

RS800 2024 AGM Minutes of 13 Sept 2024

25 Sept 2024

Hayling Island SC

Chairs: Tom Morris and Hugh Shone

Secretary: Clare Sargent

No.	Agenda Item	Action
1	<u>Apologies:</u> Luke and Emma McEwen, Guy Rivington from RS Sailing, Ian Brooks, Martin Orton.	
2	<u>Present:</u> Andy Adler, Will Adler, Geoff Carveth, Rob Cherry, Lez Dhonau, Louise Gale, Dan Goodman, Fred Lord, Tom Morris, Anna Ormond, Bryan Ormond, Ben Palmer, Josh Poat, Hugh Shone, Alex Smallwood, Liz Watton, Chris Williams.	
3	<u>Welcome:</u> Tom Morris (TM) warmly welcomed everyone.	
4	<u>Committee:</u> a. Co-chairs Hugh Shone and Tom Morris to continue. b. Technical rep continue: Luke McEwen. c. Results rep continue: Emma McEwen. d. Training rep continue: Anna Ormond. e. Ben Palmer to join committee as general member. f. A new plank monitor is needed. g. Youth rep position vacant. h. Fleet rep position vacant – needed to give the voice of the fleet, not just the podium A request was made for sailors to come forward to fill the vacant roles. TM thanked the committee for their hard work.	
5	<u>Matters arising from 2023 minutes:</u> a. Garda: at the last day of the 2023 Garda event TM booked Torbole for 2025. This booking has been gazumped. Other options including Arco have been explored but are not available or are not interested. So Garda is ruled out for 2025. The floor was asked to vote on Riva Cup or Kiel Week. The fleet is not interested in replacing with the 3 day Riva Cup 29-31 May 2025 (3 votes). TM will contact Kiel Week 21-29 June to see if they -will host the RS800 Euros (10 votes). The back-up plan will be for the Euros to be held at UK Nats. b. No other matters arising. Approved.	Tom Morris
6	<u>RS800 Survey:</u> Ben Palmer briefed on the survey. a. About 30 respondents. b. Overview: keen on August nationals, in warm and sunny attractive venue, over four days. Perhaps spicing up the format. Perhaps look to end June or start of July before Summer hols. c. Request national's weekend fee to be cheaper and better advertised.	CS CS
7	<u>Membership:</u> 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#join	
8	<u>Fleet communication:</u> a. Everyone to provide more social media content. b. Facebook has gone quiet cos activity moved to WhatsApp group. <u>Afternote:</u> CS to send WhatsApp joining link to all RS800 members. It came to light at the close of the Nationals that not all entrants had been given the info to be able to join in with the group. They had therefore not had access to the national's social and meal plans and had been unable to join in. Link here: https://chat.whatsapp.com/Lsmh6X7wCmL55pzrqWgrkF	CS

	<p>c. Suggestion to engage with 29er fleet more. Opportunity to Try an RS800 on the HISC Tide Ride Sunday 6 Oct. TM to action. Events to be advertised to 29er fleet.</p> <p>d. Suggestion to show boat off to nation at the Sail Juice Winter Series events right across UK.</p> <p>e. Dinghy Watersports Show good opportunity to show boat off.</p>	TM																								
8	<p><u>Technical:</u></p> <p>a. Luke McEwen emailed an update to be read out at the meeting:</p> <p>i) Mainsail luff reinforcement patch on new sails. Floor agreed to ask Luke to write rule change to go to vote to allow sailors to retro fit luff patch reinforcement. Will need precise measurements as to permitted patch dimensions and position.</p> <p>ii) Josh Poat is trialling the new mast head halyard sheave box. No issues yet. Aluminium fitting with no drill holes. Off the shelf Allen sheaves so cheap to replace when worn. Plastic sheath to prevent galvanise corrosion. Josh was asked to send photos of the fitting to CS and Luke. More HISC sailors lined up to trial after Josh.</p> <p>iii) Floor agreed for Luke to draft rule change to go to vote for short Dyneema loop on jib tack to avoid problem of pins clashing on forestay adjuster. Request for Luke to ask Hyde to stop supplying the jib with a metal D in it.</p>	<p>Luke McEwen, CS</p> <p>Josh Poat, Luke McEwen, CS</p> <p>Luke McEwen, CS</p>																								
9	<p><u>Review of 2024 season:</u></p> <p>a. Training and coached racing good. More requested. Repeat at Queen Mary, Oxford and HISC. Lymington difficult venue so not to be used for training in 2025. Tom Morris will run more training at HISC.</p> <p>b. Weston good event.</p>	CS																								
10	<p><u>Preview of 2025 calendar:</u></p> <table border="1" data-bbox="240 1117 1310 1417"> <tr> <td>15-16 March</td> <td>Spring Champs, Queen Mary SC</td> <td>Rooster National Tour one</td> </tr> <tr> <td>19-20 Apr tbc</td> <td>Totally Stoked, Stokes Bay SC</td> <td>Rooster National Tour two</td> </tr> <tr> <td>May tbc</td> <td></td> <td></td> </tr> <tr> <td>June tbc</td> <td></td> <td></td> </tr> <tr> <td>19-20 July</td> <td>Lymington Dinghy Regatta</td> <td>Rooster National Tour xx</td> </tr> <tr> <td>11-14 Sept</td> <td>Nationals at Eastbourne SSC</td> <td>National Championship</td> </tr> <tr> <td>4-5 Oct</td> <td>Zhik Tide Ride at HISC</td> <td>Rooster National Tour xx</td> </tr> <tr> <td>1-2 Nov</td> <td>RS End of Seasons Regatta, Rutland</td> <td>Rooster National Tour xx</td> </tr> </table> <p>a. The survey provided a number of good venue suggestions: Lyme, St Mawes, Felpham SC, Pevensey Bay SC, Parkstone YC, Digital Poole Week, Restranguet.</p>	15-16 March	Spring Champs, Queen Mary SC	Rooster National Tour one	19-20 Apr tbc	Totally Stoked, Stokes Bay SC	Rooster National Tour two	May tbc			June tbc			19-20 July	Lymington Dinghy Regatta	Rooster National Tour xx	11-14 Sept	Nationals at Eastbourne SSC	National Championship	4-5 Oct	Zhik Tide Ride at HISC	Rooster National Tour xx	1-2 Nov	RS End of Seasons Regatta, Rutland	Rooster National Tour xx	CS
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11	<u>AOB:</u> None.																									
12	<u>Date of Next Meeting:</u> At 2025 Nationals at Eastbourne SSC 11-14 Sept 2025.	Sec																								

Clare Sargent

RS800 Class Association Secretary