



AGM Minutes 2017

Minutes of RS100 AGM, held on 7th Sept 2017 at Weston Sailing Club

1. Welcome

RS100 Chair, Mark Harrison, welcomed those present

2. Apologies for absence

No apologies were received

3. Review of the current season

- a. Frensham – good event, will repeat as an event for the fleet to target on 2018 calendar
- b. Sprints – reasonable turn out, good format for season opener, will encourage more RS100s to attend in 2018
- c. POSH – works well for RS100's, repeat in 2018
- d. Summer Champs – excellent turn out, helped by mass early entry, which will be encouraged for 2018
- e. Llandegfedd – disappointing entry
- f. Como – one word 'Brilliant!'
- g. Weston – excellent entry, great event so far (AGM held on day 1)
- h. Chew – will be Inlands, probably with a social at David Smart's, committee encouraged everyone to take part
- i. End of Seasons – multi fleet event at Queen Mary

4. 2018

- a. The following events have been booked (refer to website fleet calendar for dates and any additions post AGM):
 - i. Sprints at Rutland
 - ii. Eurocup at Carnac – those present were positive, citing 'good wine, good food, good weather and good sailing'
 - iii. Summer Champs at Parkstone
 - iv. Europeans/Nationals at RS Games – fleet requested mix of racing inside and outside of harbour, and a social at the Crab Shack
 - v. End of Seasons at Rutland
- b. Discussion was held around potential events to add to complete the calendar
 - i. Netley – July or Sept to complement existing events. Winter probably ruled out due to clubhouse work
 - ii. POSH – those present agreed this works well for the fleet
 - iii. Inlands – suggestions of Windermere, Ullswater, Northampton, Bala and Frensham were put forward. Secretary to work with committee and clubs to review
 - iv. Gurnard – suggested for poss. late July

5. Committee

- a. Mark Harrison has been Chair for 3 years and has now decided it is time to step down. Those present thanked him for working tirelessly for the good of the fleet, improving the profile, the events and the numbers. This well attended Nationals is a testament to his hard work.
 - b. Roles needed to be filled on the committee are:
 - i. Chair
 - ii. Events rep to help plan events
 - iii. Events rep to be the liaison between club and sailors at the events
 - iv. Primary point of contact between fleet and secretariat
 - c. The following committee members agreed to continue:
 - i. David Smart (not present)
 - ii. Huw Powell
 - iii. Greg Booth
 - iv. Al Dickson
 - v. Steve Lee
 - vi. Mark Harrison – now as committee member rather than Chair
 - d. Andy Jones stepped forward for the Event organisation role
 - e. It was agreed that the new committee members would decide amongst themselves who would do which jobs
6. AOB
- a. A buddy system was suggested for the bigger events, a committee member will be needed to organise this
 - b. The 6-race day at the Nationals didn't work as well as the fleet had hoped. Those present agreed it needs to be refined if repeated, and will not feature at the RS Games
7. Post AGM Note – Mostyn Evans expressed an interest in being more involved and has been co-opted to the committee