

Committee Meeting Minutes

Dated 7th June 2022

Meeting held By Zoom starting at 7.30 PM

Apologies were received from Mark Crosslet, Hannah Bristow, Noah Fitzgerald and Bear Sturrock

Welcome and Apologies

1. The Chairman welcomed all 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 agreed (£9.5K) which is to cover some training costs as well as the cost of the Membership Secretary.

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

Sailing Secretary Report

1. The Sailing Secretary [des] reviewed the programme for the upcoming GP series starting in Sept 2022 with the first three GPs already been confirmed as booked;
 - GP1 WPNSA 17-18th Sept 2022
 - GP2 Lymington 15-16th Oct 2022
 - GP3 HISC 29-30th October 2022
2. The remaining GPs along with Winter Championships and the Inland Championships are in planning but have yet to be confirmed.
3. The Class Nationals have been confirmed at WPNSA for 2023.

Transition

4. Richard Wilkinson reviewed the transition events organised and run with 19 potential pairings having taken part at 2 events; Chew Valley [7] and Feva Nationals [12]. There were further events planned in Scotland and at Derwent reservoir.

Training

5. The matter of young women only training was discussed. Further discussion was required when the Class Coach is present at the meeting.
6. The Class RIB and its status was discussed with Brian Staithe kindly volunteering to get the trailer serviced as well as the RIB itself.

Planning for Nationals

7. Johnathan Westwell updated the committee on progress on the Nationals. The NOR and 'event' has been placed on the Class website with early bird entry due to close on 19th June 2022. Planning has aimed to allow for approximately 50 boats to enter.
8. A discussion was held on resolving the number of RIBs required noting that the class RIB would be required at the event. Matt Stein agreed to tow the class RIB.
9. The Class AGM is planned to be held at the Class National event and the Chair encourage as much attendance as is possible. The Secretary noted that the notice for the AGM would have to be sent to members by 1st July 2022 in accordance with the class constitution.

AOB

10. The Class has been notified about the Irish 29er nationals and boats from the UK invited to attend. The Marketing officer was asked to publicise the details on the Class social media channels.
11. The Chair noted that despite organising a 29er open at Lymington for those not involved in examination, that there were no sign ups and that event was reluctantly cancelled.
12. The class were informed that Zhik have signed with the class as a second sponsor for events.

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