



Minutes of Meeting August 21st 2006, Inverness Leisure

Present: Donald Mackenzie Secretary GS
 Brian Stirling Chairperson GS
 Richard Jenner Treasurer GS
 Alastair Nairn SC
 George Leese Nairn SC
 Ian Hay Plockton SBSC
 Elissa Steven Coaching Highland
 Jane Scott RYA Scotland
 Richard Evans Chanonry SC
 Ian Ross Spey Valley SC

Apologies: Caroline Sterritt, Shane Rankin, Pete Hyde, Donald Harcus, Graeme Sutherland, Paul Copestake, David Murray & Martin Crawshaw.

ACTION

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2 **Minutes of Previous Meeting June 5th** as read.
 Proposed by Richard Jenner,
 Seconded by Donald Mackenzie.

3 **Matters arising:**
 None.

4 **Treasurer's report:**
 Balance of £980.
 Spent: £200 on 2 air tickets (£98.90 each) for Tom Cunliff & Steve Cockerill.

5 **RYAS Report:**
 Sailing in the City is going well.
 Club Development Programme is going well and have received more funding.
 Glasgow & Edinburgh pilot after school clubs running – going to roll out in other cities if successful.

6 **Coaching Highland Action Plan:**
 3 scholarship applications received for Assistant Dinghy Instructor and 1 for the Senior Instructor.

7 **GS Operational Plan:**
 Richard Jenner has updated the operational plan.
 Richard to email updated operational plan to office bearers. Caroline to attach to next agenda/minutes. IMPORTANT for next meeting.

**Richard/
 Caroline**

8 **Junior Race Training progress & future dates:**
 Paul, Richard J, Donald M and Shane MacDonald consulting on this.
 Autumn training to be held at Chanonry, Invergordon & Lochcarron SC's.

9	<p>Club Development Day: 2 replies received from clubs. Club Development day for Office Bearers – productive/ I.T support workshop. Possibly leave to October/November as not a lot of interest shown.</p>	
10	<p>NoS Schools & Dinghy Championships 2006 & after: Some correspondence today. To be run at Chanonry SC, youngsters within & outwith Highland to be encouraged to attend. It was suggested raising the entry fee to £8/£10 or £10/£12 to raise more money. It was felt it wouldn't make a huge difference to people entering.</p>	
11	<p>Boat Whisperer & Highland Sailing Seminar events: Boat Whisperer - publicity has been circulated and people are already interested. Richard handed out a poster for extra advertisement. £10 a head or family ticket of 3 people for £25. Rough total cost for the event: £450 (need 45 people booking to cover costs). Possibility of on-line booking at 'The Booth'. It was agreed to use 'The Booth' for booking over the Internet – Richard tasked to sort out. HSS – decided to use 'The Booth' again for on-line bookings, £20 per head. Jane can support Club Development Programme at seminar. Jane to look at Budget and report back. Possible £1100 from H.I.E Expenditure: Tom Cunliff's air ticket, venue: low cost & 2 school rooms @ Fortrose Academy. Still working on catering, last year was £9 per head.</p>	<p>Richard Jane</p>
12	<p>Dates Meeting: Unsure if there is a demand. If a National Plan of Dates was drawn up there would still be some clashes. Brian to email clubs and suggest a date – end of November, then gauge interest from that.</p>	<p>Brian</p>
13	<p>Highland 2007: An application has been submitted but denied. Outcome of event in Shetland was very successful. Lochcarron event – Brian & Jane to push it forward.</p>	<p>Brian/Jane</p>
14	<p>Funding: Highland Council & H.I.E – possible funding. Volvo – for regular race training. Cairngorm National Park – possible funding.</p>	
15	<p>Local marina and other developments: Should GS and other clubs advise of assistance? Brian suggested clubs to put out feelers to contractors. Speak to them to make aware of GS and RYA Scotland.</p>	<p>All All</p>
16	<p>GS Awareness/presence to local bodies: As above</p>	
17	<p>GS Website: Brian and group thanked Richard Evans for doing the website. 'The Booth' to link with GS website. Find out if there's a link from RYA Scotland website to GS website. Explore costings of promotion – easier search engines.</p>	<p>Richard E</p>

<p>18</p>	<p>Club and other bodies contact list: Contact list is weak. Need email addresses if possible. Idea for club secretaries to have email address: secretary@club.co.uk so a change of secretary wouldn't affect email address. Website on all forms, agendas, minutes etc. Any contacts not on list, please email to Richard Evans and Brian Stirling.</p>	<p>All All</p>
<p>19</p>	<p>Future Events and ideas: Ideas: - Time Trial at Loch Morlich – how fast can you go in a straight line? (late season event using the Frozen North trophy) - 24hr Dinghy endurance race?</p>	
<p>20</p>	<p>AOCB: Shore based training at Chanonry SC – open to anyone. £60 per course. - RYA 1 day Diesel course – 21st October 2006. - RYA day Radar course – 22nd October 2006. Elissa to check if this is advertise on the Coaching Highland website.</p> <p>DONM: Monday 30th October 2006 – 6.30pm at Inverness Leisure. Elissa to book venue.</p>	<p>All All All</p> <p>All Elissa</p>