RS700 AGM Minutes

Thurs 5 Sept 19

Chair: Theo Galyer

Eastbourne Sovereign SC

Secretary: Clare Sargent (CS)

No.	Agenda Item A				
1	Apologies: Alex Newton-Southon, Miles Roebuck.				
2	Present: James Bayliss, Robbie Bell, Steve Carr, Matt Carter, Matt Conner, Colin Dacey, Theo Galyer,				
	Nick Heather, Adrian Howe, Phil Highfield, Rich Lilley, Jack Napolitano, Pete Purkiss, Roland Smith,				
	Roger Taylor, Richard Wadsworth.				
3	Welcome: Theo Galyer (TG) gave a warm welcome to all RS700 sailors.				
4	<u>Committee</u> :				
	a. Theo Galyer (TG) happy to continue as chair for one more year. Matt Conner proposed.				
	James Bayliss seconded. Carried.				
	 Robbie Bell agreed to continue his role as committee member. Colin Dacey proposed. Phil Highfield seconded. Carried. 				
	c. Matt Carter agreed to take on the role of monitoring the RS700 plank and scales. Clare	CS			
	Sargent (CS) to track down the scales' charging lead and plug at RS Sailing.				
	d. Richard Wadsworth (RW) agreed to continue his role as technical rep. Roland Smith				
	proposed. Matt Carter seconded. Carried.				
5	Matters arising from 2018 minutes:				
	a. CS to chase progress of RS700 DVD with Mark Rushall. CS to explore an alternative provider.	CS			
	b. Main sail base price does not incl national flag.	CS			
6	Membership: Members to encourage fellow RS700 sailors to join up.				
7	Fleet communication:				
	a. Facebook is lively.				
-	b. Everyone is encouraged to add GoPro footage to liven facebook up.	All			
8	Technical:				
	a. Kicker take-away modification: A number of sailors investigated different methods:				
	i) Richard Wadsworth (RW) found the kicker take-away to be a nuisance so removed it				
	Spike Daniels quickly removed the "triangle of death"RW will trial another modification if somebody can provide a neat solution				
	iv) It was agreed not to take forward the current three ideas. It was agreed that if				
	incorrectly rigged the kicker take-away modification could pose an entrapment				
	hazard.				
	b. RW proposed a new weight compensation scheme to remove the lead weights and spread the				
	8 holes across a more representative weight range. He proposed a one year trial. The aim is				
	to target new younger sailors, light or middle weight sailors. RW showed his proposed table.				
	The fleet unanimously voted to go ahead with the trial. It was noted that the Czech sailors				
	must be informed of the trial and invited to join in before news of the trial was advertised.				
	Trial to start at Brightlingsea Skiff Fest 12-13 Oct 19. Findings of trial to be discussed at 2020				
	AGM when decision to be taken whether to put out to International RS700 Class Association				
	for vote and potential rule change.				
	Afternote: Czech RS700 committee informed then advertised Thurs 26 Sept 19. Czechs will				
	join in the trial.				
	c. CS briefed that Alex Newton-Southon had nothing to update on development of new RS700				
	sail. No current plan to change the sails.	CS			
	 Alex Newton-Southon had promised a new daggerboard insert guide. This has not appeared. CS to chase. 	CS			
9	e.It was noted that upgrading a second-hand boat is very expensive.Review of 2019 season so far:RS700 sailors are strongly encouraged to attend RS700 events, to hang				
2	out together and support the class and host clubs. SnetFest was fab again. Lymington Summers ha				

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	-	Garda was amazing. Sailors urged to atten	d Brightlingsea and Inlands. Informal			
10	coaching to be held at Oxford on 20 October.Preview of 2020 calendar:French Open Skiff to be removed from calendar because nobody attends.CS					
10	SnetFest will not be held in 2020. The club needs a break and the tides are poor. The year will start will the sound skiff event at Stokes Bay – Totally Stoked. The HISC Whitsun regatta will not be promoted because it is a direct clash with the European Championship at Carnac. To be on 2021 calendar. Weymouth Regatta is a reliable event. Nationals at good volunteer club Exe. If Brightlingsea Skiff Fest works then this will be repeated. Perhaps Oxford for the Inlands.					
	Date 2020	Event and location	Event Type			
	29 Feb - 1 Mar	Dinghy Show, Alexandra Palace	Show			
	18-19 April	Totally Stoked, Stokes Bay SC	Rooster National Tour one			
	23-26 May	European Championship, YC Carnac, France	European Championship	_		
	20-21 June	RS Summer Regatta, Royal Torbay YC	Rooster National Tour two	4		
	11-12 July	Weymouth Regatta	Rooster National Tour three	-		
	10-13 Sept	National Championship at Exe SC	National Championship, w/e Rooster NT four	-		
	tbc Oct	? Brightlingsea Skiff Fest	Rooster National Tour five	-		
	? Tbc Nov	Inland Championship ? Oxford??	Inland Championship, Rooster NT six	-		
11	 <u>Calendar beyond 2020</u>: a. 2021 Nationals Castle Cove SC 9-12 Sept 2021 b. The floor agreed unanimously to the offer to have their 2022 Nationals as part of the RS Games to be held at WPNSA in August. They agreed to a four day, ten race traditional national championship format. 					
	c. 2021 Eu		CS			
	 d. Discussion about 2022 European Championship. CS to contact Czechs and Vaclav Brabec to see if they would like to host. Or perhaps halfway at Travermunde or Kiel? e. Await response from Restronguet for 2023 nationals and HISC for 2024. Request to look to smaller clubs for nationals. Perhaps Brightlingsea? 					
12	AOB: a. CS invited the fleet to take part in the RYA class association satisfaction survey. TG proposed.					
		Robbie Bell seconded. Carried. CS to action. b. Theo thanked everyone for attending.				
	c. Theo thanked CS as Sec. CS raised a thanks from the floor for Theo's hard work as Chair.					
13	Date of next meeting: At 2020 Nationals Exe SC 10-13 Sept 2020.					