

Committee Meeting Minutes

Dated 25th May 2021

Meeting held By Zoom starting at 7.30PM

Apologies were received from Simon Mueller, Carol Llewelyn-Jones and Victor Brellisford

Welcome and Apologies

1. The Chairman welcomed all 14 attendees to the meeting and the Chair noted the apologies.

Minutes of the Previous Meeting and Matters Arising

2. The Minutes of the previous meeting were reviewed and matters arising were dealt with later in the meeting. The Minutes of the April meeting were approved by the Committee.
3. The Chairman reported that discussions were still ongoing to finalise the RYA grant for the class. The amount of that grant remained unchanged since last year and supports the Class administration and training of the sailors. The point of clarification being sought was on the number of training days to be provided in the coming year.

Treasurers Report

4. Mr Simon Mueller, Class Treasurer, sent comments on the financial status of the class by email and that is attached at the end of this set of minutes.

Sailing Secretary Report

5. Richard Baker updated the Committee as follows.
 - a. The Sailing Secretary made comments about the recent event held at WPNSA and thanked Chris Turner of Ovington Boats in particular for all his efforts to make that event a success. That sentiment was echoed by the Committee.
 - b. The Committee received the planned sailing programme and noted that many pairings are already booking on to the events for the rest of the year.
 - c. The Committee discussed GP2 (planned to be held at Tees & Hartlepool Yacht Club on 2nd & 3rd Oct 2021) and its status as part of the Class squad qualification. The Committee decided to keep the class selector events unchanged and agreed that they will be GP1 (due to take place at WPNSA on 18th and 19th Sept 2021) and GP2 due to take place at Hartlepool.
 - d. Planning for GP's 3 & 4 are in progress although locations have yet to be confirmed. Both are planned to take place prior to Christmas 2021.
 - e. Planning for the Nationals at Largs is progressing very well.

Worlds and European Championships

6. The World Championships have capped the entries at 200 and there is a waiting list for places thereafter.
7. For the European Championships, there is no cap on entries.
8. The Chair reported that he held a forum for parents to inform them of the situation regarding the World and European championships. The main points were that the UK class

are not organising sailors to attend these events and that any entries must be parent led. He informed them that that there would be no support for coaches funded by the Class Association due to those events being held in UK listed Covid 'Amber' countries and the financial risk that this posed to the class.

2021 Class National Regatta

9. David Sturrock gave a short update on the planning for the Uk Nationals due to be held at Largs starting on 24th July 2021. Planning is progressing really well. The main issues remaining to resolve are:
 - a. Catering and how catering for the class can be achieved with a moving set of Covid restrictions in Scotland.
 - b. Work is in hand with the Scottish Government through RYA Scotland to approve the event, this is not expected to be a problem.
 - c. Chris Evans was requested to find a suitable coach to help the 'back of the fleet' boats. This was to be funded by the class with parental contributions.
 - d. Rik Sellwood was requested to look for possibilities with RYA Cymru Wales in regards to loaning RIBs for the event.

Class Coach & Training

10. The first training event has now taken place alongside the GBR Youth Squad on 22/23 May 2021
11. Transitional training is planned for Graham Water with 10 places available.
12. There continue to be a number of training and coaching events planned by the 29 Association with the RYA:
 - a. 2 x 2-day camps designed for the mid fleet sailors due to take place towards the end of May beginning of June.
 - b. 1 x 4-day camp after the WPNSA event for the Class National Squad. 12th – 15th July
 - c. 1 x 4-day transitional camp at Rockley, Poole at the end of August with the hope that this could be offered as a residential camp, restrictions permitting.
 - d. Post the Summer period and starting from GP1 forwards the class is planning to return to the standard training pattern with training occurring the weekend before each GP at that same location.

AOB

13. Training Marks. The Committee approved Alice Masterman to purchase 3-4 training marks plus ground tackle for the purposes of supporting class training. They will be kept with the Class RIB.
14. In addition, the Committee approved the purchase of a flush for the Class RIB also to be stored onboard that boat.
15. The Chairman discussed the privacy statement that the Class uses. He sought clarification from Nia as to what is sent out with membership packs.
16. There was a general discussion about the class forming a Limited company to better protect Committee members and general members. There was general agreement that this should be pursued with the new Committee post the AGM.
17. The Date of the Next Meeting was agreed to be the 6th July at 19.30.

There being no further business the Chairman closed the meeting at 8.50 PM

Text of Treasurers report by email – dated 25th May 2021

“Cash as of this morning was £56k which is the highest since last September. This includes approx. £10k of receipts for upcoming events and training

Spring Racing made a small loss of £238.

The total for the 4 events of the financial year so far is a profit of £1,087.

Training is also pretty much breaking even. The accounts are showing a profit of £296 at the moment, but I still have some costs to come for the Spring Training.

See attached extract from the accounts which shows the completed events.

Overheads in line with expectations, so overall we are looking good.”