

RS800 2015 AGM Minutes

Fri 21 Aug 15

Castle Cove Sailing Club, Weymouth

Chair: Chris Feibusch

Secretary: Clare Sargent

No.	Agenda Item	Action
1	<u>Apologies:</u> None made.	
2	<u>Present:</u> Will Crocker, Chris Feibusch, Daniel Goodman, James Green, Nick Ireland, Andy Jeffries, Allyson Jeffries, Paul Jenkins, Emma McEwen, Luke McEwen, Stu Moore, Martin Orton, Carol Paterson, Ian Paterson, Simon Payne, Roger Phillips, Debbie Robertshaw, Ralph Singleton, Sophie Singleton, Hugh Shone, David Steed, Louise Steed, Hannah Tattersall, James Trewick, John Warburton, Fenella Williams.	
3	<u>Welcome:</u> The Chair Hannah Tattersall warmly welcomed everyone.	
4	<u>Committee:</u> a. Chair: Andy Jeffries proposed Chris Feibusch as new Chair. David Steed seconded the proposal. All were in agreement. Chris Feibusch welcomed everyone and thanked the outgoing Chair Hannah for her super work. b. Technical: Hugh Shone proposed that Andy Jeffries' committee position should be renamed from Technical Sub Committee to Technical Rep and Measurement Coordinator. Peter Barton seconded the proposal. c. Plank Monitors: Luke and Emma McEwen agreed to continue this position. Afternote: Luke has organised a virtual plank ready reckoner computer programme. The link to it will be set up on the website shortly so everyone can have a go at the calculations themselves and just be verified at events. d. Training Co-ordinator: This position continues to be vacant.	Luke McEwen Sec
5	<u>Matters arising from 2014 minutes:</u> a. Demo boat: The new Chair Chris Feibusch will investigate. <u>Afternote:</u> Chris has taken delivery of the demo boat. The website now features a "Try an RS800" button. Click here and a form appears for a demo request to be sent to Chris. An "Ask the technical expert" button is also working. b. Buddy system: This will be repeated for the 2016 Nationals. Clare will investigate whether boat parking allocation can tie into buddy pairing as at Plymouth Nationals in 2014. c. Mainsail GB flag: All new RS800 mainsails have the GB flag on them, unless you specifically instruct RS to leave it off. d. Torquay event offer: This offer was made at the 2014 AGM by James Clapham. Thank you. The Sec will investigate for 2017 calendar. See para 10.	Chair Sec Sec Sec
6	<u>Membership:</u> It was agreed that more boats need to go to more event so there need to be more members and more event promotion. The fleet rejected the idea of one day events. The Sec will investigate whether the qualifying event for the Grand Prix event can be given free as a reward for circuit commitment. A sponsor would be needed to underwrite this cost.	Sec Sec
7	<u>Fleet communication:</u> a. Facebook is appreciated by all but needs a keen volunteer to get it going. A volunteer is sought. <u>Afternote:</u> Chris has set up a RS800 group which allows its members to fully interact, rather than the more static facebook page. The new RS800 group is at: https://www.facebook.com/groups/846837232096757/ b. Yahoo group: At 2014 AGM the fleet agreed to drop yahoo group from usage. Actioned.	Sec

8	<p><u>Review of 2015 season:</u> Rutland SC were thanked for putting on great racing in bad weather. French Open Skiff: great fun event. Stokes Bay SC: super, yes please again. Note that events with Musto Skiff have good attendance so consider joining in with them again. Afternote: Sec in contact with Musto Skiff Sec. Castle Cove SC coaching: really good. Request to sailing clubs to offer free camping on site. Parkstone YC: good. Kiel Woche: great social but shame to have upset the French so much by not going to Carnac. In 2017 will go where required to support the French. Beer SC: great. Lymington Regatta: good.</p>	
9	<p><u>Preview of 2016 calendar:</u> a. Clare will investigate Grafham Water Centre accommodation booking for events at GWSC. b. Need to book coaching at Itchenor SC in May 16. Afternote: Booked for 7-8 May 16. c. Need set Garda date and push event. Afternote: Garda promotion work in hand. d. Consider last night party at Nationals on Sun because it is a Bank Holiday weekend. Afternote: The committee has decided to hold the big party on the Sat night and have a simple prize giving Sun afternoon to allow sailors to get home and have Bank Hol Mon free. e. It was suggested that Eastbourne SSC and Beer SC could be booked for alternate years. Afternote: Eastbourne SSC booked for 17-18 Sept 16. Clare has contacted Beer SC and they are happy to host RS800s in 2017. f. Derek Buchanan suggested his club Oxford SC. Afternote: Clare has asked Derek about a 2017 booking. g. James Clapham suggested his club Torquay SC. Afternote: Beer SC was asked for and agreed to a 2017 event directly after this year's open meeting. The RS800 committee will be consulted to see if Beer and Torquay are too close in location for the same year. If so perhaps a booking could be made for 2018? Or it could be used for a multifleet 2017 Summer event? h. It was agreed to rename the Winter Championship as the Spring Championship since it will be held in Spring and sounds less scary and cold. Afternote: 2016 calendar now up at: http://www.rssailing.org/docs/RS800%202016%20calendar%20at%2022%20Oct%2015%20b.pdf</p>	<p>Sec</p> <p>Sec</p> <p>Sec</p> <p>Sec</p> <p>Sec</p>
10	<p><u>International development/events:</u> Fleet agreed to support the French RS800s. Afternote: Chris has been working closely with European RS800 representatives. 2016 will see an RS800 Euro Cup with 4 events, 2 to count: French Open Skiff, Garda, UK Nationals, Medemblik.</p>	
11	<p><u>AOB:</u> a. Clare will speak with Phil Walker about how we can attract those leaving the 29ers to come across to the RS800 fleet. b. Andy Jeffries is trialling aluminium mast track and will report back when done.</p>	<p>Sec</p> <p>Andy Jeffries</p>
12	<p><u>Date of next meeting:</u> At 2016 Nationals 25-28 Aug Hayling Island SC.</p>	

Clare Sargent

RS800 Class Association Secretary