

North Wales Sailing Regional Committee

Minutes of the meeting held on Thursday September 18th 2008 at
Port Dinorwic Sailing Club

AGENDA

1. Apologies for Absence
2. Minutes of last Meeting 12th June 2008
3. Matters Arising
4. NW Boat Show
5. Regional Action Plan
6. Funding Opportunities
7. ANWSC Revenue
8. Winter Open Training
9. Oppy/Topper Rigging Workshops
10. RYA VCC Clubs Conference 061208
11. Instructors Conference 150309
12. Community Coaches
13. Club Action Plan Workshop
14. Xmas Regatta 131208 Pwllheli
15. CYRC
16. Any Other Business

		ACTION
Present	Mark Stafford - Chairman (Penmaenmawr) Ken Newing (Port Dinorwic) Mary Gowers (Llandudno) Bill Barry (Royal Welsh) Non Ellen Roberts (CH Pwllheli) Eifion Owen (CH Pwllheli) Tim Bowden (Shotwick) David Griffiths (RWBSWC)	
In Attendance	Ruth Iliffe (WYA NW RDO) Cai Lewis Roberts (OnBoard Community Development Officer)	
1. Apologies	Paul Moreton (Llandudno); Dave Clayton (Rhyl); Paul Pierce (Dovey). Dawn Russell (Holyhead/Young Optimists) Andy Mainwaring (RWBSWC) Antony Robinson (RAYC)	
2. Minutes of last Meeting	<ul style="list-style-type: none"> • The Bay of Colwyn Sailing Club Boat Park has been saved from closure when Conwy County BC met and decided to offer the club a further 21 year lease for their existing site. 	
3. Matters Arising	<ul style="list-style-type: none"> • Discussed in Agenda Items 	
4. NW Boat Show	<ul style="list-style-type: none"> • Excellent feedback • Good networking between clubs in attendance (RWYC and RAYC even discussed rowing competitions) 	

	<ul style="list-style-type: none"> • More people were needed to talk to visitors • 100 entrants in the Kids colouring competition and 80 in the Oppi challenge • The 'Win a Dragon' Raffle made £45 profit after spending £75 on Dragons • Bill made some contacts for his talk sessions • Thanks to everybody who helped in the preparation and running of the stand, especially to Bill and Mary, who been kindly volunteered to write a document of 'Needs and Niggles' that could come in handy for future events. • Thanks to Tim at Menai Marine for donating prizes for the daily draw 	
5. Regional Action Plan	<ul style="list-style-type: none"> • Communication – How can we find new channels of communication? Ruth looking at a Yahoo user group • Pictures for website – brief resume of members • Remind Nikki Forshaw of the equipment section of the plan • Various amendments as required to timeline were made • Strategy Committee meeting in November might require further changes, but the plan is robust enough to take them. 	
6. Funding Opportunities	<ul style="list-style-type: none"> • Various new funding opportunities were discussed including Splash and Kelloggs 	
7. ANWSC Revenue	<ul style="list-style-type: none"> • Mark and Ken to discuss separately 	
8. Winter Open Training	<ul style="list-style-type: none"> • Training to take place in North West, North East and Mid Wales. • North West would be at Port Dinorwic and Pwllheli • North East would be at Shotwick and Llandudno, Brenig is keen to become involved • Mid Wales would be at Dovey • Community Coach Support would be available per area 	
9. Oppy/Topper Rigging Workshops	<ul style="list-style-type: none"> • Topper possibly David Griffiths boys • Oppy – Moley • Possible Oppy at Shotwick 	
10. RYA VCC Clubs Conference	<ul style="list-style-type: none"> • To take place 061208 please note the date when arranging training sessions 	
11. Instructors Conference	<ul style="list-style-type: none"> • To take place 150309 for all interested Parties 	
12. Community Coaches	<ul style="list-style-type: none"> • Please ask Ruth if needed 	
13. Club Action Planning Workshop	<ul style="list-style-type: none"> • To be held 12th November 2008 at Plas Menai 	
14. Xmas Regatta	<ul style="list-style-type: none"> • 131208 at Pwllheli Sailing Club • 10:00 Registration • 11:00 Racing 	

	<ul style="list-style-type: none"> • 16:00 – 21:00 Party • Prize for the best fancy dress 	
15.CYRC	<ul style="list-style-type: none"> • Proposed clubs for 2009 CYRC are RWBSWC, Holyhead, Penmaenmawr, Bala, Brenig, Gresford to finish RWBSWC poss whole weekend • Mary proposed a new points system to encourage clubs to get more kids involved, of one point/club/child plus three points for first, two points for second and one point for third. Seconded by Eifion Owen 	
16. AOB	<ul style="list-style-type: none"> • OnBoard - Cai Roberts (ONBoard Development Officer) discussed the implementation of the OnBoard scheme in the region, with the association between schools and clubs. There is to be an official launch of the scheme in November. • Environment – Tim Bowden discussed various items that he has been following, including buried cables and the tidal turbine for the Skerries which is still in the planning stages. • Cruising – Bill Barry introduced us to his latest Winter Talks list to which everybody is welcome. Please let him know if you have a subject you would like to be covered, or know of anyone who would like to give a talk. • Website – Please use the website to publicize your club 	
Next Meetings Regional Comm.: ANWSC	<p>Thursday Nov 20th 2008 7.30pm Royal Welsh Wednesday Jan 28th 2009 7.30 Port Dinorwic</p>	