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	Minutes of Meeting April 14th 2008, Coaching Highland	
1	Present: Brian Stirling (Chairman) Caroline Sterritt (Secretary) Richard Jenner (Treasurer) Elissa Steven (CH) Donald Harcus (NSC) Helen Jenner (CSC)	
2	Apologies: Donald MacKenzie (Deputy Chairman) Paul Bartlett (NoSSS) Alan Hoseason (CH) Jane Campbell Morrison (RYAS) John Newman (LMSC) Dave Murray (LCSC) Malcolm Lord (PFSC)	
3	Minutes of Previous Meeting 3rd April. Proposed by Helen and seconded by Donald. Matters arising: 5. Dave Murray contacted. 9. GS now corporate member of MFP. Brian Stirling nominated as the voting rep.	
4	Treasurer's report: Since previous meeting there have been 3 payments out and 1 interest payment in: Balance last meeting: £1340 Less web-site (Mar – Sep) £42 Less indemnity insurance £151 Less NoSSS hosting grant to Chanonry £50 Plus interest £5 Balance: £1102 Our balance a year ago was around £1552. Anticipated expenditure in next 2 months:- NoSSS grant to hosting club £50 Bill Taylor is willing to audit our accounts again for the AGM in June.	
5	Coaching Highland: Coach Action Plan –draft has been circulated. If no further comments this will be finalised. Elissa will liaise with Jane. To be posted on website and included with AGM papers. 18 th Inverness Scout Group, Leader Gerald MacDonald, have purchased a lot of new equipment but need Coaches. Advised to contact Jane. Child Protection Course - April 29 th – Thurso May 6 th – Dornoch End May – Inverness	Elissa Caroline Jane

6	<p>GS Operational Plan: Needs to be updated. Richard to send out draft for comment.</p> <p>AGM: Brian has invited Hamish Mackay, new Chair RYAS, and Agnes Barclay, Chief Operating Officer, to AGM – date to be changed to June 2nd 7pm at Caley Marina to suits this. Clubs etc. to be informed. Opportunity for Clubs in Highlands to communicate their needs with RYAS. To go in Yachting Life. As yet no suggestions for new Treasurer. Suggested that the club reps present ask around.</p>	<p>Richard/All</p> <p>Caroline / Brian</p> <p>Brian</p>
7	<p>North of Scotland Sailing Squad (NoSSS): Successful though cold w/e at Chanonry. May 31st / June 1st Nairn - Still to be confirmed. Paul to speak to Donald H. Maggie Adamson from Shetland attending Laser 4.7 Worlds in Croatia.</p>	<p>Paul/Donald H</p>
8	<p>North of Scotland Dinghy Championship: Aug 2/3rd. Chanonry SC. Trophies. 2 collected already. Caroline to send list to Brian Posters and guidelines out. RO to be decided.</p>	<p>Caroline</p>
9	<p>RYAS update: Possible 'Awards for all application' to run Sailing in the City programme in the school holidays.</p>	<p>Brian / Jane</p>
10	<p>Sailing Seminar and events: To be discussed at AGM.</p>	<p>All</p>
11	<p>AOCB: Inverness Marina development – Brian to speak to Jamie Hogan. Opening Sept / Oct.</p>	<p>Brian</p>
12	<p>DONM: AGM. Monday June 2nd. 7pm. Venue – Caley Marine</p>	<p>All</p>