue to be reviewed. Awaiting the dates for the Euros and Worlds to fix date and consider final venue. The possibility of a UK Eurocup is also being floated. Discussion on the balance of domestic, international and transition/new to class training over the summer months.

Class Coach Update

- Next squads – given the timing of the dates and clash with half term and open training; the squad offer will be for two weekends and the February half term will be open training (split into squads if enough) and a 4 day and 2-day option offered.
- RYA have been in touch with class via PL and AM about the crew4gold programme and/or transition training. AM to follow up and get details as to what if anything the RYA are proposing.
- Event support – anecdotally there is interest in international events – EOI after squad selection.
- Skills camp: agreed that this was a successful event and provided a good introduction to the class and new membership. Summer dates to be identified.
- Transition – taster/intro sessions, which classes to target, when and where plus boat availability to be considered.

Committee positions

- The Vice chair, Measurer, Transition Officer and Events manager positions remain vacant.
- Chair will become vacant after Nationals.

Summary of Actions from meeting

- GP3 v2 transition support and volunteer group to be recirculated – COMPLETED.
- Sailwave user guide - ongoing
- New cttee members to be trained by CG on club admin (date/venue to be confirmed)
- Events/training co-ordination on dates/venues to continue.
- RYA proposal for link in to crew4gold/training
- Vacant cttee positions – mention at sailor briefings
- Nationals 2024 – trailer parking arrangements/MH possibilities
- Dinghy show rota (Ovington stand) – AOB

MEETING NEXT DATE 27th February 2024

Proposed future dates:

16.04.24

14.05.24

04.06.24

16.07.24

26.08.24 AGM

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