

## International RS Class Association Management Meeting Minutes 14 Nov 16

RS Romsey Chair of Meeting: Harry Roome

Secretary: Clare Sargent

14 Nov 16

No.	Agenda Item	Action
1	<p><u>Apologies:</u> Sally Campbell, Heather Chipperfield, Nick Crickmore (UK RS Vareo), Chris Feibusch (UK RS800), Tom Pearce (RS200 Int Chair), Max Tosetti (UK RS400), Pete Vincent, Martin Wadhams, Richard Wadsworth (UK RS700), Tim Wilkins (UK RS500).</p> <p><u>Present:</u> Harry Roome (Treasurer), Clare Sargent (CS)</p> <p><u>On telephone:</u> Michiel Geerling (RS Sailing European), Mark Harrison (UK RS100 Chair), Marty O’Leary (Irish RS200 and RS400), Jon Partridge (RS Sailing)</p> <p>Harry Roome (HR) welcomed everyone.</p> <p>Michiel Geerling (MG) impressed upon everyone the importance of good preparation work in Autumn to ensure successful events in 2017.</p>	
2	<p><u>Minutes of last meeting:</u></p> <p>a. Jon Partridge (JP) is investigating an app solution next week.</p> <p>b. The following new websites have been rolled out so far: RS100, RS200, RS400, RS500 and RS800. Work is ongoing. It is requested that the Secretariat are informed of any problems so they can be fixed.</p>	<p>JP and HC</p> <p>HC, SC and CS</p>
3	<p><u>2017 and 2018 calendar:</u></p> <p>a. Heather Chipperfield (HC) gave the following note to be read out at the meeting: “The main change here is that the RS500s and RS800s are having a EuroSeries in 2017. The RS500s will include 5 events in FRA, NED, BEL, ITA, CZE, or 6 to include Summer Champs in UK. The final decisions on venues will be made this month and all information placed on the website. The RS800s are wanting to do something similar, but still a lot of work required. Hope for definite information on website by end of year. Irish Nationals have been confirmed: RS200s as part of the Royal Cork Dinghyfest in June, and RS400s in Greystones, Dublin in September. There are issues with the RS800 Europeans/RS500 EuroCup in Medemblik in May. The costs are prohibitive. We are negotiating but may end up at a different NED location.”</p> <p>b. Marty O’Leary (MOL) explained that the Royal Cork Dinghyfest for the RS200 Nationals was an adult sailing event without any children’s classes. Greystones (where the RS400 Nationals is to be held) is only 40 minutes from Dublin. The Holyhead ferry goes to Dublin. His team are investigating ferry deals and booking local hostels for good close accommodation. MOL with talk with HC about both Nationals being considered for the Euro Cups.</p> <p>c. MG explained how the Euro Cups were essential for growing European travelling fleets and were not being targeted at UK sailors.</p> <p>d. Clare Sargent (CS) said that some RS800 sailors had already booked travel for Medemblik and were in the process of sorting accommodation. MG will work with HC to resolve the booking problem.</p> <p>e. HC note on 2018: “All booked for YC Carnac, Brittany late May Bank Hol 24-28 May. Most fleets. RS500 Worlds will be part of RS Games.”</p> <p>f. RS Games 2018: Latest programme attached. NB RS Tera and RS Feva dates provisional.</p>	<p>HC</p> <p>MOL and HC</p> <p>MG and HC</p>
4	<p><u>Boat issues:</u> No issues.</p>	
5	<p><u>Secretary/class relationship:</u> No issues.</p>	
6	<p><u>Any other business:</u></p> <p>a. MG said that RS500 rule changes are underway.</p> <p>b. HR explained that the accounts were very positive. A small surplus had been made on 2016 events due to some profit on Travermunde and some Nationals. He will publish a budget in the New Year. It is to be noted that the launch of the new £20 Club Membership category in Jan</p>	<p>MG</p> <p>HR</p>

	2017 will have an impact on accounts.	
7	<u>Date of next meetings:</u> 1700hrs Mon 16 Jan 17 at RS Romsey. Conference call details will be sent out with calling notice. UK meeting to follow on at about 1800hrs. Next meeting Mon 13 March 17.	All

Clare Sargent, RS Class Association Secretary