

Sailing Committee Minutes

Monday, 3rd November 2007.

Present

John Parr	Vice Commodore
John Allen	Sailing Secretary
	Menagerie
Simon Hextall	Fireball
Will Gardner	Flying Fifteen
Nicki Theokritoff	Scorpion
Tim Crips	Laser
Adam Bellamy	Enterprise
Russ Towns	Windsurfing
	Junior
Ian Pilkington	Bosun
Nadina Lincoln	Protest Co-coordinator
Ian Firth	Training
	Duties
	Results

Apologies.

The minutes from the last meeting were accepted with minor amendment.

Matters arising from the minutes.

The extended membership of the Club was discussed, the meeting agreed that membership numbers and in fact numbers on the water were not the problem but the standard of some Race Officers.

J.A. stated that he had asked the Duties Officer J.S. to save some of the more experienced R.O. for the period of the year when the maximum number of boats were racing.

(September and early October).

The committee agreed that another problem throughout the year was poor courses. It was agreed that Fixed Courses should be mandatory for the 2008 Black and White Series and if successful be extended on Sundays and possibly Thursday evenings.

This to be decided at the Sailing Committee meeting prior to the main series.

Menagerie Trophy for single handed boats not to be awarded at February 2008 prize giving but possibly in 2009 after further consultation with fleet.

Correspondence letter's were read out from Let Mould re protest Procedure (JA stated he had spoken to Len and no formal reply was required)

Sarah Mason asking for number of races required for qualification be reduced in the Wadsworth series owing to races lost. Tim Crips who was in possession of most of the race details informed the committee that although some races had been lost through lack of wind there was at least one race that the race officer was prepared to run but had no contestants. After a vote it was agreed that the request was denied.

However a formulae was agree for further years (to be included in sailing Instructions)

The 2008 Race Programme was discussed and format agreed (see attachment)

Flying Fifteen ; Will Gardner asked that members of the club that had won World/National events be honored at the Annual Prize giving. agreed

Scorpion : NT. Asked that fleets be allowed to run a Super Series for approx 4 weeks at the same time as the Wadsworth Trophy and asked for a separate start.. Stating that it would increase the number of boats racing at the time of day the 3 rd race was held. J.P. stated that if boats were taken out of the Wadsworth it would reduce the Wadsworth Race's value and stated that if fleets decided to race at the same time as the Wadsworth Trophy it should be at the same start and results extracted.

After a vote during which there were 5 abstentions the motion was carried that any boats racing during the Wadsworth Race should be participants in that series and Fleets may extract results to form part of a series for a prize out of their fleet allowance.

Enterprise. NR. But to supply date of Open ASAP to JA

Junior. P.K. Not present

Laser. Suggestion re formulae for reduction in race qualification. And that Fleet allowance be increased back to £100. JA to approach Exec. Training Day agreed 5th April. (2 club inflatable's required)

Windsurfers. NR

Bosun.. NR

Results. NP.

Training NR

Protest Coordinator Nadina asked that Arbitration Protest Procedure be included in Sailing Instructions. Agreed would forward wording to JA.

AOB ... Costs of Opens (see attached) agreed JA to report to Exec

Date of next meeting, Monday ,25th February 2008. 1930 hr.