

RS600 2022 AGM Minutes

24 July 2022

Weymouth and Portland National Sailing Academy

Chair: George Smith

Secretary: Clare Sargent

No.	Agenda Item	Action
1	<u>Weclome</u> : George Smith welcomed everyone.	
2	<u>Apologies</u> : none	
3	<u>Present</u> : James Cowen, James Crook, Scott Holland, Ian Marshall, Ian Jubb, Jamie Mawson, Ian Montague, Dave Nunn, Alex Piggott, Matt Potter, Ken Potts, Will Russell, George Smith, Andy Taphouse (RS Sailing)	
4	<u>Technical/Boat Building</u> : Briefing from Andy Taphouse: a. Jim Hood has left RS Sailing so Andy Taphouse (AT) is now looking after the RS classes. There was a gap so there is a need to re-engage and get things going again. b. Spares: now have boat specific parts from Kevin of former Boatyard at Beer. If you need a part please phone RS rather than just website search. RS need more correct spares pictures for website. Looking at local manufacture or 3D print of rare parts. RS will make up orders eg pot of gel coat, kicker. c. Problems with SuperSpars. Mast on order since Dec 2022 promised to arrive Tues 26 July. (<u>Afternote</u> : Now arrived). Aim to carry one mast and one boom in stock at all times but problem with lead time delay. If not improve look to Selden which would be in UK control and so not have New Zealand shipping problems but would require R&D to get right. d. Boom: trial boom with Jamie Mawson. Retro fit new design Superspars boom. Jamie Mawson needs a mast in order to test the boom. (<u>Afternote</u> : Not yet tested). Need to note that increase in SuperSpars costs is due to increased air freight cost. Cost is not the major factor when the aim is preserve the one design principle. Andy has done lots of behind the scenes work. e. Boat building: exploded diagrams done for fittings etc. Next step is new boats. Explore new build concept: Ginger Boats build and fit hulls and provide the warranty. They have the moulds. RS Sailing provide the customer pack (mast, boom, sail, foils, spinnaker pole, sheets). RS600s, RS and Ginger to discuss. RS100s already moving along with this plan. AT to approach Ginger Boats to verify RS600 viability. AT to speak to RS Marketing about re-wording website from RS300 and RS600 "no longer in production" to "under investigation". RS asked to update RS600 committee when doing RS600 work.	
5	<u>Matters arising from 2021 minutes</u> : none	
6	<u>Election of committee</u> : a. Current committee George Smith, Ian Montague, Ian Marshall and Jamie Mawson. Fleet asked to consider joining up. Need new people by next AGM. b. George standing down as Chair and moving to Technical Rep where he can focus on that role. Jamie Mawson offered to stand as Chair. Ian Montague proposed. Ian Jubb seconded. Floor unanimous in support. Welcome to Jamie Mawson as new Chair. c. Ian Montague offered to continue as Committee general member. Jamie Mawson proposed. George Smith seconded. Floor unanimous in support. Carried. d. Ian Marshall offered to continue as Committee general member. David Nunn proposed. Ken Potts seconded. Floor unanimous in support. Carried. e. George Smith offered to stand as Technical Rep. Ian Marshall proposed. Ian Montague seconded. Floor unanimous in support. Carried.	
7	<u>Review of 2022</u> : a. Chair's Report: Good entry numbers despite Covid and cost of living. RS600s have more at their nats than the other single handers. Good training has welcomed more new	

	<p>members and held onto the core sailors. Looking forward to a home nationals at Stone SC in 2023. Ian Montague will be the Stone SC commodore running the event. George Smith thanked Ian Montague, Ian Marshall and Jamie Mawson for their hard work in the background. Ian Montague proposed a vote of thanks to George for his tremendous hard work as Chair. All agreed. Thank you George. Thanks also raised to RS Class Association secretaries Sally Campbell and Clare Sargent.</p> <p>b. Steady attendance numbers in a difficult year. RS600s in a better position with RS Sailing than last year. So overall both positive.</p> <p>c. 1-2 Oct Stone SC: racing, magician, dinner, music. Event being used as practice for 2023 nats. Nats will have Thurs as practice day. Racing Fri to Sun. June 2023.</p> <p>d. Encourage attend RS End of Seasons Regatta at Rutland 5-6 Nov.</p>	
8	<p><u>Plan for 2023 and beyond:</u> Need to rethink 2023.</p> <p>a. Bough Beech to be repeated. April dates but away from Easter. Race Sat and train Sun.</p> <p>b. Grafham WSC for Inlands. Home fleet of five boats.</p> <p>c. Nationals at Stone SC in June.</p> <p>d. One more event to come?.</p> <p>e. Jamie Mawson to ask Notts County SC.</p> <p>f. Perhaps RS End of Seasons Regatta in early Nov.</p> <p>g. Not invited to Garda 2023.</p> <p>h. Coaching: one day at Bough Beach in April. Perhaps one day before nationals. Perhaps try home fleet expert at fleet club like Notts County? Try to aim coaching at different levels?</p> <p>i. Need to continue to push events on calendar.</p>	
9	<u>AOB:</u> none	
10	<u>Date of Next Meeting:</u> At 2023 Nationals at Stone SC June 2023.	Sec

Clare Sargent

RS Class Association Secretary