



	Minutes of Meeting Jan 23rd, Inverness Sports Centre	
1	<p>Present: Donald Mackenzie Secretary GS Caroline Sterritt Vice Chair GS Ian Ross SVSC Brian Stirling Chairperson GS Donald Marcus Nairn SC Richard Jenner Treasurer GS Elissa Steven Coaching Highland Graham Sutherland Cromarty BC Shane Rankin Chanony SC Ian Hay Plockton SBSC Mike Shepherd SVSC John Burgis Invergordon BC</p> <p>Apologies: Jane Scott, Paul Copestake, Paul Bartlett , Martin Crawshaw , Dave Murray, Richard Evans.</p>	ACTION
2	<p>Minutes of Previous Meeting Nov 23rd As read. Proposed by Richard, seconded by Donald.</p>	
3	<p>Matter arising: None. All on Agenda</p>	
4	<p>Treasurer's report: Bank account now opened. The accounts for the Seminar still to be finalised but there will be approx £411 in account after this. Jane has sent a cheque for £200 to cover the admin. Insurance to be paid - £135 approx. £475 left in bank.</p>	Richard
5	<p>Coaching Highland: Scholarship details attached. There is a balance of £249.68 for scholarships and another £2000 will be available in the new financial year. All applications go through Coaching Highland on an individual basis. Clubs are encouraged to ask members if they are interested in doing any Coaching/ Instructor courses in the coming year. Further info from Elissa Steven - elissa@CoachingHighland.co.uk</p>	All

6	<p>Junior Race training in Clubs: Proposed dates for NoSSS training weekends –</p> <ul style="list-style-type: none"> • March 25/26th Lochcarron • April 22/23rd Channonry • May TBA <p>Paul to contact Clubs involved. RYAS to do the admin. Other opportunities for race training in the North to be discussed as a sub-gp – Paul, Donald, Jane, Roy and Caroline</p>	<p>Paul Donald Roy, Jane Caroline</p>
7	<p>Club training programmes: Funding available through RYAS, Coaching Highland. GS is in an ideal position through the website and the GS reps to bring course candidates together in one place to do the course. Brian proposed sending out a Questionnaire to all clubs to find out what are their needs.</p>	<p>Brian</p>
8	<p>Instructor Training: SI course – Chanonry Sept 1- 4th. Currently 3 candidates and need 6 minimum.</p>	<p>All</p>
9	<p>Links with Sail Moray: Brian proposed that GS link with SM to work in partnership with courses, events etc. Brian to make contact.</p>	<p>Brian</p>
10	<p>NSYA Dinghy Champs / N of S Schools: NSYA winding up. All in agreement to maintain these two events. Brian to liaise with Sail Moray to look for venue. Ian and Shane to check up re SVSC and Chanonry.</p>	<p>Brian Ian/Shane</p>
11	<p>Sea Safety Day: All pretty much organised and the draft programme for the day is done. £12/head. The cut off for application is Feb 5th and it is important that numbers are known then or soon after. All to publicise. Insurance needs to be in place. Joining instructions will be sent out and all participants will need to provide photo ID.</p>	<p>All Richard</p>
12	<p>Highland Sailing Seminar 2006: Venue options – Council Buildings, Dingwall Mart, Ross County. Ian Hay to look at this.</p>	<p>Ian</p>
13	<p>GS Newsletters: Nothing at present.</p>	

14	<p>AGM: To be held within two months of March 31st. Richard to find out from Jane and Alan H if accounts need to be audited. Proposed date of AGM April 24th followed by meeting. Advertise AGM. Elissa to book venue.</p>	<p>Richard Brian Elissa</p>
15	<p>GS website: Richard Evans wanting feedback re website. Minutes to go on the site. Caroline to send to Richard E. Thanks to Richard for all his hard work.</p>	<p>Caroline</p>
16	<p>Insurance: Agreed to proceed with this. Insurance through Coaching Highland. Richard to contact Alan for advice then send form to Brian.</p>	<p>Richard / Brian</p>
17	<p>AOCB: Chanonry Boat Sale on Saturday March 4th. To put together a database of Instructors in the North.</p>	<p>Mike / Ian</p>
18	<p>DONM: April 24th Inverness Sports Centre</p>	<p>All</p>