



Minutes of Meeting June 25th 2007, Chanonry SC

Present: Brian Stirling Chairperson
 Caroline Sterritt Secretary
 Donald Marcus Nairn SC
 Richard Jenner Treasurer
 Helen Jenner Chanonry S C
 Neil Cormack Invergordon S C
 Alan Hoseason Coaching Highland
 Elissa Steven Coaching Highland

1 **Apologies:** Donald Mackenzie, Paul Bartlett, Ian Ross, Graham Sutherland, Dave Murray, Martin Crayshaw

ACTION

2 **Minutes of Previous Meeting May 1st** as read.
 Proposed by Neil and seconded by Helen.

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

4 **Treasurer's report:**
 Balance last meeting: £1504.11
 Indemnity insurance £151.50
 LSC payment for NoSSS £50.00
 Sub total: **1302.61**
 Plus interest 15.56
Balance: £1318.10
 Upcoming bills will be for the North of Scotland Schools Championships where we agreed to contribute £100 to the running of the event plus also to pay for trophy engraving (see minutes 1 May, item 8).

5 **Coaching Highland:**
 Coach Action plan – **the final version to go onto website.**
 Funding and courses need to be promoted to clubs. Poster to be done for club notice boards and website.
 Dinghy Instructor course Sept 7/8/9 and 14/15/16 at Invergordon.
 Powerboat Instructor Sept 28/29/30 (6 pax) at Invergordon.

??

Jane

6	<p>GS Operational Plan: To be reviewed at every meeting. April – June complete</p>	All
7	<p>NoSSS: Paul sent report prior to meeting. New members needed. Possible 3 weekends in Oct/Nov/Dec. Structure of NoSSS needs to be reboked at – weekends could be earlier when weather is better. Possible date – Sept 22nd – Chanonry. Caroline to discuss with Paul.</p>	Caroline
8	<p>Events: North of Scotland Schools Champs – June 23/24th at Lochcarron Sailing Club. Successful event – to be reviewed at next meeting.</p> <p>Highland Sailing Seminar - Proposed date – Dec 1st. Venue – Spectrum Centre, Inverness. 2 rooms. £12 per hour per room. 2 parallel programmes. Concern re combined dinghy / yacht event. Maybe a separate event? Speakers – Andrew Simpson, Yacht designer, to be confirmed and flights booked. - Possibly Ian Wood or Chris Owen (Owen sails). Contact RNL / Coastguard. Sponsorship – Craigdon Mt sports? Maybe supply teas / coffees. Richard and Brian to meet to discuss HSS</p> <p>Coaching Seminar – Possibly Dec 1st?</p>	<p>All</p> <p>Richard</p> <p>Brian Richard Richard</p> <p>Jane/ Richard</p>
10	<p>RYAS: Sailing in the City – Inverness – 20/25 children. Nairn – 34 children and Cromarty this w/e.</p>	
11	<p>Sail Moray: Brian will continue to liaise with the group.</p>	Brian
12	<p>AOCB: Possible application to ‘Young Person’s Fund’ for sailing project in 2008. Consultation to junior members required.</p> <p>Commercial bodies associated with GS may want to become involved. Jane to contact providers to make them aware of GS.</p> <p>DONM: Monday August 20th. Venue - Coaching Highland 6.30pm.</p>	<p>Jane / Caroline</p> <p>Jane</p>