

1	<p><b>Minutes of Meeting June 30th 2008, Coaching Highland</b></p> <p><b>Present:</b> Brian Stirling (Chairman) Elissa Steven (CH) Richard Jenner (Treasurer – outgoing) Jane Campbell Morrison (RYAS) Malcolm Lord (PFYC) – by Skype Helen Jenner (CSC)</p>	
2	<p><b>Apologies:</b> Donald MacKenzie (Deputy Chairman) Frances Stirling (Treasurer - designate) Alan Hoseason (CH) Ian Ross(LMSC) Simon Patterson – Findhorn Boatyard Caroline Sterritt (Secretary) Donald Harcus (NSC) David Murray (LCSC)</p>	
3	<p><b>Minutes of Previous Meeting 14 April</b> Proposed by Richard Jenner and seconded by Elissa Steven.</p>	
4	<p><b>AGM Actions and feedback</b> Brian Stirling expressed thanks to RYAS for their contribution to the AGM and disappointment at the low turnout from clubs in the GS area. Malcolm Lord said distance was the main factor. Agreed to consider holding the next AGM at the weekend possibly in combination with another event – RJ to put into Action Plan for discussion later in the year.</p>	RJ
5	<p><b>Treasurer's report</b> Treasurers Report as presented on paper was accepted unanimously. Agreed that the existing Alliance and Leicester account is difficult to administer, no longer offers significant interest and will be closed and a new current account opened by the incoming Treasurer. RJ and FS to co-ordinate.</p>	RJ and FS
6	<p><b>Coaching Highland Coaching Action Plan and Sports Strategy</b> So far this year 4 Power Boat Instructor and 2 Dinghy Instructor coaching scholarships have been awarded. This is £600 of the £2,000 available this year. One more PBI and one DI course are planned in Highland this year. The Sports Strategy consultation has taken place and the draft strategy will be presented to the relevant group in Highland Council in September '08. Noted that only clubs affiliated to their local Sports Council were invited to contribute.</p>	

7	<p><b>Outline of changes of Committee members responsibilities</b>  Richard Jenner has taken on the job of Communications Co-ordinator. He agreed to write a job description including responsibility for communications with clubs in the GS region and outside organisations. The operational plan would be amended to suit.</p>	RJ
8	<p><b>GS Operational Plan:</b>  See 7 above.</p>	
9	<p><b>North of Scotland Sailing Squad (NoSSS):</b>  No further developments since the last meeting.</p>	
10	<p><b>North of Scotland Dinghy Championship:</b>  It was decided that eligibility will limited to members of clubs on or north of a line from Oban to Stonehaven.  Prizes to be awarded for first place only in the categories Adult, Junior and Best Club. No perpetual trophies to be awarded.  Richard will ask Neil MacGregor whether he can produce framed photographs as prizes in time for the prize giving,  Jane also suggested we get the trophies from the source she knew.  Caley Marina had already agreed to provide vouchers to the winners and Richard would obtain those.</p>	RJ /JCM RJ
11	<p><b>Sailing Seminar 2008:</b>  Discussed and agreed that an event early in 2009 may be a better idea. New communication role could involve contacting the clubs for some opinions. Left for discussion at the next meeting but no further action in the meantime.</p>	RJ /All
12	<p><b>AOCB:</b>  The new North of Scotland online sailing forum was discussed. Decision – to watch this over the next couple of months. If it is then considered suitable an approach to suggest reciprocal website links may be appropriate. For discussion at next meeting.  As GS are now members of the Moray Firth partnership – need to ensure that GS is aware of any benefits to clubs.</p>	
12	<p><b>DONM:</b>  <b>Monday 8 September. 6.30pm. Venue - Coaching Highland.</b>  <b>(Skype conferencing will be available)</b></p>	All