

1st March 2010 (Beer Festival)

Attending: MC, BB, JH, AP, AP, SM, EB, LS, JA, PJ, JB

Apologises: MGT, IGT, HC

Sessions:

We need to instigate a helpers briefing for every sessions. So that everyone knows what's going on within that particular session. Last Sundays session was an example of when we didn't communicate efficiently; we need to make sure everyone knows what they are doing. Helpers/helms should be briefed by the S.I's before the actual briefing. Dan Blower needs to get his membership.

Wednesday – General session. Pinky can help out. Forecast – Pretty breezy. Roco or Frary could be S.I? No general session as it's too breezy!

Weekend – Playoffs for the 1st's in Birmingham.

Saturday - No Gul series. **Marko** could possibly be the S.I. Run a general session on Saturday afternoon.

AGM:

Wednesday 3rd March. 7.00pm in the HIVE. **Patch** will double check this Tuesday Morning.

Patch needs to remember the stamp.

Pete to do his commodore speech – What we have done this year. **Patch** to do the Treasurer Report. Elect new committee. Sort Paper work.

We need to sort out the paperwork for the AGM. Patch has it sorted.

The HIVE was double booked with the Riding Club but Marko has sorted it out.

Newton he can't make it.

Constitution will all get membership free next year,

Marko to send the constitution.

Speeches to be **maximum 5 minutes**.

Committee members – Meet at 6.00 in Illusion. 6.30pm at the HIVE – Polo's.

Everyone bring 2 pens. **B** to bring paper.

After this Antigua Joe is going to play in Illusion. Start at 9/9.30 till 12. He will be there from 6.

Newton needs Texnix. **Patch** to e-mail Newton.

Members to bring their membership cards. Free to come to the social if you have been to the AGM. 50p for members who haven't been to the AGM. £1 for non members.

Surf Simulator - 7 till 10.

Pit Bar:

Anytime with Sailing Club Cards –

VS 1.50

Vodka £1 single £2 double

Wild Shots – 50p

Tequila - £1

Nominations for sports awards:

B to forward AGM guidelines to everyone (committee)

Club of the month: BUSA, Warwick, Exeter, Reading, Participation in general session – Everyone to e-mail Patch with their write up from various events. **Patch** - Exeter, **Izzy** – BUSA, **Rup** – General sailing. Nominations need to be written up.

Colours: We need to vote who has been a help within the club.

‘General Club commitment’

‘Being good at your sport’

We need to nominate people who have helped throughout the year - The S.I's. As a committee we need to decide where what colours we give out. Marko and Frary as Full, propose George and Roco. Nominate Patch. Doing things outside of your roles. We need to sort someone out to nominate these people. **Lizzie** will write this up. **Everyone** to e-mail Lizzie about a sentence why those people have been good.

Roadford:

B and Linds aren't here for this weekend.

You have to have signed up and paid by the AGM.

10 boats: 6 fireflies and 4 Bahia's. These need to be booked out. Pete to book them out.

4 sessions throughout the weekend – beginners, learn to race, racing session. Split up these sessions to the whole weekend.

We need a load of people to sort the boats out and load them up.

Hire a car? £45 a day?

We have got Rup and Izzys car to tow the boats.

£680 to spend.

£380 it costs for Roadford.

Crab-lines???? Rounder's, Croquet set, quick cricket set.

We need to sort out what food we want.

Camping stoves!?

BBQ – We have got a big BBQ available...

All these details need to be sorted. **Rup.**

Camera:

Approved students can get it out.

Much easier then we know where it is.

You sign it out from the transport office.

Henry to sort out domain on the website to upload photos too.

Bovisand:

20th March.

Rup to get it sorted this week, once he has sorted Roadford.

Free session.

Rup to send out an e-mail tomorrow.

Colours Dinner:

Linds is waiting to hear back from View Two.

Copthorne are also an option.

Discuss next Monday.

Provisional date – Wednesday 21st April. After Easter.

Boats:

Fast-tack – Pinky is trying to sort out quotes for Easter for sorting out the fireflies.

Train to Gain:

Charlie, Gemma, Hannah and Patch to be the S.I's for this course. Up to 12 people. We can fund 5 people. £800 once they have done 4 sessions next year.

Gemma can't make the dates.

Marko is trying to change the dates to suit everyone.

26th march and 3 weeks after that.

Water sports festival:

Tim has said this is the peak time for it.

Shit dates.

Try and get the helpers together, then call or no call.

We need a group of 6 people. 1 Admin, 5 sailors. Bahia's, RIBS, Hawks.

Everyone needs to speak to Lizzie.

Money:

We lost £140 from Exeter.

We should get all our deposits back from Exeter.

We lost the money we put in.

Izzy to collect damage deposits.

Marko or **Pete** to sign the forms for Patch. Pete as Marko is on placement.

AMS:

Thursday 11th March - £3 – two races.

Patch has sorted out the facebook group.

Kit:

Trackies – Emma has had 3 e-mails.

B to put it in the e-mail. Deadline by the 8th March.

Next Meeting:

Monday 8th March – 7.00pm – Library, room 009.