



**Minutes of Meeting October 30<sup>th</sup> 2006, Inverness Leisure**

**Present:** Donald Mackenzie Secretary GS  
 Brian Stirling Chairperson GS  
 Richard Jenner Treasurer GS  
 Caroline Sterritt Vice - chair  
 Donald Marcus Nairn SC  
 Elissa Steven Coaching Highland  
 Alan Hoseason Coaching highland  
 Ian Ross Spey Valley SC  
 Shane Rankin Chanonry SC  
 Neil Cormack Invergordon SC

**1** **Apologies:** Pete Hyde, Jane Scott **ACTION**

**2** **Minutes of Previous Meeting Aug 21<sup>st</sup>** as read.  
 Proposed as amended by Richard Jenner,  
 Seconded by Donald Mackenzie.

**3** **Matters arising:**  
 None.

**4** **Treasurer's report:**  
 Balance of £1209.  
**Boat whisperer talk:**- outstanding bill for hire of Hall for – about £40.  
 Surplus £168. 66 tickets sold – 45 from the booth, 14 on the door and 7 by phone/cheque (= 66).  
 Website bill to March 2007 - £84  
**HSS:**- 8 tickets sold so far. Need about 40 to break even.  
 HIE Community grant applied for – up to £1100 or 29% of costs.

**5** **Coaching Highland Update:**  
 Inverness Leisure is unable to set up the web cam again without there being a cost. RYAS might be able to contribute financially.  
 Alan to discuss with Inverness Leisure.  
 Brian suggested phone conferencing to include Club reps that can't attend.  
 Alan to explore possibilities.  
 Donald to ask Lochcarron if they would be interested in such a facility.  
**Scholarships:** 10 allocated totalling £465. 4 – Assistant Instructor, 5 – Dinghy instructor, 1 – Senior Instructor. Some funding will be allocated to HSS.  
 Discussion about promoting coaching qualifications.  
 Coach development day. May be eligible for funding support from Coaching Highland. Richard to speak to Jane.  
 There is a need to encourage newly qualified instructors/coaches to help in Clubs, NoSSS etc.

**Alan**  
**Alan Donald**  
**All Richard**  
**Paul**

**6** **GS Operational Plan:**  
 To be adopted for 2006/7 – all agreed.  
 To look at a simplified version for next year. Richard to draft this up **Richard**

7	<p><b>NoSSS:</b> Nov 4/5 Lochcarron, Dec 2/3 Invergordon. Confirmed funding for 2 Coaches. Further dates to be decided in the Spring. Possible combination of NoSSS and Topper class open training. Chanonry would like to know dates soon. SVSC hosting a Topper class open training in July prior to Traveller NoSSS dates to go on website.</p>	<p><b>Paul / Donald</b></p> <p><b>Donald</b></p>
8	<p><b>Club Development Day:</b> No apparent demand from Clubs so 'on-hold'. Jane to monitor situation for change</p>	<p><b>Jane</b></p>
9	<p><b>NoS Schools &amp; Dinghy Championships 2006 &amp; after:</b> NoS Schools – a successful and enjoyable event. Joan M requested assistance from GS to pay for Trophy engraving. This was agreed. Richard to progress. Discussion followed re both events. 2 events could be combined but not necessarily. Agreed after discussion that GS should 'parent' NoS Schools while ensuring it remains open to all schools in the great NoS area. Sub group to look at NoS schools next year at Lochcarron and beyond. To speak to Lochcarron this w/e. Richard to assist with looking for sponsorship</p>	<p><b>Richard</b></p> <p><b>Caroline / Donald / Ian / Jane</b></p>
10	<p><b>Boat Whisperer &amp; Highland Sailing Seminar events:</b> <b>Boat Whisperer</b> – Thanks to Richard and Helen for all their hard work in making this a very successful event.</p> <p><b>HSS</b> – Brian circulated the draft programme. Jane bringing dinghies so parking space required. Richard to check. Publicity – poster to go out to all clubs, sailing schools, harbours, Outdoor shops etc. Brian to confirm programme and e-mail it and a poster to all GS committee members. Caroline to forward this on to all contacts. Advertise in local papers the week before – Ross-shire Journal, Highland News, Inverness Courier, and Northern Scot. MF Radio. Budget £200 total</p>	<p><b>Richard All</b></p> <p><b>Brian</b></p> <p><b>Caroline</b></p> <p><b>Richard</b></p>
11	<p><b>Dates Meeting:</b> All dates of events, training etc to go on website using form already available on line</p>	<p><b>All</b></p>
12	<p><b>Highland 2007 / funding:</b> Waiting for a response from Jane. Alan to assist.</p>	<p><b>Jane / Brian/Alan</b></p>
13	<p><b>Local marina and other developments:</b> Brian has spoken to White Ness Head, Ardesier. No publicity until outline planning has been given. Potentially events could be held there.</p>	<p><b>Brian</b></p>
16	<p><b>GS Awareness/website:</b> Inverness harbour now linked to website. Brian to speak to Richard E re an e-mail group and web-site forum Possibility of moving all info on to website instead of e-mail. Coaching Highland able to help clubs set up websites. Update contact list.</p>	<p><b>Brian</b></p> <p><b>Caroline /All</b></p>
17	<p><b>AOCB:</b> Diesel course, 21<sup>st</sup> October and Radar course, 22<sup>nd</sup> October – 10 in total. New windsurfing T15 group – Loch Insh Monsters. 2 members have applied for Scottish Squad. Caroline to speak to Jane re Dave Liley helping them</p> <p><b>DONM:</b> Monday 22<sup>nd</sup> Jan 2007 – 6.30pm at Inverness Leisure. Elissa to book venue.</p>	<p><b>Caroline / Jane</b></p> <p><b>Elissa</b></p>