

OSSC COMMITTEE

Minutes of Meeting on 28th July 2018 at Dolphin House at 2 pm.

1. Present

Camilla Warner (Chair), Peter Beck, Andy Turner, Paul Goakes, Ben Goakes, Alex Scoles, Malcolm Morley, Ashley Deakin

2. Apologies

Jane Heath, Lucy Lamont, Ash Fair-Ring, Rodney Tidd

3. Minutes of meeting on 30.03.18

Approved and signed

4. Matters Arising

4.1 Clothing: Few beanies £10 and sweatshirts £22 have been sold. We need to promote them. Also poster to be put on the notice board. **BG/ALL**

4.2 NWNSA at Overy: The Commodore had asked the Hero to do bacon butties, tea and coffee for NWNSA Overy day but they declined on account of seasonal pressure. **AT** to arrange the urn, coffee, milk and teabags, as well as cups and spoons from the Village Hall and set up in the boathouse.

4.3 Harbour Trust: The Commodore reported that the old Harbour Trust had been wound up and the new one was in progress of formation following a recent EGM. No other progress.

5. Sailing Programme

5.1 Club races to date: All had been completed by changing the format of 2 x 2 race trophies to 1 and the cancelled races being sailed on the days in their place.

5.2 Open Meetings: Sharpies 7 boats; OKs 12; Europes 8; Clinkers 8. The entry for the Oram was very poor and it was suggested that we could do a Senior Oram to perk up numbers. **CW/AT**

Future fixtures: The Commodore went through the list as follows:

5.3 Clinker Races: Peter B Principal RO and will finish Oram passage race. Safety boat PWG

5.4 Oram Trophy: Monday – Andy and Malcolm to be ROs, PWG Safety

5.5 NWNSA at Overy: Tuesday - Jenny Lee Trophy (National 12s) as sign-up sheet [AT & Sam Mason with PWG and Julie Carroll Safety] + Bernard Clark in rib and Peter in Maggie May as tow. Catering as 4.2.

5.6 Laser Open Meeting: Lucy to organize. No race officer, safety as sign-up sheet. AT will be RO if no one else volunteers. **LL/AT**

5.7 Water Sports: AT reported all in hand but we do need more marshalls. Only change will be that there will be no food.

5.8 Regatta: Andy has new megaphone! As agreed at the previous meeting, entry fees will be changed to £2 per race, or £5 for all 3 (Regatta 1 & 2 + Crossley Holland). This needs to be collected from entrants by a person other than PRO. Ashley said that he would ask Suzanne. **AD**

5.9 Crossley Holland Trophy: It was decided to change the time from am to pm 18.30 hrs. **AT** to amend notice board. Peter Beck to be PRO. PB said he would find an assistant RO. Malcolm said he thought Colin Morley may well fill in if asked.

5.10 Plastic clinkers : **AT** has contacted Blakeney re PY's

5.11 Social Evening Monday 27 August: Same arrangements as last year - members to bring their own drinks and nibbles. Nina to publicize. Boathouse booked.

5.12 Prize Giving & BBQ: Camilla to order/buy food and supplies. Jane Heath to organize/publicise. Paul Lamont and Richard W to cook. **CW/JH**

5.13 Timmy Roy Trophy / Mirror Open Meeting: As sign-up sheet.

6. Trophies

6.1 Mirror trophy: the missing trophy has turned up.

6.2 Keys of Aylsham: Some old silver OSSC trophies had been seen on Keys Auctioneers' website. Andy had been in contact with Keys and the police but got nowhere. After discussion it was agreed that Andy is to contact Keys and offer £250 max, assuming that the vendor is still wishing to put them up for sale. **AT**

7. Charitable Donations

7.1 It was confirmed that we no longer give Club funds to charities but this year we will encourage payment of an entry fee to the Nod as a donation to The Jubilee Sailing Trust. Donations will be collected as for the Haines Cup donations to the RNLI.

8. AOB

8.1 RYA census: BG reported that he had completed the RYA census of Club memberships. The results similar to previous years.

8.2 NS&I investment: The Club has £6000 invested in the NS&I. It was agreed that the treasurer would arrange to change to 2 signatories. **AD**

9. Date of Next Meeting

To be confirmed.

Meeting closed at 3pm

PWG