

## UPSU: Sailing & Powerboating Club

MINUTES – 20 October 2008 (18:30 to 20:00), Library Room 010, University Of Plymouth

### ATTENDANCES

J. Frary (In Chair); M. Colston; L. Hoyte; O. Hughes; P. Johnson K. Matthews; S. Millar; J. Moss; R. Partridge; E. Steele; M. Wheaton;

### APOLOGIES

#### 1.0 INTRODUCTION

1.1 Summary – agendas content (see in relevant sections);

#### 2.0 PREVIOUS MINUTES:

2.1 The previous minutes of meeting on 26 September 2008 were accepted as accurate.

2.2 These are to be sent out by ES to the committee under separate cover.

2.3 The previous minutes of meeting will be able to be downloaded by the members via the website - [www.sailpower.org.uk](http://www.sailpower.org.uk).

#### 3.0 COMMUNICATIONS:

3.1 ES requests a copy of Partnership Agreements between University of Plymouth and the Mount Batten Centre, so that we can all understand the workings of the system in a comprehensive & transparent manner. ES to report on progress to committee.

#### 4.0 ON THE WATER:

Event: BUCS/BUSA Nationals will be on 01 Nov. 2008 & 02 Nov. 2008.

The 6 Fireflys & 3 Laser 2000's will be used, as agreed with MBC. The 4 Laser 1's to be used will be agreed with MBC by MW. When this is agreed with MBC, the team will be published by MW, including letters, medical & merchandise size information.

The following action was agreed:

- MW is to arrange/confirm details for the curry meal venue.
- LH/SM is to arrange/confirm details for the Social on Sat. 01 Nov. '08.
- MW/KM is to arrange/confirm details and payments for the B&B.
- MW/KM is to arrange/confirm details and payments for the completed entry lists - entry lists must be completed on Tue. 21 Oct '08.

Event: Team Racing – Durham Dambuster: entry confirmed for the 2 teams, Exeter Excalibur: entry confirmed for the 2 teams, Brunel Badger: entry confirmed for the 3 teams. Cardiff Welsh Dragon: entry confirmed for the 3 teams, Warwick Turtle: entry confirmed for the 3 teams.

The following action was agreed:

- PJ & KM to discuss costs for the event (see above).
- Consider 'alternative transport' for the event: Durham Dambuster.

### ACTION

ES

JF

ES

MW

MW  
LH & SM  
MW & KM  
MW & KM

PJ & KM  
PJ & KM

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Event: Roadford was successful! A vote of thanks was proposed to MC, JM & JF.

The following action was agreed:

- Boats are to be returned to Mount Batten Centre by MC/OH/JM.
- Food costs are to be paid to RP.
- Petrol costs (in accordance with University of Plymouth policies) are to be paid - contact KM by e-mail.

**MC,OH&JM  
KM**

### **5.0 OFF THE WATER:**

Approved Students Box (including maintenance/spare parts) is to be progressed by JF, OH & PJ – contact OH by e-mail.

**JF,OH&PJ**

Damages to trailer welding was observed at Roadford. This is to be progressed by JF, with repair arranged before the BUCS/BUSA Nationals.

**JF**

Social this week is to be at Reds @ 20:00 (no theme). Social next week will be at Reds @ 20:00, then on to 'Mutley Mile'. As this is the day before the BUCS/BUSA Nationals, drivers are cautioned to take it easy!

The committee was reminded of purposes: to act for the best of club, support each other and to set aside personal disagreement. Any issues should be raised in the committee meetings.

**ALL**

### **6.0 MONEY, MERCHANDISE & SPONSORSHIP:**

BUCS/BUSA merchandise will be dark grey as in 2006. RP to arrange, as per the agreed design.

**RP**

RP to talk to Reds, regarding sponsorship money.

**RP**

OH to pay for his membership of Sailing & Powerboating Club. This must be made before BUCS/BUSA Nationals – contact KM.

**OH**

### **7.0 OTHER:**

Rondar Rudder has been paid for by the club. It will be sent to Seaton Avenue with delivery on 29 Oct. 2008. KM to arrange for its collection.

**KM**

JF is to look at issuing wing nuts to all University of Plymouth Firefly Rudders. OH to co-ordinate all the maintenance in his role as safety officer.

**JF & OH**

### **8.0 NEXT MEETING:**

27 Oct. 2008, Library, University Of Plymouth.

**DISTRIBUTION: by e-mail:**

J. Frary; M. Colston; L. Hoyte; O. Hughes; P. Johnston; K. Matthews; S. Millar;  
J. Moss; R. Partridge; E. Steele; M. Wheaton;