



**HOLLOWELL SAILING CLUB
MINUTES OF MEETING SAILING COMMITTEE MEETING
7.30pm in the Club House
Tuesday 1st November 2016**

Present: Brian Atkins, John Cottington, Clive de la Fuente, Rob Dunkley, Stewart Elder, Tony Everard, Nicky Frost, Peter Jackson (APMYC), Simon King (Chair & minutes), Keith Lancaster, and Graham Smith

1. Apologies: Larissa Barker, Tim Joint, Peter Shepherd, Mike Playle, David Harris, Ivor McDonnell.
2. PREVIOUS MINUTES: The minutes of the previous meeting held on 6 September were read and proposed by Rob Dunkley and seconded by Stewart Elder. All agreed these as a true record.

3. MATTERS ARISING FROM PREVIOUS MINUTES:

None

4. FLEET CAPTAIN REPORTS

- 4.1. Asymmetric double-handers - Brian Atkins reported that their training day was to go ahead. Details put on webcollect.
- 4.2. Symmetric double-handers – David Harris – no report.
- 4.3. Handicap Single-handers – John Cottington agreed to become fleet captain – nothing further to report.
- 4.4. Solo Fleet – Keith Lancaster confirmed our Solo Open was not part of the Midlands' series in 2017. We must do better and get it back in for 2018 – more Solo assoc members, more Solo sailors to travel to other clubs etc..
- 4.5. Laser Fleet – Simon Bickers had nothing to report.
- 4.6. Sailboard Fleet – Mike Playle had sent apologies.
- 4.7. Youth Fleet – Graham Smith provided a short report on the success of junior fleet squad in this year's selection. Special mention of Gemma, Rachel, Imogen, Felix, Jude, Hazel, Iris and Ellen achieving squad status.
- 4.8. Hollowell Scullers Rowing Club – Tim Joint sent his apologies. No formal proposal to the SC on Sunday coaching sessions but after discussion, all



agreed that these sessions had had no *major* impact on Sunday racing and that the trial could continue.

4.9. Canoeing – Ivor McDonnell had sent apologies.

4.10. APMYC – sent a report. Thanked everyone for an enjoyable time at both the Open and Fun Day and the committee thanked them for their help at the club champs. The chair offered SC members to help at the upcoming 6m champs – everyone agreed. [**ACTION: SK to progress closer to time**]

5. 2017 Sailing Programme

5.1. New draft programme presented by SK. Discussion on evening up the number of races in the three Sunday series with the committee agreeing to amendments. [**ACTION: SK to redraft**]

5.2. All dates confirmed and Sailing programme approved.

6. Vacancies

6.1. No further update on the vacant Sailing Secretary job.

7. Duty Man – Stewart said there wasn't anything major to report.

8. ANY OTHER BUSINESS

8.1. Simon Bickers showed the committee the new boat stickers and committee agreed to their adoption. [**ACTION: SB to buy printer and prepare stickers to be issued in the new sailing year**]

8.2. Rob suggested cutting the windsurfer area in half to create more boat storage space. Also he proposed that regular sailors should have a priority of boat parks nearer the water. Some discussion but agreed to leave until next time. [**ACTION: SK to put on the agenda for next time**]

9. DATE OF NEXT MEETING – Tuesday 21st February 2017 at 7.30pm

The meeting closed at 9:18pm with thanks to all.