

AGM Minutes 2018

Minutes of RS100 AGM, held on 18th August 2018, WPNSA

1. Welcome

RS100 Acting Chair, Steve Lee, welcomed those present

2. Apologies for absence

No apologies were received

3. Review of the current season

- a. QMSC – cold weather, strong wind and early date affected numbers
- b. Sprints Rutland – great feedback received
- c. POSH – the fleet did not like the course or mix fleet handicap racing, will request a separate windward leeward in 2019
- d. Summer Champs, Parkstone – good sailing on Saturday, but a long way out
- e. Carnac – Great event with good sailing, just more people needed from UK and other European countries

4. Still to run in 2018

- a. Gurnard 8-9th Sept – Mark Harrison has offered accommodation with members, and discounted ferry transport or possible RIB pick up. Show of hands indicated 6-7 visitors in addition to the 8-9 club boats.
- b. Inlands, Northampton 22-23 Sept
- c. Starcross 1 day open 15th September
- d. Chew 27-28th September – Concern re Sunday race format. Once this has been experienced it will inform on the future events at Chew.

5. 2019

- a. The following events have been booked (refer to website fleet calendar for dates and any additions post AGM):
 - i. Sprints at Rutland 27th-28th April
 - ii. Nationals at Porthpean, 12th-15th Sept, with RS300s. SC to check position re camping on site
- b. Discussion was held around potential Eurocup/Europeans venue for 2019. Options put forward were:
 - i. Strangford Lough, NI in May with RS200s and RS400s
 - ii. Aquavitese in October with the Dutch skiff open
 - iii. French Open skiff at Lac du Der around Easter (Easter Sunday April 21st), although this could impact the attendance to the Sprints or people may not attend.

The latter was preferred by the majority present. Sally will liaise with Heather to look into the details.

- c. Discussion was held re additional events/venues for 2019:
 - i. Netley – suggested for Summer.

- ii. Summers – potentially at Lymington Town
- iii. Inlands – to look into:
 - 1. Bala with RS400s
 - 2. Ullswater Asymmetric Open. John Richardson to work with Sally
- iv. POSH if windward leeward

Post AGM note: RS100 Tour: 5 events 3 events to count - SPRINTS / Netley / Summers / Inlands / POSH. Maybe Ullswater could be a 6th tour venue if Bala is the Inlands or Vice Versa. (Still 3 to count)

6. Committee

- a. Steve Lee was proposed as Chair and voted in unanimously
- b. All other committee members agreed to remain in role
- c. Sally extended thanks to committee for their support and hard work this year

7. AOB

- a. Coaching – discussion held on what would be the best option for class coaching. Netley was suggested. Sally to progress with Al Dickson and Nick Heather. 1 / 2 days coaching prior to major events
- b. New Boats – The fleet consider that the cost of new boats is a barrier to purchase and that this is in turn preventing 2nd hand boats from becoming available and so limiting the growth of the fleet. There is a demand for 2nd hand boats that is not being met. The new boat cost of c£11k vs £8.5k for an RS300 was considered to be high. Debate was held re the situation with the mould and the relationship with the Boatyard at Beer. It was agreed that a team would look into it, including consulting with the RS300s and raising at the group Management Meeting – Clive Eplett, Nick Heather, Steve Lee.
- c. Spares – concern was raised that there were no mainsails in stock for the Nationals. Sally to raise with RS and report back.
Limited availability / long lead time for spars – mast / boom is also a concern