

**BOSSC Committee
Minutes of Meeting on 6.11.10 at Dolphin House**

1. Present

Peter Beck, Gerry Clarke, Dave Cooper, Ashley Deakin, Jane Heath, Andrew Storer, Andy Turner, Claire Wathes, Camilla Warner

2. Apologies

Paul Goakes

It was suggested Ben Goakes, who had not attended meetings for over a year, be asked if he wished to continue as a committee member.

AD

3. Matters Arising from minutes of meeting on 15.08.10.

Buoys

Improvements in hand, including an even longer mooring line.

BBQ

The marquee had been lent by Malcolm Bailey – the committee's thanks should be passed on to him. If needed in future, the loan might be made in return for a donation to charity.

JH or PB

Safety boat

Steering box had been replaced – cost c. £350. Hull renovation – about to be done.

Winter storage – Peter to make the contact to confirm storage in Burnham Norton

PB / PG

Peter advised that after renovation the hull should be good for a further 15 years or more.

Sharpie Association Championships

Gerry had replied to the SA

Members' email addresses

Email addresses are not published but are just for internal use. Agreed to revise the reference on the membership form accordingly.

JH

Andy would put together a members' e-mailing list.

AT / DC

Members' address list to be circulated to committee

AT

4. 2011 Sailing programme

Andy's 2011 sailing programme draft was discussed.

Amendments – club programme

Sat June 18 – start at 8.30 to avoid clash with Norfolk Superhero.

AT

Tues Aug 2 – provisional date for Round the Island Cruise – flag this up in separate note to schedule and invite those interested to check with Sailing Sec re suitability of boat/helm.

AT

Fri Aug 12 – move Ladies Race to this date. WS Cup running concurrently means Junior Girls could enter for Ladies Race based on timing for one round.

AT

Junior races – to standardise age qualification at U17 as far as possible, it was agreed to 1/ ask Robert Wilson Stephens if entry age for WS cup could be changed [U16 to U17]; and 2/ change Pat Noyes Trophy [Regatta] to U17 [subject to wording on the trophies].

AT

Junior events to be highlighted on the website with extra details if needed eg for Training Days.

DC

Regatta

New approach with races spread over 2 weekends was approved.

Trophies – it was decided to explore switching the award of the Maclean and Evans trophies to new boat classes/fleets as follows:

- An award for Laser Radials competing in the Storer Trophy
- An award for the dominant fleet, determined by the race officer, in the open handicap races [D Carruthers Bowl and either Regatta Tankard or Stratton Cup].

AT

To achieve above it would be necessary to check the wording on the trophies [AD] and ask for David Maclean's agreement to the change [AT]. The donor of the Evans Trophy is not available to ask so no consent needed.

AD
AT

Promoting Club races – print extra copies of the card for committee members to hand out.

PB

Promoting Regatta - 1/ add 'open to all' to the poster; 2/ send info to other club websites and to the Parish Newsletter [with picture] as well as distributing posters along the coast.

AT

5. Subscriptions and Donations

It was agreed to keep the membership subscription rates for 2011 at £10 adults and £1 juniors.

Also agreed to maintain donations to charities at the same levels. Peter explained that the Club benefited from these donations by receipt each year of the pennants awarded as race trophies.

PB

BBQ profits [2010] – agreed to donate to the Mermaid Appeal.

PB

6. Annual Dinner and Prizegiving

Claire will coordinate food arrangements in advance – she will be away from Jan 9th. Camilla and Jane offered help with organisation. Drinks provided within dinner ticket cost.

CWathes

AT/PB

Entertainment – agreed to book Shantymen [if available] at fee of £50, plus bucket collection taken for charity. Performers given free dinner.

CWarner

Agreed to raise the dinner ticket cost to £12.

Dinner invitation / booking form and notice of AGM to be sent out by post as before, followed by email reminder including prizewinners list.

PB

AT

7. AGM

Committee reports will be presented by:

- Commodore
- Sailing secretary
- Treasurer
- Bosun / Harbour Trust rep

AD

AT

PB

PG

Elections

Committee currently has 12 members, thought to be about the right number. At the same time it is important to put out a clear message of openness to new people coming forward. Agreed the AGM agenda to be put up on the website with note encouraging anyone who would like to stand for committee membership to contact the Secretary.

DC

If no new nominations, committee can be reelected en bloc in two sections - committee officers; and committee members.

8. AOB

Gerry congratulated Dave on the new look website.

Junior races – best to have ‘on course’ observer, or ideally lead boat [not the safety boat] to help with course finding and keeping to rules.

9. DONM

Saturday 23 April at 12.00 at Andy Turner’s, Sheiling, Gong Lane .