



		
	Minutes of Meeting February 26th 2007, Inverness Leisure	
	<p>Present: Richard Jenner Treasurer GS (Acting chair) Caroline Sterritt Vice – chair Alan Hoseason Coaching highland Jane Scott RYAS Dave Liley Skye Sailing Club Donald Harcus Nairn SC Shane Rankin Chanonry SC Neil Cormack Invergordon BC</p>	
1	<p>Apologies: Donald Mackenzie, Brian Stirling, Martin Crawshaw, Ian Ross, Richard Evans, Paul Copestake, Dave Murray, Graham Sutherland.</p>	ACTION
2	<p>Minutes of Previous Meeting Jan 22nd as read. Proposed by Dave Liley seconded by Alan Hoseason.</p>	
3	<p>Matters arising not on Agenda: None.</p>	
4	<p>Treasurer's report: Balance of account not changed since last meeting. The Highland Coaching day broke even with the financial help of Coaching Highland and RYAS. The venue was rescheduled to Chanonry SC - numbers were 14 participants and 4 presenters. In future there needs to be a cut off date for applications. New auditor to be Bill Taylor.</p>	
5	<p>Coaching Highland Update: Bank balance of £432.68. Scholarships: Further claims of £345. 9 requested and 5 claimed. Total spend £605 including coaching day – 23 people. Participants at Coaching day expressed interest in scholarships.</p>	
6	<p>GS Operational Plan: Calling notice for AGM – end of March, 3 weeks prior to AGM Outstanding actions were reviewed by all.</p>	Brian/ Caroline
7	<p>NoSSS: Next training w/e March 10/11th at Chanonry. Proposed weekend dates April 14/15 Lochcarron and May 5/6 Invergordon or Chanonry.</p>	Paul

8	<p>GS structure Letter to go out re the AGM and asking for nominations for committee.</p>	Brian
9	<p>Events: North of Scotland Schools Champs – June 23/24th at Lochcarron Sailing Club. Notice of race to be agreed by LSC, Brian, Donald and Caroline. GS to organise prizes to accompany trophies. Highland Sailing Seminar: November 2007. One day event with a main speaker and workshop opportunities. Looking for 'big name' dinghy & keelboat speakers. Speakers to be discussed by e-mail, possibly Adam Bower and Chris Owen. Venue – Alan to look at possibilities</p>	<p>Donald/ Caroline</p> <p>All Alan</p>
10	<p>RYAS: Sailing in the City – Jane had meetings with Glencoe BC, Lochaber YC and Moidart sailing assoc. Going there in May and the end of June. Cromarty - June 30th/July 1st. Jane is attending the Active School co-ordinator's meeting to do a presentation. Schools Sailing – Jane contacted Martin C and Fiona Sellar and also spoke to Adrian Johnston of Whiteness. The site is not useable yet – no changing rooms though they could buy these in – there would be a cost. Jane to discuss with Martin and Fiona and look at possible funding. National schools sailing day June 8th – 15 organisations. RYAS AGM March 24th.</p>	<p>Jane</p> <p>Jane</p>
11	<p>GS Awareness/website: Richard has sent a reminder to clubs to advertise their events on the GS website. Need to continue this. It was suggested that if more clubs had websites they could be linked into the GS site and also RYAS. Clubs can get website established at no cost from RYAS and Coaching Highland. There also could be a list of centres in and around the Highlands with links to GS.</p>	<p>All</p> <p>Alan/Jane</p>
12	<p>AOCB: Nairn June 1/2/3 Harbour Fest including a Dinghy and cruising regatta. The Windsurfing Club at Loch Insh is now formally constituted. Should commercial providers be represented on GS? -To be discussed at a future meeting. DONM: Monday May 1st 2007 – Chanonry SC after the AGM at 7pm.</p>	All