



	<b>Minutes of Meeting January 22<sup>nd</sup> 2007, Inverness Leisure</b>	
1	<p><b>Present:</b> Donald Mackenzie Secretary GS          Brian Stirling Chairperson GS          Richard Jenner Treasurer GS          Caroline Sterritt Vice - chair          Elissa Steven Coaching Highland          Alan Hoseason Coaching highland          Jane Scott RYAS          Dave Liley Skye Sailing Club          Graham Sutherland Cromarty BC</p> <p><b>Apologies:</b> Pete Hyde, Martin Crawshaw, Ian Ross, Richard Evans, Donald Marcus, Paul Copestake, Dave Murray, Shane Rankin.</p>	<b>ACTION</b>
2	<p><b>Minutes of Previous Meeting Oct 30<sup>th</sup></b> as read.          Proposed as amended by Richard Jenner, seconded by Donald Mackenzie.</p>	
3	<p><b>Matters arising not on Agenda:</b>          None.</p>	
4	<p><b>Treasurer's report:</b>          Our cleared balance is £1585.66. We have no outstanding bills. Upcoming bills will be for the web-site (due in March) at approximately £90 and the indemnity insurance (also due in March) at approximately £160.</p> <p>The Highland Sailing Seminar netted us £321.          HIE sponsored us to the tune of £700, RYA Scotland gave us a grant of £150 and most of the speakers waived some or all of their charges (charges are fees, travel costs and accommodation). The actual cost of staging the event was £2415. We had an attendance of 83 plus the 6 speakers.          It does seem that attendance was adversely affected by several clubs holding social events on the same weekend – why did this happen given the amount of discussion in GS about the seminar/seminar date? The Lifeboat boxes at the event raised £26.</p> <p>The Highland Coaching Day has attracted funding of up to £400 from Coaching Highland (should the event surplus exceed £50, Coaching Highland will reduce their contribution by an equivalent amount so that a surplus of no more than £50 is maintained). The venue hire and speaker charges should come to around £740 which leaves £340 to be made-up through ticket sales. While tickets cost £15, only £10 of this goes to the event as £5 will go to catering, so we need to sell 34 tickets to break even (to date we have sold 4). Hopefully this will not be a problem but if it is, there will be a deficit to be met from the GS balance.</p>	
5	<p><b>Coaching Highland Update:</b>          Bank balance of £448.59.          Webcam - RYAS to buy wireless router and this would be set up for GS meetings only. In the future it could possibly extend to clubs such as Lochcarron who are unable to attend meetings.</p>	

	<p><b>Scholarships:</b> 9 requested. 3 claimed. £195 spent. The rest have not claimed. The Coach Action plan is on the website. To continue to encourage coaches to apply.</p>	<b>All</b>
6 M.A	<p><b>GS Operational Plan:</b> Drafted and sent out. Some feedback. 3 yr plan which will align with the financial year. Adopted by the present group. All agreed on the format but not the content: should be reviewed at or after AGM. To present at the AGM. Any further comment to Richard in next 2 weeks</p>	<b>Richard</b>
7	<p><b>NoSSS:</b> Next training w/e March 10/11<sup>th</sup> at Chanonry. Possible Topper Class training weekend part funded by the Topper Class Association. Caroline to discuss with Paul.</p>	<b>Paul</b> <b>Caroline</b>
8	<p><b>GS structure</b> AGM Tuesday May 1<sup>st</sup> Chanonry SC 7pm. Committee meeting afterwards. Succession of Committee:- RJ – 1 more year as Treasurer. BS – possibly standing down but being encouraged to stay on for another year. DM &amp; CS – happy to stay on. Should swap roles. Letter to go out re the AGM and asking for nominations for committee after the next meeting.</p>	<b>Brian</b>
9	<p><b>Events:</b> <b>Highland Coaching Day Feb 25<sup>th</sup></b> – mailing gone out to all clubs / individuals. PR to be done. Caroline to e-mail prog to all GS contacts with mins. Finances –cost £762. CH agreed to subsidise the event by £400 up to the point of breaking even. 34 participants needed to break even on from ticket sales. GS could underwrite event if less than 34 participants. Richard and Jane to collect info from participants.</p> <p><b>North of Scotland Schools / Dinghy Champs</b> – June 23/24<sup>th</sup> at Lochcarron Sailing Club. Notice of race needed ASAP. Caroline to contact Dave M. Dave Liley to follow up possible sponsorship.</p> <p><b>HSS</b> - Richard</p>	<b>Caroline</b>  <b>Richard / Jane</b>  <b>Caroline</b> <b>Dave Liley</b>  <b>Richard</b>
10	<p><b>Sail Moray:</b> Brian to speak to Jane.</p>	<b>Brian</b> <b>Jane</b>
11	<p><b>RYAS:</b> <b>Sailing in the City</b> – June 23<sup>rd</sup>, Inverness. Possibility of more than one day. Venue tbc but probably Muirton Basin. Alan looking at funding possibilities. <b>Schools Sailing</b> – Martin Crawshaw has been approached re possible venue at Whiteness. Brian suggested meeting with all parties involved. Jane to speak to Martin C and Martin Latimer of Whiteness. <b>RYAS AGM March 24<sup>th</sup>.</b></p>	<b>Jane/Alan</b>  <b>Jane</b>
12	<p><b>Highland 2007:</b> Cromarty BC will circulate info on Moray Firth Flotilla</p>	<b>Graham</b>

<b>13</b>	<b>GS Awareness/website:</b> Brian to write to clubs to ask for nominations for GS reps and their e-mail addresses. This info to be collected before the AGM.	<b>Brian</b>
<b>14</b>	<b>AOCB:</b> <b>DONM:</b> Monday February 26 <sup>th</sup> 2007 – 6.30pm at Inverness Leisure. Elissa to book venue.	<b>Elissa</b>