

# North Wales Regional committee AGM and normal meeting

**28<sup>th</sup> November 2011 at Plas Menai**

**Apologies for Absence:** Jane Butterworth (CH Pwllheli SC), Tony Forster, Tim Bowden (Shotwick Lake S), Elfryn Jones (Holyhead SC), Simon Jones ( Gresford SC)

**Present :** Phil Smith (Bala), Mark Stafford(Penmaenmawr), Phil Watson (Llyn Brenig) Keith Rollinson, Peter & Julia Jackson (Clywedog SC), Rosina Hearn (Rydal),Ron Cox (Welsh Scouts),Piers ,Neil Stewart, Neil Wallance, Piers Beeland (Holyhead), Dave Challinor(RWBSC),Ken Newing, Jo Powell(PDSC), Mike Butterfield(RDYC), Bill Barry (PDSC), Mary Gowers(Llandudno), Arny Brown, (Bay of Colwyn) Gordon &Val Parker (Merioneth YC)

**Election of Officers:** Only one Nomination each for Chair, Vice and Treasurer and Performance. Outgoing Chairman suggested a vote en bloc for these posts. Unanimous New Officers as below

**Chairman** Bill Barry (PDSC)

**Vice Chairman** Mary Gowers. & Cyrc Co-ordinator (Llandudno)

**Treasurer** Mark Stafford (Penmaenmawr)

**Performance** Ken Newing (PDSC)

Keith Rollinson (Clywedog) Volunteered on the night to fill Secretary Position, this was accepted by the meeting.

**Secretary** Keith Rollinson (Clywedog)

Sponsorship & Fund Raising & Environment positions remain vacant and it is hoped to find volunteers for this posts.

## **Minutes of last meeting**

Proposed Ken Newing (PDSC) Seconded Phil (Bala) as a true record

Vote Unanimous in favour

## **Matters Arising :**

Safety boat Cover at Clubs for boats free sailing during racing needs to be reviewed what and when cover is provided and/or needed. A discussion took place and Mike Butterfield (RDYC) offered to write a draft notice for clubs to display to circulate to the committee. This was accepted, BB to brief MB who will draft and send it to BB for it to be circulated round the clubs.

## CYRC Report Mary Gower

Briefly: Another record year with some new clubs coming in with nearly 200 competitors overall.

## CYRC Report 2011

	Single Handed Entries	Double Handed Entries	Total Boats	Expenses
Pwllheli	39	5	44	
Rydal/Bay of Colwyn	13	3	16	Claimed 07/06/2011 £ 383.35
Clywedog	23	2	25	Claimed 16/11/2011 £ 301.65
Llandudno	54	5	59	
Shotwick	40	4	44	Total Expenses for 2011 series £ 685.00
<b>Total</b>	<b>169</b>	<b>19</b>	<b>188</b>	<b>Break down of expenses</b> NB total number of individual competitors ~ 130 1 ream paper + 1 ink cartridge £ 32.00 <b>Prizes £ 653.00</b>
Paypal entries	66	0		
Payment on day	103	19		
Cash/Cheques received	£ 515.00	£ 152.00		
Paypal receipts	£ 305.02			
Total income for 2011 series	£ 972.02			
Less expenses	£ 685.00			
<b>Nett income for 2011 series</b>	<b>£ 287.02</b>			
	Paypal cheques	£ 305.02	NB we loose approx 50p for each Paypal entry	
	cash	£ 159.00		
		£ 508.00		

Total in CYRC fund approx £620

Dates for 2012		
13/05	PDSC	Date and venue provisional
02 and 03 /06	CSC - Sail for Gold event	Confirmed
23 or 24/06	RWBWSC	Provisional
22/09	LBSC	Confirmed
06/10	GSC	Confirmed

**Surplus Funds £620** Mary reported that an Adult size beginners windsurfing board is needed for the windsurf kit currently held but they are considerably more than £600. It was decided other avenues of supply will be explored. Wanted Posters in clubs?

Mary also pointed out that Paypal fees took 10% of entry fees paid. Other ways of payment to be pursued and looked at.

Bill thanked Mary for all her work and time in making the CYRCS a great success

Mary/Ruth & Mark are revising the Guidelines for Clubs running a CYRC and these will be circulated for approval by the committee.

## ONBOARD FESTIVAL 2012

Bala offered to host - Unanimously accepted. .

Format: Training Day Sat, Racing Sunday or two days racing. Leah and Matt OnBoard to be consulted on preference.

Xmas Regatta Dec 18<sup>th</sup> at Pwllheli, arrangements are in hand.

## AOB

**CYRC Funding** Two proposals were presented

### 1. CYRC Proposal 1: Mary Gowers Llandudno SC

Mary gave details of a lottery plan to be discussed at the next meeting.

In outline the RC would register as a lottery promoter and print tickets, supply prizes etc. Tickets would be sold by clubs hosting CYRCs, the advantage is that as a registered lottery tickets can be sold in local shops, pubs etc. so we would tap into additional income from a wider community. A summary of the proposal is given below

## CYRC Lottery Costings and Income - Very Provisional

Expenses to set up and run		Income generated				
		Assume 2000 tickets sold in total	Assume 1500 tickets sold in total	Assume 1000 tickets sold in total	Assume 500 tickets sold in total	
Cost of License	£ 40.00					
Cost of printing	£ 120.00					
1st prize	£ 250.00	Income	£ 2,000.00	£ 1,500.00	£ 1,000.00	£ 500.00
other prizes	£ 100.00	expenses	£ 510.00	£ 510.00	£ 510.00	£ 510.00
Donated prizes	£ 0.00	return per ticket sold for a club	£ 0.75	£ 0.66	£ 0.49	-£ 0.02
Total	£ 510.00					

It is suggested that proceeds are split between CYRC host clubs for the season in the ratio of tickets sold. If tickets are sold at Regional or WYA Events proceeds from these tickets will be split equally between the

host clubs.

## 2. CYRC Proposal 2: Ken Newing Port Dinorwic SC

After consulting with various people from various clubs my proposal is for the 2012 CYRC is "that 50% of the entry fee for each CYRC Open Meeting go to each host club and 50% to WYA to provide for prizes and secretarial expenses for the circuit."

Mary suggested that if such a proposal is adopted the committee would then need to discuss the implications for the way CYRCs are run.

Chairman Bill accepted Ken's proposal but ask Ken to write an outline of his views and ideas so BB can circulate to all clubs. And asked club reps to take the proposals back to the club for consultation for their views and to email them to BB their ideas so we can have an on line debate and the item will be on the agenda at the next meeting for a full discussion of both proposals and their implications.

**Open forum** To be held over till next meeting

### **Dates for 2012**

Penmaenmawr 9/10 June 50<sup>th</sup> year event.

Race Officer Courses available from Mike Butterfield, contact him direct.

Next Meeting January Tues 24<sup>th</sup> 2012 7.30pm at Rydal Penrose school

Meeting closed 9.30pm