

Committee Meeting Minutes

Dated 6th Sept 2022

Meeting held By Zoom starting at 7.30 PM

Apologies were received from Mark Crossley, Hannah Bristow, and Bear Sturrock

Welcome and Apologies

1. The Chairman welcomed 19 members to the meeting and noted the apologies.

AGM minutes

2. The Minutes of the AGM, held in August, are in draft and will be approved and published shortly.

Treasurers Report

1. In the Treasurers absence, the Chairman confirmed that there were no issues to report beyond those in the Treasurers report made at the AGM in August.
2. The RYA funding for the new season has been signed off. This is to support some training costs as well as the cost of the Membership Secretary.
3. There was a query from the Marketing Officer regarding Noble Marine support
 - a. **Action:** Treasurer to confirm levels

Sailing Secretary Report

1. The Sailing Secretary confirmed the programme through until July 2023 as follows:
 - GP1 WPNSA 17-18th Sept 2022
 - GP2 Lymington 15-16th Oct 2022
 - GP3 HISC 29-30th October 2022
 - Ovingtons WPNSA 12-13th November 2022
 - GP4 Rutland 3-4th December 2022
 - GP5 Sunderland 21-22nd January 2023
 - Winter Champs/Typhoon trophy Plymouth 25-26th February 2023
 - GP6 WPNSA 11-12th March 2023
 - Class Nationals WPNSA 22-26th July 2023
2. We will require an RO at some venues as Ian Bullock is currently only available for GP1, the Winters, GP6 and the Nationals.
3. The requirements for Ribs and volunteers vary across the venues and the Sailing Sec will work with the Safety officers in advance of each event to ensure cover.
4. It was noted that there are rooms available at the Mountbatten Centre for the Winters.
 - **Action:** Sailing sec to reserve a room for the RO plus? Anyone else?
5. Each event will require, (to varying degrees depending on host club) shoreside support for registration, logging of protest times and protests etc. it would be helpful to have a few people trained in the system.

- For GP1 WPNSA handle the systems so just registration will be needed
- For GP2 R Lym, Clive volunteered to attend and cover this.
- **Action:** Request for volunteers amongst the parents to receive training at GP2 to provide cover for this role going forward. Laptop is required.

Class Coach Update

1. Criteria for the Squad selections is now finalised.
2. The recent Transition and Ladies training events at WPNSA were a great success. There were 31 transition sailors.
3. There was a lot of enthusiasm for on the water coach support at the GPs, or at least the first ones, specifically (and only) for transition sailors. It was noted that this would not affect the class position on coaching at Events, which has not changed. All agreed that this was an excellent idea and that the Class should support this. A modest charge should be made to those wanting the support and the class would then subsidise it if needed, for GP1
 - a. **Action:** Alice to identify a coach and Rib for GP1 and advise Treasurer of costs
 - b. **Action:** Treasurer and Webmaster to place 'ticket' purchase for support on the event entry
 - c. **Action:** Marketing officer to share on SM
 - d. **Action:** Membership secretary to write to membership with links to booking.
4. A buddy system for GP1! Was proposed to connect and support new sailors.
 - a. **Action:**? to arrange buddy system for GP1
5. Coaches involved in upcoming training will need DBS checks and Alice is actioning this
6. There is currently a RIB available for Garda Eurocup coach support at EUR 165/day. It's not clear yet what the demand may be for this.

Sailor Reps

1. New Sailor Reps Gwen, Sam and Oscar were welcomed to the committee and will join Amelie and Noah who will continue their roles for this year.
2. The Chairman requested that more Sailor reps are sought, particularly to gain representation from Northern region, Wales and from sailors joining the Class this season
 - a. **Action:** Membership sec to email all membership requesting Sailors to come forward
 - b. **Action:** Marketing Officer to follow up email with social media posts
 - c. **Action:** Chair/events coordinator to follow up at the GP1 Social

Safety

1. It was noted that there are some issues that need addressing with the current class RIB insurance policy. In addition there was a specific question around cover for coaches using the RIB for Class coaching
 - a. **Action:** Mark, Brian and Jonathan to address these. Clive will support on any cyber security requirements. Hugo will support if there are any valuation requirements
2. Safety Officers reported that their handovers are complete and matters are well in hand for GP1. They will sort broadcast access for Telegram.

Transition

1. Handover complete and nothing to report.

Training

1. See Class Coach Update. All in hand and Alice thanked for her ongoing excellent work.

General Secretary

1. Handover complete. AGM minutes need to be finalised and published.

AOB

Builders Representative

1. A potential issue has arisen about the illegality of the jib clew board being drilled out to allow a snap shackle attachment.
 - a. **Action:** Class Measurer to have a look around the fleet at GP1 and discuss with Chris
2. The new jib was trialled at the transition training and will be made available at GP1 for anyone who wants to try it (not racing!).

GP1 social

1. There will be a sailor's and supporters supper and quiz in the 'hanger' as there is a wedding in Spinnakers. Buddy groups will be encouraged to make up teams for the quiz.

Webmaster

1. Action: All new members to send a 'head and shoulders' photo for the Contacts page on the website.

Next meeting

1. 11th October 2022 at 1930.

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