



Minutes of Meeting

8th May 2018

Present:

Sam Ross (SR)
Steve Eldred (SE)
Mike Spencer (MS)
Jeremy Hawkins (JH)
Mark Searle (MSe)
Alice Owen (AO)
Ali Masters (AM)

Apologies:

Kate Adcock (KA)

Minutes:

- Introduction and welcome to Alice Owen as new Treasurer for the class.
- Ran through last month or so of events and noted:
 - A poor showing at Whitwell for the Junior course - disappointing, but not surprising due to the forecast poor weather. Still need to promote as the flagship event for next year, introducing newer and younger sailors to the UKWA events early in the year. It was a good event for those that came and battled the elements!
 - Debdale training - unable to reschedule due to calendars - need to ensure that refunds are sent to all. **Action: SE** to follow up with **KA**.
 - ETs and Ostende both successful in terms of engagement. **JH** pointed out that the North Sea Cup events all have something to learn from (dependent somewhat on the uptake from the other nationalities). Maybe something to push more next year as introduction to International competition.

- RIB - Which competitions do we support? Budget needs resolving before we make too many commitments.
RIB required at Stokes Bay (Worlds Selector) for RYA coach. SR to then take to Weymouth for the UKJS and UKJDS events over the half term.
- Summer Camp - **AM** happy that coaches are available and has started to engage. Need to ensure that coaches commit to attending. Safety cover needs to be appropriate to the numbers, etc. Current feeling is that Pitsford can provide what's required.
Posters went out at the ETs.
SE to catch up with KA regarding OurClubAdmin and ensuring that signup is easy and 'inviting'.
- Membership - again, potential issues with OurClubAdmin making it difficult to sign up / renew? **SE** to catch up with **KA**.
When sorted, we need a push on Summer Camp and membership.
- Worlds update (Latvia) - need to start pushing for attendance - **JH** pointed out that 6.8s will be well catered for, most likely on the inside of the harbour - very much like Weymouth. Therefore extremely likely to be suitable for all.
Need to quickly determine minimum numbers to start bookings.
- Treasurer Handover - MS to finalise bank setup for **AO** (**SE** to sign and send document). Then can progress (likely via phone / conf call) handover. **SE** thanked **MS** for his continued involvement!
- Mail addresses - the new hosting site provides tehcn0.293.org.uk email addresses. **SE** to finalise setup for committee and advise how to access.