

RS800 2021 AGM Minutes

10 Sept 2021

Castle Cove Sailing Club

Chair: Dan Goodman

Secretary: Clare Sargent

No.	Agenda Item	Action
1	<u>Apologies:</u> Nikita Watson	
2	<u>Present:</u> Ian Brooks, Debbie Clarke, Hattie Field, Guy Fillmore, Louise Gale, Dan Goodman, Caroline Harris, Adrian Howe, Fred Lord, Emma McEwen, Luke McEwen, Paul Molesworth, Tom Morris, Bryan Ormond, Martin Orton, Ben Palmer, Josh Poat, Bruna de Queiroz, Anna Prescott, Fenella Williams.	
3	<u>Welcome:</u> Dan Goodman (DG) warmly welcomed everyone.	
4	<u>Committee:</u> a. All happy to continue. Floor unanimous in support. Chair: Dan Goodman, Technical rep: Luke McEwen, Training rep: Nikita Watson, Results: Emma McEwen, Plank monitor: Cameron Moss. b. Social media rep: Position vacant.	
5	<u>Matters arising from 2020 minutes:</u> a. Spreaders: contact DG with any issues and he will hand onto RS. Please let DG know of any Selden issues so he can keep RS informed. b. DG moved to pass 2020 minutes as correct. Ben Palmer proposed. Debbie Clarke seconded. None objected. Accepted as accurate account of 2020 AGM.	All
6	<u>Membership:</u> 70 members in 2020, 100 in 2021. Uplift in family (8), youth (2), Irish (1), club (6), crew (10), full helm with any crew (8). Please encourage friends to join. <u>Afternote:</u> Membership benefits and details are on the website here: https://www.rs800.org/index.asp?Fleet=RS800&selection=Membership	All
7	<u>Fleet communication:</u> No change. Currently website, fast news, Facebook group and page, Instagram. Telegram used at nationals. All encouraged to get busy on RS800 social media.	All
8	<u>Technical update:</u> a. Cap shroud replacement: Luke McEwen to write draft rule, forward to RS, Tom to provide photos. Then CS to action rule change vote. b. RRS 50.1(b): New rule max trapeze harness weight 2kg. Look to uplift RS rules to 3kg. <u>Afternote:</u> Wide range of harnesses weighed at RS End of Seasons Regatta. 3kg was sufficient to cover even the largest of harnesses. CS to action rule change vote. c. RRS 50.1(c): Amendment to World Sailing rules on trapeze harnesses can be made in class rules to remove the obligation for quick release which comes into force on 1 January 2023. Still no harnesses comply with ISO 10862. Fleet unanimous in belief that they should move towards compliance when legal harness available. Perhaps give one or two years for sailors to buy compliant harness. RS800 committee and CS to keep listening watch until next AGM in July 2022, before rule implementation 1 Jan 2023.	Luke McEwen, Tom Morris CS Committee and CS
9	<u>Review of 2021 season:</u> a. Disappointed Covid cancelled Rutland and Lyme. b. Stokes, Torquay RS Summers, Lymington all good. c. Looking forward to Grafham Inlands and Rutland End of Seasons. d. Look to add coaching weekends, for beginner and mid-fleet sailors. Perhaps one day training and one day racing. Oxford and Stokes Bay SC as venues.	CS

10	<u>Preview of 2022 calendar:</u>		CS	
	19-20 Mar	Rutland SC Skiff Open		Rooster National Tour one
	23-24 Apr	Totally Stoked, Stokes Bay SC		Rooster National Tour two
	21-22 May	Oxford SC Open		Rooster National Tour three
	3-6 June	Europeans, YC Carnac, Brittany, France		European Championship
	25-26 June	Beer SC Open		Rooster National Tour four
	9-10 July	Lymington Dinghy Regatta		Rooster National Tour five
	28-31 July	Nationals at RS Games, WPNSA		National Championship
	Sept	tbc		other
	1-2 Oct	Inlands Grafham WSC		Rooster National Tour six
5-6 Nov	RS End of Seasons Regatta, Rutland SC	Rooster National Tour seven		
	<p>a. Calendar online on RS800 website here: https://www.rs800.org/index.asp?Fleet=RS800&selection=Events</p> <p>b. HISC Whitsun Regatta 4-5 June listed as other event on the calendar for 2022 due to clash with Europeans but will be on 2023 National Tour.</p> <p>c. RS800 Northern Tour to be finalised.</p>		CS	
11	<p><u>Nationals venues: the 5 year plan:</u></p> <p>a. 2022 28-31 July RS Games at WPNSA</p> <p>b. 2023 dates tbc Sept Brightlingsea SC</p> <p>c. 2024 12-15 Sept Hayling Island SC. RS800 25th anniversary</p> <p>d. 2025 dates tbc Sept Eastbourne SSC</p> <p>e. Other potential venues Restronguet, St Mawes SC, Mounts Bay SC, Penzance SC, Royal Cornwall YC in Falmouth, Sunderland YC, Pwllheli, Abersoch.</p> <p><u>Afternote:</u> Request for Castle Cove SC nationals 2027 submitted. Await answer.</p>		CS	
12	<p><u>International development/events: European and EuroCup – the 5 year plan:</u></p> <p>a. 2022: YC Carnac 3-6 June</p> <p>b. 2023: Garda (Torbole). Garda to continue to be every other year. Warning – Garda is getting more expensive.</p> <p>c. 2024: Hope for Maubuisson near Bordeaux, France</p> <p>d. 2025: Garda</p> <p>e. 2026: tbc</p>		CS	
13	<p><u>AOB:</u> None.</p>			
14	<p><u>Date of Next Meeting:</u> At 2022 Nationals at RS Games at WPNSA 28-31 July 2022.</p>		Sec	

Clare Sargent

RS800 Class Association Secretary