

# GWSC Asymmetric Fleet AGM 2015-16 3 April 2016

**Meeting Opened** at 17.15

**Present,** Jane Carwithen, Andrew Johnson, Norman Bell, Barbara Bell, Fran Howell, Andy Baldock, Ian Paterson, Carol Paterson.

## **1 Apologies**

James and Jenny Macgregor, Paul Burns, John Reynolds, Sam Neale, Mandy Bretherton, Sarah Hardwick, Alan Cooke, Anne O'Brien

## **2 2015-16 Minutes approved by meeting.**

## **3 Matters arising**

Fleet regatta was postponed until October due to late clash with a club open event. The fleet agreed to have a regatta this year. Possible dates are 3/4 September or 29/30 October. Date to be finalised to avoid clashes with fleet members Opens etc.

Other matters covered in agenda items

## **4 Captains report**

Racing formats for club series now seem settled for the year ahead. Discussed potential for developing a windward-leeward course with leeward gate as raised in racing committee. Fleet would support provided conditions appropriate.

Fleet numbers unknown due to club IT issues during year but expect slight increase.

Club numbers sailing and racing increased over 14-15, for first 2 quarters. Poor winter weather meant that numbers collapsed and are not comparable as a result.

## **5 Elections of Officers**

400 fleet – Andrew Johnson - elected

2000 fleet – James Macgregor will not be continuing as he will be leaving the club later in the year.

New candidates will be sought.

Fleet captain - Ian Paterson - elected

Treasurer – Jane Carwithen - elected

## **6 Fleet Finances**

### **Report on Fleet Finances December 2014 to November 2015**

Opening Balance December 2015

HSBC Community account	£47.83
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HSBC Business Money Manager	£471.80
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	£539.63

There has been no action on these accounts in the year and the previous Fleet Treasurer is in the process of closing these two accounts in consultation with the Club.

To be added to this total for the Closing Balance is the 2015-16 Fleet Funding from GWSC which is in the order of £100. The Closing Balance will be confirmed as soon as possible.

We expect the fleet dues to be about £100 for 2016-17. Fleet regatta prizes of £50 of vouchers have now been ordered to be sent to the winners and will come out of this year's accounts.

Future spending options were discussed:

End of Series Regatta Prizes-

It was agreed that the fleet would fund end of series regatta prizes for the fleet to a total value of £25 per series, max prize of £15 pounds.

Coaching –

Action Andrew was to approach RS Sailing to have a demo day plus training day, exploring possibility of RS coaches.

If the demo/coaching was not an option then we'd seek to arrange a coaching day for 400's /other RS classes and invite general asymmetric from local clubs through contacts. Coaching costs at least mileage expenses. Fleet would subsidise day's coaching for members to keep costs reasonable, as it has in the past. Visitors would pay fees to cover club day sailing and coaching costs at level to be determined.

## **6 Any Other Business**

### **Pathways**

Last season's plan to offer extra asymmetric coaching was not implemented as club Saturday coaching was sufficient to meet demands. Various asymmetric classes are starting to appear at Saturdays eg 2000, 3000 etc and need some support from fleet members.

It was decided to offer a "Meet the fleet" day on 7<sup>th</sup> May start 10am in wet bar. Fleet members to introduce themselves and see what Saturday sailors want from us in terms of support and develop from there.

### **Slipway clearing**

The ongoing issue of clearing the large granite chippings from the upper part of the slipway was discussed. It was agreed to have a work party on 7 May.

Action - Andrew was to investigate the hire of a road sweeper to help move the stones and otherwise members could bring suitable tools and barrows to move it.

Action Ian was to notify the office of the formal work party and claim catering support.

The meeting closed at 6.18pm