tee Minutes Meeting held at 7.30pm 23rd July 2019

		<u>Present</u>			Present
Hon Sailing Secretary	Monica Wolff	✓	Cadets	Jeni Richards	
Rear Commodore Sailing	Alison Stephens	✓	Laser Class Rep	Lucy Bishop	
Z Class Captain	Kirsty White	✓	Scorpion Class Rep	Rob Smith	
Z Class Assistant			Cruising Rep	Mike Conroy	✓
Keelboat Fast Class Captain (Class 3)	Des Quick	~	Ladies Sailing	Micky O'Toole Chris Forrest	
Keelboat Slower Class Captain (Class 4)	Adrian Everitt	~	Social Events	Ann Varlow	
Asymmetric Class Captain	Mike Dencher		Race Results	Alison Stephens	~
Class 1 Captain (Slow Handicap)	Jock Fellows		Boats Committee	Bill Barker	✓
Class 2 Captain (Fast Handicap)	Marcus Scrace	~			
			Duties	Gareth Jones	
Club Training Officer	Tim Eastaugh				

	Item		
1	Apologies: Ann Varlow, Lucy Bishop, Micky O'Toole, Rob Smith		
2	 Minutes of last meeting: agreed Jeni to discuss with Jock, feasibility of Squad Training – done Rob to look into reasonable time frame for confirming future events - ongoing Des would see if he could find others to join a Handicap Committee – done, discussed in Class Rep Reports under Keelboats 	Rob	
	 Monica to contact David to see if can go ahead and weigh the Achilles 24's if only costs around £50 – done and said yes Bill to contact Brandon Hire to check prices and availability – done Monica to check availability with Ruth around high tides – ongoing Monica to check if Hugh Shone was a member and cancel RS800/700 event if not – done, discussed later in events Monica to contact with WPNSA if dates for Osprey Nationals will work – done Alison to report on numbers on Monday and Wednesday, to see if need extra ferry on Monday instead of Wednesday. It was agreed Monday was at least as 	Monica	
	popular as Wednesday if not more, but didn't feel we should take the ferry from Wednesday to Monday, Monica to ask General Committee if we could get extra ferry drivers for Monday	Monica	
	 Alison to buy temporary members submission box – done, awaiting arrival Monica to send out update email from Sailing Committee, once box received will do. 	Monica	

3 Class/ Rep Reports

Class 2

Marcus reported that there were two club contenders at French worlds, Rob is currently 6th, the highest place Brit! There was great feedback from the fast class on the Dinghy Regatta, which had a great turn out. Marcus commented it got quite busy at the leeward mark, perhaps it might benefit from an extra one. Having the class boats finish away from the other boats was good and getting the results done on the committee boat, meant it was possible to get the prizes done at 4pm.

Cruising

Mike reported 9 boats went to Mupe Bay, although the surf was very high so was hard getting ashore. The Lulworth Race had 6 boats and great weather. There are currently 6 boats for the Normandy trip, although might lose one or two due to crewing problems. The Lymington cruise is now full, with 15 boats, there is only 12 berths so some will have to be on mooring buoys. Mike reporting getting interest in new members due to cruising activities.

Z Class / Class 3 & 4

There has been a small fleet of 4 boats in fast fleet, the slow fleet is more well attended.

David Henley had written to complain that nothing was being done to address the issue of the Achilles 24 handicap, which he feels is grossly unfair. Monica will reply to explain that we have been working hard on this, but as we have agreed to the current system this will have to stay till the end of the season when it will be discussed again at the annual keelboat meeting. Weighing is proving difficult as the only times at the right tide is after work, which is hard for Ruth. Monica will write to ask if can use Richard Bowers, or perhaps Peter Aitkin, who is a measurer for the RYA. It was agreed we would weigh the boat even if Ruth cannot be present, so Monica will contact David to see if he can make the dates too.

Des has asked Adrian to be part of the Handicap Committee for next year and is planning to ask Mike too. We will then bring this to the annual meeting with other options to vote on again. Monica stressed she felt we shouldn't be changing every year as no system will ever please all, but it was agreed the VPRS seems to have been particularly bad so needs to be addressed.

The Keelboat Weymouth Regatta is on the 7th & 8th September, everyone is welcome to attend.

Gemma Spicer will be taking over as Z Class captain after she gets married

Rear Commodore / Race Results

Echo doesn't look like it's been updating. Alison will look into this.

Monica

Alison

	Alison is standing down in November from both Rear Commodore and Race Result.	
4	 Sailing Programme Monica hadn't realised she was meant to write SIs for Pursuit Race, then Lultorth Race, so she checked through rest of programme to see if there were any more. The Basso Cup, Novice Race & Castle Cup are part of the normal sailing programme. Barts Bash Dinghy Race is organised by the Academy, with Bill as Race Officer. The Moths National will be on the same day and will finish early to allow for Bart's Bash, Bill will then keep Imogen out for the Bart's Bash Race, and will ask if the safety drivers could stay out as well. WSC might do something for the Keelboats, Kirst will let us know if they do. The Pursuit Race on the 30 June went well but as it was very last minute, we used 2017 PY numbers, which wasn't ideal. We discussed what handicaps we should use for the one on the 4th Aug. It was agreed we would run Dinghy's and Keelboats on separate results, using the base NHC for the Keelboats so those that don't normally race can still take part. We will do the same for the passage races. 	
5	Committee Boat/ Sailing support Beaver is still in Nik's shed. Turn Too is running fine but the warning light is beeping. Bill is looking into this. Imogen is all good, there was a requested the extra flag pole is varnished and a smaller boat hook.	
6	 Events RS700/800 (2021) – Monica contacted Hugh and he confirmed he is not a member, but was happy to become one for the year. Monica then wrote to find out how would organise if not present at the club. He answered to say it was very much a group effort, saying it couldn't be organised by one person and would need the support of the club and sailing committee. It was agreed that Hugh couldn't be the organiser as it needed to be an active member, not someone joining for just one year. Monica will email to explain Contenders Open (2020) – They are happy to do May/June or end of Sep. Squad Training – This going ahead and we are charging £10 per boat plus £5 Portland harbour dues. Osprey – Monica asked WPSNA what they had on the requested dates and although there is an event on at the same time, both Ospreys and Bill feel it is possible to run them at the same time. So we have agreed 25 – 28th July. Moth – Monica contacted Helen and everything is on track, with applications opening today. 	Monica

7	Any Other Business	
	There is a sail past on Sunday for the RNLI 150 th Anniversary. Mike will put out email. Assemble at 10.45 at pier. Mike will ask ferry boat to start at 9am.	
	Kids on the pontoon are becoming an issue. Alison pointed out it was important the pontoon gate was kept close as they were now coming in and using the facility. There was a worry for members who keep their belongings in the changing rooms. There was a suggestion for anti-climb paint. Also would it be possible for the police to come and tell them to go on occasion. Will the new CCTV be filming the pontoon as that might help. Monica will report to General Committee.	Monica
8	Date and venue of next SC meeting	
	19.30 Tuesday 24 th September at CCSC	