



### Minutes of Meeting June 5<sup>th</sup>, Inverness Sports Centre

**Present:** Donald Mackenzie Secretary GS  
 Caroline Sterritt Vice Chair GS  
 Brian Stirling Chairperson GS  
 Martin Crawshaw Invergordon  
 Donald Marcus Nairn SC  
 Richard Jenner Treasurer GS  
 Neil McCormack Invergordon BC  
 Paul Copestake Loch Broom

**Apologies:** Jane Scott, Elissa Steven, Shane Rankin, Paul Bartlett, Pete Hyde, Ian Ross, Neil Cormack, Mike Shepherd.

**ACTION**

**2** **Minutes of Previous Meeting April 24<sup>th</sup>** as read. Proposed by Richard Jenner seconded by Donald Mackenzie

**3** **Matters arising:**  
 Database of Instructors in the North – Mike/Ian were to look at this.  
 Brian to contact them.  
 Questionnaire – to be sent out again to Clubs  
 GS newsletters on hold.  
 Website – ongoing

**Brian  
 Caroline**

**4** **Treasurer's report:**  
 Balance of £1171-17.  
 £100 paid out to NECTA – RNLI. £100 in from RYAS  
 No outstanding bills.  
 Richard produced draft for underwriting activities – discussed.  
 To be narrowed to a training/sailing event with premium of £25 flat rate.  
 To be e-mailed out with minutes to Clubs.

**Richard  
 Caroline**

**5** **Coaching Highland:**  
**Coach Action Plan:** Richard to speak to Jane to finalise plan.  
 To be e-mailed out to clubs.  
 Mike Shepherd offered to run Dinghy Instructors course.

**Richard  
 Caroline**

**6** **GS Operational Plan:**  
 Questionnaires not been returned. To be sent out again.  
 To be discussed at next meeting.  
  
 Jane sent e-mail re ideas for 2007.  
 Caroline to speak to Jane and Alan H and report back to gp via e-mail

**Caroline  
 All**

**Caroline**

7	<p><b>Junior Race Training / NoSSS:</b>  Proposed w/e in Skye in August.  Proposed day before NSYA / N of S schools event – Sept 23<sup>rd</sup>.  To discuss further with Chanonry.</p> <p>To continue training w/es in Autumn with same venues.  Keep Roy informed</p>	<p><b>Paul  Richard /  Shane /  Donald  Paul /  Donald</b></p>
8	<p><b>Club Development:</b>  Draft programme sent out.  Brian to relook at prog and send out to group for comment. Then forward to Jane.</p>	<p><b>Brian</b></p>
9	<p><b>NSYA Dinghy Champs / N of S Schools:</b>  To be held at Chanonry on Sept 24<sup>th</sup>. Further discussion between Club and Brian.</p>	<p><b>Brian</b></p>
10	<p><b>Highland Sailing Seminar 2006:</b>  In November. Inverness College unlikely.  Other venue suggestions – Caley Thistle, Schools.  Draft prog circulated by Jane.  Suggestion of key speakers. Brian to look at costs and draft prog.</p>	<p><b>Brian  Brian</b></p>
11	<p><b>AOCB:</b>  Yachtmaster instructor living in Inverness – offered to run courses.  Brian and Richard to meet with him to discuss opportunities then e-mail Clubs.</p>	<p><b>Brian /  Richard</b></p>
12	<p><b>DONM:</b>  Monday August 21<sup>st</sup> 6.30pm at Inverness Sports Centre  Elissa to book venue.</p>	<p><b>All  Elissa</b></p>