

AGM Minutes 2019

Minutes of RS100 AGM, held on 14th Sept 2019, Porthpean SC

1. Welcome

RS100 Chair, Mark Harrison, welcomed those present

Class Secretary, Sally, thanked Mark and the committee for their hard work over the year.

2. Apologies for absence

Nick Griffin

3. Matters Arising from 2018 Minutes

No matters

4. Review of the current season

- a. Sprints, 11 entered, very much enjoyed
- b. POSH, 11 entered, windward-leeward course, good event
- c. Summers LTSC, 7 entered, good to have 1 event with the other classes
- d. Inlands Bala, 9 entered, a good event
- e. Netley, 30 entered, good home crowd
- f. Ullswater, 5 entered, another good event
- g. Nationals – 20 boats, fantastic club, with good atmosphere and hospitality
- h. Sprints Rutland – great feedback received
- i. Aquavitesse – no-one planning to attend

5. Still to run in 2018

- a. End of Seasons 2/3 Nov Rutland

6. 2020

- a. A good discussion was held about where to go for the tour in 2020.
- b. The following plan was agreed:
 - i. Frensham Frenzy – season opener/warm up, Feb, not to count (Clive Eplett cttee contact)
 - ii. Sprints 25/26 April – booked
 - iii. POSH 9/10 May – booked (Andy Jones cttee contact)
 - iv. Carnac 23-26 May – MH to gauge interest, need 10 boats
 - v. Netley – July/Aug? Steve Main to ask club
 - vi. Gurnard – MH to ask club, and see how dates fit with the other tour dates
 - vii. Nationals Abersoch, 17-20 September
 - viii. Ullswater - asymmetric event early Oct, Greg Booth to ask club for date
 - ix. Inlands Chew – David Smart to ask club, late Oct, or June?
 - x. End of seasons, Rutland, 7/8 Nov
- c. Nationals venues
 - i. 2020 Abersoch

- ii. 2021 Netley? Steve Main to ask club
 - d. RS Games WPNSA 2022. Discussion was held around what event the RS100s should hold there. Those present decided that they would like a special event, possibly a 2-day sprints, plus 1-day coaching, with the Nationals being held elsewhere, as it has been held at WPNSA 3 times in the last 9 years already.
7. Committee
- a. Mark Harrison agreed to continue as chair
 - b. The following were elected/re-elected – David Smart, Greg Booth, Andy Jones, Huw Powell, Mostyn Evans.
 - c. Sally to continue as class secretary. Mark expressed thanks for her work.
8. AOB
- a. Debate was held about how best to encourage Netley boats to travel. Potentially a sail or race to an event at Gurnard could be an option.
 - b. 10th year – 2020 is the 10th anniversary for the RS100. A commemorative logo, T shirts and PR to celebrate.
 - c. New Boats and boat development – Huw Powell and Clive Eplett to talk to the RS300s about how they moved the 300 to the Boatyard at Beer and to see if this could be an option for the 100. RS has a new boat price of £11.5k, but none have been ordered to date. The possibility of updating the sail was also debated.
9. Date of next meeting – Abersoch nationals