

**OVERY STAITHE SAILING CLUB : COMMITTEE****Minutes of meeting on 14 October 2020 at 7.00 pm held remotely via Zoom**

<b>1</b>	<b>Attendance</b> Malcolm Morley (Chair), Andy Turner, Paul Goakes, Ben Goakes, Jane Heath, Rodney Tidd, Camilla Warner  <b>Apologies</b> Ashley Deakin, Peter Beck	
<b>2</b>	<b>Minutes of last meeting 31 August 2019</b>  Approved.	
<b>3</b>	<b>Matters Arising</b>  <i>OSSC Clothing:</i> 2 beanies had been sold last autumn. Stock of sweatshirts was unchanged, with most remaining in large size. The beanies are useful as prizes. It was suggested sweatshirts be given away as rewards for race duties carried out.  <u>It was agreed first to try promoting sales again by direct mailout to members and on FB, with a discounted price of £16 for sweatshirts [beanie price as before, £10]. Depending on results from this, the rewards idea to be reviewed.</u>  <i>Safety Boat training:</i> Andy said more SB drivers are needed. He would like to see training for active young competitors eg Smiths, Fred Beck etc. No training had been possible this last season but Paul aimed to start as soon as possible next. SB drivers should be qualified to Level 2. Younger/junior members, when trained, must be teamed up for duties with someone more experienced. Rodney queried the affordability of training for young members.  Rodney said he would like to be trained.	JH  PG, BG
<b>4</b>	<b>2020 Season - Review</b>  Andy summed up the COVID-limited season. Races not sailed were: two pennant races, Easter Egg series, Sharpie Open. Ladies race bundled with Nod Race. On the plus side, a range of people did race duties, the Europe Open stood out as the first post-lockdown Open Meeting held and the Laser/OK Open attracted an exceptionally big turn-out. The numbers meant there had been safety issues - there was need for a review and risk assessment in advance of any meeting when higher entry numbers likely.  The Parish Newsletter had featured Club activities, initiated by the Editor approaching Andy. Rodney sent reports to the EDP, both had been acknowledged but he did not know whether published. He added we need accessible photos for press use. Malcolm advised those from FB posts could be used with permission.  In reply to a race duty query from Camilla, it was confirmed that once posted by the Race Officer the course could not be changed.	
<b>5</b>	<b>Fixtures 2021</b>  Andy had circulated a Fixture List for 2021, now revised as version 3.  It was agreed to make final amends as follows: <ul style="list-style-type: none"><li>• Oram – clarify that this is open to adults as well as juniors</li><li>• Cockles – race to be for Cockles only, not for other GRP clinkers.</li></ul>	AT

	<ul style="list-style-type: none"> <li>Open Meeting entry fees – must be consistent therefore £10 entry fee to apply to Sharpies, OK's, Europes, Lasers, Cockles, Clinkers and Mirrors.</li> </ul> <p>It was pointed out that there was no Mucklow Trophy race on the list.</p> <p><i>Final Fixture List now on website and FaceBook.</i></p> <p>There was discussion about supporting young/inexperienced sailors and entry paths for novices. There is currently a strong cohort of young sailors, who can be given individual support by Club members. To start from scratch, Snettisham with excellent courses is a more suitable place to learn than Overy.</p>	
6	<p><b>Safety Boat - purchase of trailer and VHF radio</b></p> <p>Ben briefed the meeting on proposed equipment purchases.</p> <ul style="list-style-type: none"> <li>To replace the trailer [15 years old and becoming unsafe] cost quoted by Indespension in the range of <u>£900-£1100</u> including discount.</li> <li>Purchase of a third VHF radio, for an additional safety boat when extra cover is needed, <u>£190</u>.</li> </ul> <p>Andy confirmed that Ashley was happy with the proposed expenditure.</p> <p><u>It was agreed that Ben proceed with arranging the two purchases within a budget of up to £1300.</u></p>	BG
7	<p><b>Prizegiving &amp; AGM - possible postponement to Easter 2021.</b></p> <p>With no prospect of holding the Annual Party/Prizegiving and AGM at New Year, alternative arrangements were considered. It was felt essential to hold an AGM, preferably live. Andy had provisionally booked the Village Hall for the weekend of April 10<sup>th</sup>/11<sup>th</sup>. There was a suggestion to try the Boathouse at Easter [<i>Tim Gatti confirmed not available</i>]. [<i>Update: VH provisional booking changed to Easter, April 3<sup>rd</sup>/4<sup>th</sup>, thanks to a cancellation</i>]</p> <p><u>It was agreed the membership be informed that the Prizegiving and AGM were postponed to the spring or such time when safe to gather.</u> Membership to be messaged directly by email first, then via FB post.</p>	JH
8	<p><b>AOB</b></p> <p><i>Peter Holt's Solo:</i> Andy reported the Solo had been sold for £750. £350 of this had been given to Jan Holt [to help buy a topper for her grandson]; £259 donated to the Jubilee Sailing Trust; and £140 used to buy a new cover for the Club's Europe.</p> <p><i>Dinghy Show:</i> Rodney said the Show is to be held virtually. There will be spots for Clubs - but not thought worthwhile for OSSC.</p> <p><i>Congratulations:</i> to Andy for overcoming COVID restrictions and uncertainties to get the racing programme underway and the season successfully completed.</p>	
9	<p><b>Date of Next Meeting</b></p> <p>A Zoom meeting would be held in February, date tbc.</p>	