



CCSC Sailing Committee Minutes  
Meeting held at 7.30pm 30th January 2018

		<u>Present</u>			<u>Present</u>
Hon Sailing Secretary	Ian Green	✓	Cadets	Mark Richardson Jeni Richards	✓ ✓
Rear Commodore Sailing	Alison Stephens	✓	Laser Class Rep	Lucy Bishop	✓
Z Class Captain	Kirsty White	✓	Laser 2000 Rep	Peter Barfoot	
			Scorpion Class Rep	Rob Smith	
Keelboat Fast Class Captain (Class 3)	Des Quick	✓	Cruising Rep	Mike Conroy	✓
Keelboat Slower Class Captain (Class 4)	Adrian Everitt		Ladies Sailing	Micky O'Toole Chris Forrest	✓
Asymmetric Class Captain	Mike Dencher	✓	Social Events	Sara Lloyd D Gill	✓
Class 1 Captain (Slow Handicap)	Jock Fellows		Race Results	Alison Stephens	✓
Class 2 Captain (Fast Handicap)	Marcus Scrace		Boats Committee	Bill Barker	✓
Class 2 Assistant	Paul Robbins		Cruising Dinghies	Vacancy	

	<b>Item</b>	<b>Action</b>
1	<b>Apologies:</b> Jock, Sara, Rob Smith, Gareth	
2	<b>Minutes of last meeting:</b> (28 <sup>th</sup> November 2017 – there was no meeting in December 2017)  -2 passage races have been included in the 2018 sailing programme -Hiring club boats – to do -New boat notification – Class Captains will be added after 1/3/18 when Renewals end -Inflatable dumpy as the windward mark – following feedback this will not be pursued at present. (handling and difficulty with quick launch are the main problems)	
3	<b>Class/ Rep Reports</b>  <b>Cruising</b> Winter talks are well under way Galley Chef was great and Shipwrecks went down well Navigation evenings for beginners are part way through 7 <sup>th</sup> Feb is the next evening with Mike and D bringing us up to date with their Mediterranean Odyssey  <b>Z Class</b> Kirsty met with reps from the Z Class and Peter Hopford yesterday evening. Implementation of NHC, as we want to implement it, has some problems but nothing that cannot be overcome. In the strictest sense it will not longer be NHC. Kirsty will consult Class Reps to decide on the Slow/ Fast split of fleets – not much change is	Ian

	<p>expected. (list of handicaps at the end of 2017 to go to Kirsty and Bill for information) Kirsty will consult with Class Reps to decide the Base NHC number for boats not listed on the RYA source document.</p> <p><b>Class 2</b> The fabulous Mr Smith came 16<sup>th</sup> in the Contender Worlds at Macrae Yacht Club Australia, his score sheet included a 2<sup>nd</sup> in one race out of a field of around 90 boats. Well done Rob (and support crew)</p> <p>The equally fabulous Alex Knight came 6<sup>th</sup> in the 9<sup>th</sup> Musto Skiff Worlds held at Blairgowrie Yacht Squadron (Australia again) out of a field of 54. Well done Alex (and support crew)</p>	
4	<p><b>Sailing Programme</b> Laser Storage – Alison will help Jo decide positions on rack. Confirmed that it should be on the basis that boats in regular use should be on the lower level. Lucy can also advise.</p> <p>K6 – eyes are on the K6 that did not sail last year. Storage was paid up to 31/03/18. Date for Club Open day discussed. Decided to keep it on Saturday May 5<sup>th</sup> although some key club members will be out sailing. IRC Trophies – will be awarded on Best Points basis (think of 2017 but the other way around) Late Summer Monday, Lucy spotted that Lasers are excluded from winning the cup – Ian to rectify in the 2018 handbook.</p>	Ian
5	<p><b>Committee Boat/ Sailing support</b> The club boats are all good. Winter maintenance is happening on all boats. No engine changes this year. Imogen – leak fixing in progress and a solar panel to source to trickle charge the main batteries. The flooded fuel cap hatch – still a problem. Fixed marks – all fixed, well done Mike and crew. Mark 4 is now a Yellow sphere and therefore more resistant to collisions. Mike will send Ian the final positions for the buoys to check against the handbook. Moveable Marks – replacement flags to be sourced – Ian VHF Radios – agreed to but 3 more plus lanyards as the stock has gone down a bit. Kirsty will order them from Bussells.</p>	Mike (done) Ian Kirsty
6	<p><b>Events</b> <b>Wayfarer Nationals</b> – plans are coming together, NOR is just about ready, SI's well on the way and food being arranged. On track. <b>MPS Nationals</b> – Just about the same. Bill is confirmed as PRO Question about Risk Assessment – we will circulate what we have/ know. Pretty standard document is used and adapted depending on the event. More thought needed when it is a junior class (i.e. children are the competitors). Circulate to Mark and Jeni and Mike D (Ian) <b>Weymouth Yacht Regatta</b> – 8<sup>th</sup> and 9<sup>th</sup> September – the Town Regatta - Kirsty has a notice to circulate – pass to Ian (done)</p>	Ian
7	<p><b>Any Other Business</b> Alison said that the tender trolley belonging to a club member had been taken from beneath their boat and used to move a water laden dinghy causing damage to the trolley. We don't think this took place during an organised boat move – just need to note property must be respected and this sort of think should not happen.</p> <p>Z Class Dinner – coming up 3<sup>rd</sup> Feb. There will be more dinners coming along.</p>	
8	<p><b>Date and venue of next SC meeting</b> <b>19.30 Tuesday 27<sup>th</sup> February at CCSC</b></p>	