

UK RS Class Association Management Meeting Minutes Mon 16 January 2017

16 Jan 2017

RS Sailing, Romsey

Chair of Meeting: Harry Roome

Secretary: Clare Sargent

No.	Agenda Item	Action
1	<p><u>Apologies:</u> None.</p> <p><u>Present:</u> Harry Roome (Treasurer), Martin Wadhams (RS Sailing), Max Tosetti (UK RS400), Richard Wadsworth (UK RS700), Chris Feibusch (UK RS800), Jon Partridge (RS Sailing) Heather Chipperfield (Sec) Sally Campbell (Sec)</p> <p><u>On telephone:</u> Tim Wilkins (UK RS500) Mark Harrison (UK RS100), Pete Vincent (PV)</p> <p>Harry Roome (HR) welcomed everyone.</p>	
2	<p><u>Minutes of Last Meeting:</u></p> <p>a. RS800 Video: Budget set at £1000. HC to find a professional videographer. A series of provisional dates to be set, with confirmation a few days before, once weather forecast confirmed.</p> <p>b. RS600s: We now have 4 members. We have agreed to support the class if this increases to 10.</p> <p>c. Websites - now all complete.</p> <p>d. RS400 class questionnaire to be sent to all 400 sailors</p> <p>e. Boat stickers – it was agreed to take no further action on these.</p>	<p>CS and CF</p> <p>HC</p> <p>HC</p>
3	<u>RS Class Association Chair Position Vacant:</u> carry forward to next meeting	CS
4	<p><u>RS Class Collaboration Project</u></p> <p>Project now complete:</p> <p>a. Classes working together on events such as RS Games, Youth Training, Winter Champs etc.</p> <p>b. It was agreed that no further action should be taken at the moment on the non-administered classes as there are already common suppliers for common services.</p> <p>c. The new RS Sailors Club constitution needs to be posted to the website.</p> <p>d. Club Membership to be promoted via Dinghy Show, Website, facebook, clubs, Club Captains and Brand Ambassadors such as Pete Vincent etc.</p>	<p>HR</p> <p>Secs</p>
5	<p><u>RS Class Association Logo and Branding:</u></p> <p>This is in use.</p>	
6	<p><u>UK Calendar 2017:</u></p> <p>SC explained that the 2017 calendars were now finalised and have been published on the websites. Promotional materials will be produced for the Dinghy Show.</p>	SC
7	<p><u>UK Calendar 2018:</u></p> <p>a. Jo Hewitson and SC have arranged an 'RS Reunion Regatta' at HISC on 28/29 Apr 2018 - SC to ask fleet captains if their fleets would like to be included.</p> <p>b. Carnac booked for late May, leaving a big gap between this and the RS Games at Weymouth in August</p>	SC
8	<p><u>RS Games 2018</u></p> <p>HC reported plans progressing well</p>	
9	<p><u>Training DVDs:</u></p> <p>a. RS300: almost ready.</p> <p>b. RS500: almost ready.</p> <p>c. RS700: Footage underway.</p>	<p>HC</p> <p>HC</p>
10	<p><u>Any Other Business:</u></p> <p>a. Green Paper 'RS Events Format': MW summarised his document,</p>	

	<p>explaining that the RS Class Association has been innovative since the outset, and asked “Is it now time for some new developments?” There was general enthusiasm for the concepts in the paper - all classes were asked to consider the paper.</p> <p>The secretariat and fleet reps were asked to discuss formats with their classes.</p> <p>The Southern Championships was suggested as an event where a new format could be tried/included. HC to collate fleet responses to this suggestion.</p> <p>b. Accounts and budget. HR had circulated full year accounts for 2016 and a proposed budget for 2017. These were considered and approved. HR to arrange for these to be put on the website.</p>	<p>All</p> <p>HC/SC/CS</p> <p>HC</p> <p>HR</p>
11	<p><u>Date of Next Meetings:</u> 1800hrs Mon 13 March 17at RS Romsey. Conference call details will be sent out with calling notice.</p>	<p>All</p>

Sally Campbell

RS Class Association Secretary