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1	<p>Minutes of Meeting January 14th 2008, Coaching Highland</p> <p>Present: Brian Stirling (Chairman) Donald MacKenzie (Deputy Chairman) Caroline Sterritt (Secretary) Richard Jenner (Treasurer) Elissa Steven (CH) Donald Harcus (NSC) Helen Jenner (CSC)</p>																							
2	<p>Apologies: Graham Sutherland (CBC) Paul Bartlett (NoSSS) Martyn Crawshaw (IBC) Alan Hoseason (CH) Ian Ross (LMSC) Jane Scott (RYAS) Mike Shepherd (LMSC) Paul Copestake (Gairloch) Ian Hay (Plockton)</p>																							
3	<p>Minutes of Previous Meeting 20th August. Proposed by Richard and seconded by Helen.</p>																							
4	<p>Treasurer's report:</p> <table border="0"> <tr> <td>Balance last meeting:</td> <td>£1026</td> </tr> <tr> <td>Less the Booth set-up fee</td> <td>5</td> </tr> <tr> <td>Less Lochcarron NoSS</td> <td>100</td> </tr> <tr> <td>Less GS facility hire</td> <td>244</td> </tr> <tr> <td>Less GS refreshments</td> <td>159</td> </tr> <tr> <td>Sub total:</td> <td>518</td> </tr> <tr> <td>Plus GS ticket receipts (net)</td> <td>675</td> </tr> <tr> <td>Plus CH grant to GS facility</td> <td>100</td> </tr> <tr> <td>Plus contributions to GS</td> <td>30</td> </tr> <tr> <td>Plus interest</td> <td>9</td> </tr> <tr> <td>Balance:</td> <td>£1332</td> </tr> </table>	Balance last meeting:	£1026	Less the Booth set-up fee	5	Less Lochcarron NoSS	100	Less GS facility hire	244	Less GS refreshments	159	Sub total:	518	Plus GS ticket receipts (net)	675	Plus CH grant to GS facility	100	Plus contributions to GS	30	Plus interest	9	Balance:	£1332	
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5	<p>Coaching Highland: Scholarships: - All monies have been allocated for this financial year. £2152.82 spent. 4 still to make a claim. Spreadsheet to show this. To go out with minutes. Any additional course could be applied for through the Coach Education grants – info on Coaching Highland website.</p>	<p>Elissa Caroline</p>																						

6	<p>GS Operational Plan: 3rd quarter – Oct/Nov/Dec up to date. Jan/Feb/Mar: a discussion took place on the profile of GS. An additional committee member was suggested -to handle all communications including website and PR. Richard happy to take up this position at the AGM. Brian is to seek nominations for the Treasurer's position for 2008. Brian, Donald and Caroline happy to remain on committee. AGM – May 12th 7pm in the Boardroom, Inverness Aquadome. Elissa to book. Notice to change constitution one month before AGM to include 'Communications Officer'.</p>	<p>Brian Elissa RJ/BS/CS/DM</p>
7	<p>North of Scotland Sailing Squad (NoSSS): Proposed dates and venues - March 15/16th Invergordon - April 5/6th Chanonry with possible Laser day on the 4th - May 31st / June 1st Nairn Caroline to report back to Paul. Charges for catering to be the same at all venues to maintain continuity.</p>	<p>Paul/Donald Paul/Richard/ Caroline Paul/Donald H</p>
8	<p>Highland Dinghy Championship: North of Scotland Schools event to no longer happen but be merged into the HDC with a senior and junior event. Proposed venue – Chanonry as part of their Regatta on Aug 2nd/3rd. Brian to set out rules.</p>	<p>Brian</p>
9	<p>HSS 07 feedback: 3rd seminar. Very positive feedback on the layout, speakers and stands. Venue was suited to the numbers – could have taken more. Numbers were down from previous year –possibly due to lack of advertising in the sailing mags. Maybe date too close to Xmas. Coaching seminar in parallel – not successful. Stands – should only be available for a short time to minimise hanging around.</p>	
10	<p>RYAS & current funding applications. Young Peoples Fund application was rejected despite all Jane's hard work Coach Action Plan – to await Jane. Brian and Richard to possibly attend RYAS AGM.</p>	<p>Jane Brian/Richard</p>
11	<p>AOCB: Contacts for sailing centres in GS area now put in separate e-mail group in order that they receive minutes, info etc.</p>	<p>Caroline</p>
12	<p>DONM: Monday March 3rd 6.30pm. Venue - Coaching Highland. (Skype conferencing will be available)</p>	<p>All</p>