

International RS Class Association Management Meeting Minutes 16 Jan 2017

RS Romsey Chair of Meeting: Harry Roome Secretary: Sally Campbell

No.	Agenda Item	Action
1	<p><u>Apologies:</u> Pete Vincent.</p> <p><u>Present:</u> Harry Roome (Treasurer), Martin Wadhams (RS Sailing), Max Tosetti (UK RS400), Richard Wadsworth (UK RS700), Chris Feibusch (UK RS800), Jon Partridge (RS Sailing)</p> <p>Heather Chipperfield (Sec) Sally Campbell (Sec)</p> <p><u>On telephone:</u> Tim Wilkins (UK RS500) Mark Harrison (UK RS100).</p> <p>Harry Roome (HR) welcomed everyone.</p>	
2	<p><u>Minutes of last meeting:</u></p> <p>a. Jon Partridge (JP) reported continued progress with app - one company in particular are interested.</p> <p>b. Websites - now all complete</p> <p>c. RS500 rule changes - discussions and trials progressing</p>	<p>JP</p> <p>HC</p>
3	<p><u>2017 and 2018 calendar:</u></p> <p>a. Heather Chipperfield (HC) reported that the 2017 calendar is in place.</p> <p>b. RS500/800 Medemblik - HC has arranged to go to Medemblik to finalise details.</p> <p>c. RS Sailing have offered 1 x 6- and 1 x 3- boat stackers for several international events, including CZE</p> <p>d. HC has booked Carnac for late May 2018, deliberately leaving a big gap before the RS Games at Weymouth in August.</p> <p>e. RS100, RS700 and RS800 chairs to determine whether Carnac or Weymouth will be the Europeans.</p>	<p>HC</p> <p>JP</p> <p>HC/CF/RW</p>
4	<p><u>Boat issues:</u></p> <p>a. RS700 RW to produce a 'tips' newsletter to show sailors how to prevent breakages</p> <p>b. MT raised an issue with RS400 foredeck availability. MW explained that turnover is so low and difficulties with colour matching prevent it from being a stock item.</p> <p>c. JP explained that new spares web pages with detailed diagrams for all fleets would make it much easier to order the correct part. The aim is for all fleets to be live by end April.</p> <p>d. JP informed the meeting that RS would be creating specific 'event lists' to ensure that the spares taken to events was likely to meet demand.</p>	<p>RW</p> <p>JPJP</p>
5	<u>Secretary/class relationship:</u> No issues.	
6	<p><u>Any other business:</u></p> <p>Accounts and budget. HR had circulated full year accounts for 2016 and a proposed budget for 2017. Approval was given to pay all 2016 profits to the National Associations. These were considered and approved. HR to arrange for these to be put on the website.</p>	HR
7	<u>Date of next meetings:</u> 1700hrs Mon 13 March 17 at RS Romsey	All

Sally Campbell, RS Class Association Secretary