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1	<p>Minutes of Meeting March 3rd 2008, Coaching Highland</p> <p>Present: Brian Stirling (Chairman) Caroline Sterritt (Secretary) Elissa Steven (CH) Donald Harcus (NSC) Helen Jenner (CSC) Graham Sutherland (CBC) John Newman (LMSC) Neil Cormack (IBC)</p>	
2	<p>Apologies: Donald MacKenzie (Deputy Chairman) Richard Jenner (Treasurer) Paul Bartlett (NoSSS) Martyn Crawshaw (IBC) Alan Hoseason (CH) Ian Ross (LMSC) Jane Scott (RYAS) Simon Patterson – Findhorn Boatyard</p>	
3	<p>Minutes of Previous Meeting 20th August. Proposed by Donald H and seconded by Caroline.</p>	
4	<p>Treasurer's report: Our balance is £1340. Balance last meeting: £1332 Plus interest 8 Balance: £1340 Balance a year ago was around £1590. Anticipated expenditure in next 2 months: Web-site hosting (March – takes us through to September) - £43 NoSSS grants to hosting clubs (IBC March & Chanonry April - if claimed) -£100 Indemnity insurance (April) approximately - £160</p>	
5	<p>Coaching Highland: Scholarships: - 2 to still make a claim. CS to e-mail Dave Murray at Lochcarron. Any additional course could be applied for through the Coach Education grants – info on Coaching Highland website. Alan has contacted Jane re the Coach Action Plan, which needs to be done for 08/09. No reply as yet. BS/CS to follow this up – to check if Jane can continue the job of Co-ordinator. Child Protection Course – March 11th Newtonmore Golf Club 6.30 – 9.30pm</p>	<p>Caroline</p> <p>Brian/Caroline</p>

6	<p>GS Operational Plan: Jan/Feb/Mar: This was looked at and discussed. CS to email letter out to all clubs asking for support and give notice of AGM Also info on events in 2008. AGM – May 12th 7pm in the Coaching Highland Offices. As yet no suggestions for new Treasurer. Suggested that the club reps present ask around. Could do with more members on Committee. Notice to change constitution one month before AGM to include ‘Communications Officer’.</p>	<p>Caroline</p> <p>DH/NC/GS/HJ</p> <p>Caroline/Brian</p>
7	<p>North of Scotland Sailing Squad (NoSSS): Confirmed dates and venues - March 15/16th Invergordon - April 5/6th Chanonry with possible Laser day on the 4th May 31st / June 1st Nairn - Still to be decided. Paul to speak to Donald H. Ewan Stirling possibly bringing group from Shetland. Paul to contact. Charges for catering to be the same at all venues to maintain continuity.</p>	<p>Paul/Donald Paul/Richard/ Caroline Paul/Donald H Paul</p>
8	<p>North of Scotland Dinghy Championship: Aug 2/3rd. Chanonry SC. Brian had drafted the guidelines for this event. Some changes to be made. To be sent to Caroline to go onto website. SI s to be published later by CSC. Poster to go out to Clubs. Helen to send to Caroline. A discussion followed about the classes in the event – it was proposed that the Scottish Skiffs would not be included in the N of S Champs. All other classes to sail the same course. Helen to check with CSC Race Officer. Trophies – Caroline to ask Iona. To bring them all to the next meeting.</p>	<p>Brian Caroline Helen Helen/Caroline</p> <p>Helen Caroline/Brian</p>
9	<p>Moray Firth Partnership: It was proposed and agreed that GS should join the MF Partnership.</p>	<p>Richard</p>
10	<p>RYAS update: Coach Action Plan – to await Jane. Brian to attend RYAS AGM on Saturday March 29th</p>	<p>Jane Brian</p>
11	<p>AOCB: Inverness Marina development – Brian to speak to Jamie Hogan. Inverness Falcon Square project – Brian gave out documentation and a discussion took place. It was decided to look at this again at a future meeting.</p>	<p>Brian</p>
12	<p>DONM: Monday April 14th. 6.30pm. Venue - Coaching Highland. (Skype conferencing will be available)</p>	<p>All</p>