



**Minutes of Meeting May 1<sup>st</sup> 2007, Chanonry SC**

**Present:** Brian Stirling                      Chairperson  
 Donald Mackenzie                      Vice Chair  
 Caroline Sterritt                      Secretary  
 Donald Marcus                      Nairn SC  
 Richard Jenner                      Treasurer  
 Graham Sutherland                      Cromarty BC  
 Helen Jenner                      Chanonry Sailing Club  
 Dave Murray                      Lochcarron Sailing Club

**1**      **Apologies:** Jane Scott, Coaching Highland, Shane Rankin, Ian Hay, Paul Copestake, Paul Bartlett, Ian Ross.      **ACTION**

**2**      **Minutes of Previous Meeting Feb 26<sup>th</sup>** as read.  
 Proposed by Caroline and seconded by Richard.

**3**      **Matters arising not on Agenda:**  
 None.

**4**      **Treasurer's report:**  
 Covered in AGM

**5**      **Coaching Highland:**  
 Coach Action plan to be promoted to Clubs      **Donald /Caroline**

**6**      **GS Operational Plan:**  
 Accepted at AGM.  
 To be reviewed at every meeting.      **All**

**7**      **NoSSS:**  
 March 10/11<sup>th</sup> at Chanonry – 8 participants.  
 April 14/15 at Lochcarron – 5 participants  
 May 5/6 Chanonry – 6 participants.  
 Donald / Caroline to discuss with Paul promotion of NoSSS to all clubs.  
 Possible flyer to clubs and also on website.      **Paul / Donald / Caroline**

<p><b>8</b></p>	<p><b>Events:</b>  <b>North of Scotland Schools Champs</b> – June 23/24<sup>th</sup> at Lochcarron Sailing Club.          Notice of race done. Race Officer – Iona Cornish.          Entry form to be done. Caroline to send to Dave. 3 distinct headings. Photos.          To then circulate with N of R to all clubs, schools etc.          LSC approaching Caley / Arnold Clark for sponsorship.          £100 from GS towards running costs of event – proposed CS seconded BS.          Cost of engraving trophies – GS.          Rescue cover etc – if LCSC need any assistance to let GS know</p> <p><b>Highland Sailing Seminar:</b>          Sub committee formed. Richard, Brian, Donald and Graham.          Report back to main meetings</p>	<p><b>Caroline</b></p> <p><b>Dave M</b></p>
<p><b>10</b></p>	<p><b>RYAS:</b>  <b>Sailing in the City</b> – Cromarty, Nairn and Inverness.          There should be follow up through the clubs.</p>	
<p><b>11</b></p>	<p><b>Sail Moray:</b>          This is currently being re formed and the group is applying for funding to buy boats.          Brian will continue to liaise with the group.</p>	<p><b>Brian</b></p>
<p><b>12</b></p>	<p><b>AOCB:</b>          Commercial bodies associated with GS may want to become involved.          Implications? To be discussed at next meeting.          Sunday June 17<sup>th</sup> Ness Cup.</p> <p><b>DONM:</b>          Monday June 25<sup>th</sup> venue TBA.</p>	<p><b>Caroline /          Elissa /          Jane</b></p>