

## RS300 AGM Minutes

Sat 18 Aug 18

WPNSA

Chair: Richard le Mare, Paul Watson

Secretary: Clare Sargent (CS)

No.	Agenda Item	Action
1	<u>Apologies</u> : Matt Sargent, Alastair Wood.	
2	<u>Present</u> : Dave Acres, Steve Bolland, Ian Clark, Mark Cooper, Jamie Freeman, Ben Green, Richard le Mare, Gary Morris, Mark Newton, James Phare, Steve Sallis, Dan Treloar, Paul Watson, Cheryl Wood.	
3	<u>Welcome</u> : Richard le Mare (RLM) gave a warm welcome to all RS300 sailors.	
4	<u>Matters arising from 2017 minutes</u> : None.	
5	<u>Election of Class Reps</u> : a. Paul Watson (PW) for RS300 Chair. Proposed by Gary Morris. Seconded by Mark Cooper. All in favour. Carried. RLM was thanked for his hard work as Chair. b. RLM for Technical Rep. Proposed by Ian Clark. Seconded by Gary Morris. All in favour. Carried. c. Dave Acres agreed to continue as Southern Rep. d. Jonathan Adams to be Northern Rep.	
6	<u>Fleet communication</u> : a. Fast news: Mark Cooper and Paul Watson do not get fast news. CS to check their consent with membership sec. b. Facebook: Asked to keep short and focussed. Publish events as facebook events. c. Website documents library: Asked to clear out old documents. <u>Afternote</u> : Done. d. Link to Boat Yard at Beer and price list on website. Website header menu, second across title "The boat" has BY@B in link at menu bottom. Website footer menu has the BY@B logo scrolling across from right to left. This logo is a link. A price list is in the documents library, under "other". CS has chased latest price list and will update on receipt.	CS CS CS CS
7	<u>Class promotion and how to grow the class</u> : a. Suggestion for one day training then one day event at same location. TISC training weekend was great. Perhaps link training event to discount in National's entry fee to encourage newcomers to attend the Nationals. Support for start of season training. Then buddy system to last for rest of year to encourage contact, friendship. CS to investigate training. b. Look into membership database for club locations. CS to action.	CS CS
8	<u>Review of 2018 season so far</u> : a. Winters = epic. b. Sailors need to contact each other to encourage each other to attend. c. Bowmoor was great. d. Looking forward to West Kirby. One day on the sea. One day inshore.	All
9	<u>Preview of 2019</u> : a. Floor not keen on the faff of a one day event in terms of boat packing up and travel. b. Gary Morris offered South Cerney SC for March, joining in with Hadrons. Date tbc. c. Sprints booked at Rutland SC 27-28 April. d. RLM offered Notts County SC for late May bank hol w/e Sat 27- Sun 28 May. e. RS Summer Regatta at Lymington Town SC 15-16 June. f. Suggestion of Weymouth Regatta 7-8 July. g. Abersoch Week for last week July. Not on national tour but great event. h. Nationals at Porthpean SC 12-15 Sept. i. Richard Hargreaves offered Stewartby WSC for October. Date tbc. j. RS End of Seasons Regatta at Rutland SC 2-3 Nov. k. CS to chase up Gary Morris, RLM and Richard Hargreaves on their generous club offers. <u>Afternote</u> : Notts County dates confirmed. l. Perhaps location up North early July – Filey Regatta? Not want split fleet though.	Gary Morris RLM Richard Hargreaves CS CS

10	<u>Builder</u> : There is class demand for new sails from BY@B. RLM to speak to BY@B to make batch order.	RLM
11	<u>AOB</u> : <ul style="list-style-type: none"> <li>a. Mark Cooper to sort sailor survey like Musto skiffs do. To use to steer class. Webinar suggested as good way of getting opinions.</li> <li>b. Northern training event using Paul Watson as expert with class boat available as try a boat.</li> <li>c. Class boat needs a document and advertising as available for use. PW and RLM to action.</li> </ul>	Mark Cooper PW PW, RLM
12	<u>Date of next meeting</u> : At 2019 Nationals Porthpean 12-15 Sept 2019.	