

29er Class Association Committee Meeting

Minutes

14th January 2025 @ 7.30 via Google Meet

Apologies: James Hopkinson, Alice Thorsby, Melissa Heppell, Ali Wood

In attendance:

Officers of the Association:

Doug Walker, Anne Sydenham, Will Gatehouse, Roger Morris, Lee Sydenham, Dougal Scott, Steve Sinfield, Roger Morris, Ruth Attridge, Samantha White

Other attendees:

Hannah Bristow, Jo Powell, Gavin Homer, Chris Turner

Meeting was quorate.

The 29er Class Association Committee Meeting held on 14th January 2025 covered various topics including the approval of previous minutes, actions from last minutes, financial updates, sailing secretary updates, and other business.

Approval and Actions: The committee approved the minutes from November 2024 and discussed actions from the last minutes, including the review of the transition fleet at GP's. Fleet and race management was discussed for the winters, and it was agreed that the closing date needs to be in sufficient time to put arrangements in place for flights, if necessary. Race Coach Development course had been organised for February – the committee thanked Alice and Hannah for the work done.

ONGOING ACTIONS Website photos, sailor questionnaire, alumni, sailwave, club admin

Treasurer's Report: The financial update highlighted insurance costs, losses at some venues e.g. WPNSA and a small loss on the social at Rutland (Christmas party) but these are offset by some venues which are cheaper, ongoing training expenses, central costs for equipment, and the need to set a budget [ACTION – Steve]. The aim is to manage finances within the same fiscal year to avoid complications and apparent losses.

Sailing Secretary: Discussed the proposed joint Feva event; the pros (attracting new sailors) and cons (no social at WPNSA, limits to racing area, want us to share ribs and time of year, dark early so no taster opportunities. [ACTION: Anne to lead and to put suggestions on Whatsapp group]

GP4 at Datchet – first time event there; race management committee to be set up.

Class Coach Update: [ACTION: HB/AT to arrange skills camp; discuss with Steve to make sure price point correct]

- **Committee Vacancies and Next Meeting:** The meeting identified several committee vacancies, including Vice Chair and Welfare Officer, and scheduled the next meeting for 25th February.

AOB:

- Nationals; ACTIONS: rolling agenda item; need to set up sub-committee, discussed trophies and that need to do an EOI as there are a couple of parent options.
- Committee vacancies: Ruth Attridge was welcomed as Welfare Officer and co-opted onto the committee. HB has been contacted regarding the social secretary role [ACTION: HB/DW to make contact]
- Parkstone GP clashes with SailGP – they want to move GP NB need to watch that doesn't clash with Europeans.
- Cybersecurity CG recommends two factor security – committee agreed after discussion [ACTION CG to do].
- GP 5 discussed as CG away [ACTION: HB will collect data]
- RYA Academy squads – they want to tie in with class events and avoid clashes – don't know where the hubs will be yet [ACTION: Anne/Hannah to share calendar with Huw Griffiths.

DATE FOR NEXT MEETING 25th February 2025.

The chair thanked everyone for their attendance