



## HOLLOWELL SAILING CLUB

### MINUTES OF THE SAILING COMMITTEE MEETING

Held on Tuesday October 30th 2018 at 7.30pm in the Clubhouse

Attendance	Graham Smith, Clive de la Fuente, Alison Linnell, Stewart Elder, Keith Lancaster, Peter Jackson, Peter Shepherd, Ivor McDonnell, Alison Linnell, Andrew Rudkin, Mark Hope, Rachel Heggs, Tony Everard
Apologies	Larissa Barker, Mike Playle, Nicky Frost, Angie Grimes, David Harris

Ref	Item	Notes	Action	Responsibility
1.	Apologies	The meeting opened at 19:30 with apologies received from David, Mike, Larissa, Nicky, David & Angie. Graham Smith (GS) chaired the meeting.	None	
2.	Approval of the minutes of the last meeting held on 2nd May 2018	Minutes of the meeting having been circulated prior to the meeting were approved without correction. Proposed : Stewart Elder Seconded : Keith Lancaster <b>The proposal was agreed by all attendees</b>	<b>Signed minutes to file</b>	<b>GS</b>
3.	Matters arising from minutes of the last meeting	All matters arising from the previous minutes were closed.		
4.	Updates from fleet captains			
4.1	Asymmetric double-handers – Angie Grimes	Not present		
4.2	Symmetric double-handers - David Harris	Not present		
4.3	Handicap Single-handers – John Cottington	Not present		
4.4	Solo Fleet – Keith Lancaster	Solo Open meeting proposed for 18th May	<b>Add to 2019 sailing programme</b>	<b>GS</b>



4.5	Laser Fleet – Mary Mallard	2nd June Laser training 9 boats Laser Open 25 boats, 13 visitors Laser Social - DVD and meal Laser factory tour this week Laser Open meeting proposed for June	<b>Add to 2019 sailing programme</b>	<b>GS</b>
4.6	Sailboard Fleet – Mike Playle	Sailboard open is down as 17th March. This should probably be 16th. Currently Seavets are thinking in terms of the last Saturday in March which would be 30th. I guess we can remain flexible for the moment.	<b>Add to 2019 sailing programme</b>	<b>GS</b>
4.7	Junior Fleet – Ivor McDonnell & Graham Smith	Gemma - Laser 4.7 squad Hazel - National Oppie Squad Iris - National Topper Squad (or whatever we call the new "top" squad! Ellen – Oppie girls squad Ethan - zone squad? Felix – zone squad? Imogen – ITCA squad Andrew Sturt - T1 420 training Jude & David - T1 420 training Morgan - Nacra 15 youth squad  Hollowell Juniors/ Shushstoke – Gold 2018 Eric Twiname Team racing event		
4.8	Hollowell Scullers Rowing Club – Andrew Rudkin	New younger juniors joining along with adults. Tim & Gary - attending National races Tim won a medal in the Welsh Nationals Competition Stowe 8 qualified for the Henly event James rowing with team GBR - Silver at Belgrade	<b>Andrew to look at feasibility and appetite for an event to be hosted at Hollowell</b>	<b>AR</b>
4.9	Abington Park Model Yacht Club – PS/PJ	Successful team racing event with club sailing members.	<b>Peter to add supporting model yacht events to the HSC 2019 sailing programme</b>	<b>Ps/PJ</b>
5.0	Special Awards 2018 Approval	All awards were agreed - details to be shared with Nicky Frost to engrave trophies.  GC to raise reducing trophies list	<b>Share approved special awards with NF</b>  <b>Email proposed new list of trophies and proposal to GC ahead of next meeting</b>	<b>GS</b>  <b>NF</b>



6.0	Sailing Instructions for new committee boat	<p>1) Change to SIs to indicate use of a mast with orange or yellow flag to indicate start finish line of sight rather than "the mast"</p> <p>2) Change to SI's to clarify Grand Prix style finish</p> <p>3) Timing - remove reference</p> <p>Updates on Stan included:</p> <ul style="list-style-type: none"> <li>• A set of concise operating instructions should be produced and placed aboard and on the website document page. This is part done by Stewart and Mike but appears at the top of the website at present as part of the announcement about the new boat. Stewart is sourcing a label for the battery isolator switch.</li> <li>• We have located a "Chinese winch" which is a lot more affordable than those we were looking at from NZ and have started drawing out what is needed. It is to be placed on a platform so that it does not tear itself out of the hull.</li> <li>• The anti bird net needs some colour coding and bungees to make it easy to fit</li> <li>• The kill cord needs a better clip.</li> <li>• Boat is having steering and tilt mechanism serviced to make it easier to drive</li> <li>• A familiarisation session is being arranged to gain confidence and ask any questions on using Stan for duties</li> <li>• A "bird scarer" was discussed as opposed to netting to prevent birds from sitting on the rails. This will be discussed with Mike</li> </ul>	<b>Sailing Instructions to be updated and then circulated for approval</b>	<b>GS</b>
7.0	Sailing programme for 2019	Agreed as per "2019 sailing committee racing event to be approved document."	<b>Agreed events to be scheduled on 2019 sailing programme</b>	
8.0	Open Event Fees	1) Fleet captains will determine charges for their Open events		Closed



		2)Iced Tankard Open will be £10 per craft and half price for any HSC member		
9.0	Documents to be reviewed	1)Racing at Hollowell 2)On The Water Safety policy	<b>GS to circulate : Racing at Hollowell document &amp; On the water safety policy for review, update and approval</b>	GS
10.0	RYA racing returns	It was noted Mark Hope has done an excellent job of returning our racing data to the RYA. Autumn series data will be submitted in November.	<b>Upload Autumn race data to RYA</b>	<b>MH</b>
11.0	Gold, Silver, Bronze ratings	All changes were accepted from Mark's r2019 proposal with the exceptions of: 1)Nigel will become Gold 2)Stewart will remain at Bronze	<b>Update and circlate 2019 personal handicap document</b>	<b>MH</b>
12.0	AOB			
	12.1	Family fun day to be added to the calendar. Suggestion to approach the King family to arrange the format, also supported by new members	<b>GS to approach SK</b>	<b>GS</b>
	12.2	Suggestion to recognise sailors new to racing with fluorescent armband. This was proposed however the motion was not carried forwards.		Closed
	12.3			
The next meeting date will be agreed and circulated				
The chair concluded the meeting at 21:30 hrs having completed the agenda and no further business being proposed.				