

ANWSC AGM

Present

Mark Stafford (PSC) (Chairman)
Ruth Iliffe (WYA)
Tim Hall (WYA)
Iwan Basten (WYA)
Ben Smith (WYA)
Antony Trig Robinson (RAYC)
Paul Morton (LSC)
Mary Gowers (LSC)
Ken Newing (PDSC)
Dave Griffiths (RWBSC)
Mike Hardie (LBSC)

Apologies

Dawn Russell (HYC)
Paul Pearce (DYC)

2008 Season's Events

Dates for events discussed for all clubs to combine dates etc.

Including Traveler's Trophy

Combine Open Events to make a 'Series'

Port Dinorwic wish to continue Icicle Series and maybe include training

Accounts

£437.98 End of Year Balance All in favor

Proposal- Mark Stafford **Seconded-** Paul Morton

To make local series an ANWSC event- profits go to ANWSC

Proposal- Bill Barry **Seconded-** Mary Gowers

Treasurer- Mary Gowers

Proposal- Tim Hall **Seconded-** Dave Griffiths

Any other Business

North Wales Boat Show- Pwllheli Pic

Secretary- Ken Newing

Proposal- Paul Morton **Seconded-** Bill Barry

Meeting Closed

Regional Committee Meeting

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Previous Minutes

Discussed each topic as necessary

Proposal- Ken Newing **Seconded-** Mary Gowers

Thanks to Liz Gowers for writing minutes

Dave Griffiths queried 'Health Check' - It was explained that this was a way for clubs to check that they are running efficiently.

Action; RI to forward to DG.

Regional Planning

Clubs will be encouraged to take part in Regional Action planning- 24th February 2008

Action: RI to follow up initial letters

Clubs action plans to combine to make Regional Action Plan

WYA Strategy Synopsis discussed and explained at length.

Data needs to be collated more effectively so that club audit and RYA data becomes simpler.

For PR contact Ruth Iliffe or Tim Hall to contact Hamish Stewart, RYA Wales Regional Communicator; to promote Sailing. For help to secure PR

Training

Port Dinorwic Open Training

- Very successful
- Good turn out of oppies
- One day blown out for theory ½ day
- Volunteers very helpful

Shotwick Dovey Open Training

- Successful for conditions

Training Courses

Several Conferences in March for both sailing and racing

Core Stability Conference- March (TBC)

Racing Regional Racing

Icicle Series

CYRC's

All dates confirmed

All sailors training should attend CYRC's

More spread out- will allow more people to take part

Guide to event venue very successful

North Wales Boat Show

All clubs given free stand if required linked to WYA stand- Next to Try Sail

Demonstration team racing wished

- Toppers likely to be used
- Team racing practice required
- Depth of pond should be checked before anything is confirmed

Concern over cost- will be discussed at a later date

Leaflets required for all clubs

Action: BB to investigate further

Honda Rib Challenge

Geoff Drake, Port Dinorwic Sailing Club organizing the event. Date TBC

Offshore Sea School, Pwllheli have offered help.

Cruising News

Possibility of Match Racing on Menai Straits

Regional Coaches Training

Any other Business

Dragon Sail Re-launch

- How do you apply?
 - o pack to be sent around again

Proposal of Thanks to Ken Newing

Proposal- Mary Gowers **Seconded-** Bill Barry

Post Regional Action Plan meeting

Moved to 24th April 7.30 Llandudno

Meeting Closed