



7	<p><u>Race documentation:</u></p> <p>7.1 CS working with International Judge Robin Gray on updating of race docs for 2023. To add A5.3 to NOR para 1.3.</p> <p>7.2 Discussion on SI 20.2: “20.2 [DP] [NP] Substitution of damaged or lost equipment is not allowed unless authorised by the race committee. Requests for substitution shall be made at the first reasonable opportunity.” Proposal to remove from SIs discussed. Suggestion made to remove from SI and add to RS Class Association rules so that the intent cannot be varied by clubs using their own not RSCA SIs. RS800 Rules contain following: “C.10.4 LIMITATIONS Any number of sails may be used during an event, but no more than 1 mainsail, 1 jib and 1 gennaker shall be aboard when racing.” RS800 fleet have had no problems with sailors gaming the system. CS to open vote on this rule amendment using RS800 wording.</p> <p>7.3 Rooster National Tour/Championship Tour Rules to include discard calculations for up to nine events.</p> <p>7.4 All Chairs are asked to assist in policing of open meeting race documentation to ensure that clubs maintain the quality and spirit of RS Class Association racing. The clubs should be using RS Class Association template NOR, refer to published RSCA SIs, and use Supplementary SI template.</p>	<p>CS</p> <p>CS</p> <p>CS</p>
8	<p><u>Calendar:</u></p> <p>8.1 Garda RS800 Europeans, RS200 and RS400 EuroCup 29 May – 2 June Torbole :</p> <p>a. Good to see entries coming in. Thanks to RS800 class for organising webinar. SC has negotiated hard with club to agree overall charge for 60 boats and calculated entry fee from this. It may be possible to shave up to Euro100 per boat off the entry fee if we get more than 60 boats. If the entry is lower than 60 boats by 31 Dec we will have to see what the club are willing to do for a lower number of boats. We cannot guarantee that the event will go ahead with less than 60 boats or what the entry fee will be because this depends on the club. Please encourage everyone to enter now so that we know what numbers we are dealing with.</p> <p>b. Will Taylor to advertise hard to RS200s. He is concerned that the RS200s will not get sufficient numbers.</p> <p>c. Tom Morris is confident that the RS800s will get 30 boats. The fleet is very keen to start booking ferries and accommodation in 2022.</p> <p>d. Request for meeting to look at plan B: event without RS200 fleet, event without RS200 and RS400 ie only RS800.</p> <p>e. Suggestion talk with Mustos and B14s who have July booking with Torbole. PV to contact B14 rep Mark Barnes.</p> <p>f. Lynn Billowes to ask about potential to borrow RS Sailing multi-stacker trailers.</p> <p>g. Suggestion to borrow university multi-stacker trailers. Warning about need to service the trailer but potential for this to be hire charge.</p> <p>8.2 RS700 and RS Vario Europeans, 27-30 May, Brno, CZE: Online entry open.</p> <p>8.3 2023 calendar progressing well for all fleets.</p>	<p>Will Taylor</p> <p>SC, PV, Will Taylor, Tom Morris, Sam Knight</p>
9	<p><u>Coaching:</u></p> <p>9.1 Good to see more coaching this year. £100 coaching grants available (from budget surplus). 12 clubs already taken advantage from RS200, RS400 and RS800 fleets. Other fleets encouraged to apply.</p>	<p>SC and CS</p>

10	<p><u>Technical/Spares:</u></p> <p>10.1 Good to see communication between RS400 tech rep Andy Powell and RS Sailing Andy Taphouse following AGM feedback.</p> <p>10.2 All encouraged to use RS Sailing Store ticketing system to log problems so that RS can chase faults. PV and Lynn to chase RS800 bolt rope issue and mast track issue (raised at Oct 21 meeting and again at Feb 21 meeting).</p> <p><u>Afternote:</u> Tom Morris has raised ticket and sent photo demonstrating issue.</p> <p>10.3 All encouraged to phone RS if part not shown as available on website because some are made to order (eg rope work or rigging) and some might just not be listed but present on the shelf.</p>	PV and Lynn
11	<p><u>Secretariat/Class/RS Sailing Relationship:</u></p> <p>11.1 RS100s good working relationship with RS.</p> <p>11.2 RS200 Will didn't realise Garda would be discussed under calendar 2023 because it was not specifically listed and so was not prepared with RS200 fleet view. CS to be clearer with next agenda.</p>	CS
12	<p><u>AOB:</u></p> <p>12.1 Safety knife: entrapment incident with experienced fit sailor getting their foot trapped in RS200 horse. Proposal for compulsory safety knife. Much discussion around topic: enforcement, knife maintenance, type of knife, personal responsibility, risk management. Decision to take forward as opportunity for education not proscription. Perhaps develop into webinar/blog/article on sea survival and safety. Lynn to look at RYA guidance. David to see how reported. PV to discuss with protagonist. CS to work with all to create learning opportunity from a near miss.</p> <p>12.2 New RS100s being built by Ginger Boats. Lynn asked to produce press release for RSCA to publicise great news. Lynn will collaborate with David.</p> <p>12.3 Lynn will chase progress of RS600 and RS300 new builds.</p> <p>12.4 RYA Dinghy Watersports Show, 25-26 Feb Farnborough: same format as worked well for 2002. White boats on stand: RS100, RS200, RS300, RS400, RS500, RS600, RS700, RS800. Jamie Mawson offered his RS600 and himself as volunteer. Need for RS300. Need one fleet volunteer per boat per day. RS to provide show branded top for volunteers. CS to coordinate with Lynn.</p>	<p>Lynn, David, PV CS</p> <p>Lynn, David, SC</p> <p>Lynn</p> <p>Lynn, CS</p>
13	<p><u>Date of Next Meeting:</u></p> <p>Tbc but anticipate early Feb 2023 online. Conference call details to be sent with calling notice.</p>	All