

## UK RS Class Association Management Meeting Minutes Mon 14 Nov 2016

14 Nov 2016

RS Sailing, Romsey

Chair of Meeting: Harry Roome

Secretary: Clare Sargent

No.	Agenda Item	Action
1	<p><u>Apologies:</u> Sally Campbell, Heather Chipperfield, Nick Crickmore (RS Vareo), Chris Feibusch (RS800), Max Tosetti (RS400), Pete Vincent, Martin Wadhams, Richard Wadsworth (RS700), Tim Wilkins (RS500).  <u>Present:</u> Harry Roome (Treasurer), Clare Sargent (CS)  <u>On telephone:</u> Mark Harrison (RS100), Richard Le Mare (RS300)            Harry Roome (HR) welcomed everyone.</p>	
2	<p><u>Minutes of Last Meeting:</u></p> <p>a. Newsletters: HC has only had a request from the RS400 fleet.            b. Website improvements: The new websites have been rolled out for the following fleets: RS100, RS200, RS400, RS500 and RS800. Work ongoing. Problems to be reported to Secretariat for fixing please.            c. RS800 Video: HC and CS to action.            d. RS Class Association Chair: HC to send out the job description. Ideally it would be an event attendee.            e. Discard Rule: The RSCA discard rule is to be brought into line with ISAF standard rules for 2017. HC is updating race documentation now. Everyone will need to be informed about the change.            f. Boat stickers: Advertising the Class Association was seen as the only benefit of boat stickers. The cost was considered prohibitive. CS and HR to speak with HC. The stickers would be financially viable if paid by a sponsor with their name on the sticker.            g. RS700 survey: Richard Wadsworth (RW) to sort with CS. Also RS700 technical issues to be chased down.</p>	<p>HC            HC            Secretariat            HC and CS            HR, HC and CS            HC            CS, HR and HC            CS and RW</p>
3	<p><u>RS Class Association Collaboration Project:</u></p> <p>a. The sail deal was a success. RS need to work on the process of the deal to streamline it. The Boatyard at Beer offered the same deal for the RS300s.            b. The constitution changes to permit implementation of the project have been agreed; MH noted that the RS100s had voted for the changes. The vote to introduce Club Membership and change subscriptions will be sent out to all members by Membership Secretary Joanne Boutle this Friday 18 Nov 16. All classes need to individually agree to the proposed change in order for it to go through. CS will support Joanne's emails with encouragement to vote on Facebook and to committee members. The aim of the new structure is to increase membership and event participation.</p>	<p>JP            CS</p>
4	<p><u>RS Class Association Logo and Branding:</u>            "RS Sailors Club" new logo to be used. Important to use the word club to show that members are part of something together. The date will not be used in the standard logo.</p>	<p>All            HC</p>
5	<p><u>UK Calendar 2017:</u>            CS explained that the 2017 calendars were nearly completed. Decisions outstanding on RS100 Inlands, RS100 and RS Vareo Nationals. It was agreed that individual laminated fleet posters to give to key sailors to put up at their clubs are useful. CS will not post to clubs again because very few actually put them up on notice boards. Rather a pdf will be available on the website so that interested sailors can print them off and display the poster themselves.</p>	<p>CS</p>
6	<p><u>RS Games 2018 to incorporate all National Championships:</u>            HC is investigating branding, tracking and entertainment. A programme is</p>	<p>HC and CS</p>

	attached. NB RS Tera and RS Feva dates provisional.	
7	<p><u>Training DVDs:</u></p> <p>a. RS300 DVD awaiting fine weather for completion.</p> <p>b. RS500: 1 day filmed but light winds so another day required.</p> <p>c. RS700: HC to book with Ian Swann or Simon Letten.</p> <p>d. RS400 fleet producing own video.</p> <p><u>Afternote:</u> RS300 producing another video.</p>	<p>HC</p> <p>HC</p> <p>HC</p>
8	<p><u>Any Other Business:</u></p> <p>a. RS300 20<sup>th</sup> Anniversary in 2017. The plan is to hold a big party at Warsash SC event 16-17 Sept 17 to which previous champions and sailors will be attended. Richard Le Mare (RLM) will consider with his committee what type of event is required: eg formal with partners, informal sailors only party, live music etc. CS to approach Ian Clark at Warsash SC.</p> <p>b. The RSCA has been approached by a group of RS600 sailors who would like to rejoin and reinvigorate the class. HC is handling the matter.</p> <p>c. 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 2017 will have an impact on accounts.</p>	<p>RLM</p> <p>CS</p> <p>HC</p> <p>HR</p>
9	<p><u>Date of Next Meetings:</u> 1800hrs Mon 16 Jan 17 at RS Romsey.</p> <p>Conference call details will be sent out with calling notice. Then 1800hrs Mon 13 March 17.</p>	All

Clare Sargent

RS Class Association Secretary