

15/12/09

Final Committee Meeting of 2009

Attending: BB, EB, HC, JA, PJ, LS, JB, AP, MC

Apologises: JH, AP, MGT

Missing in Action: SM, IGT

Devon Destroyer Debrief:

Bradbury could have done better!

Tim and Lizzie have written up event reports.

It all ran smoothly, we got everything in that we planned to do.

We are still going to be invoiced for fuel and boats.

We had a lot of thanks – Pete's family/friends said it all ran smoothly. The photographer from photoboat said thanks for letting him coming. Competitors also said thanks – Pete's sister etc. All positive feedback.

Henry to put the photos from the e-mail from Marko on the website.

We need to put together what went well, what everyone did personally, who sponsored us, what uni's we contacted etc. This will help the others next year when they organise the next Devon Destroyer.

Boats:

We need a few people to go over to MB to pack up the fireflies properly over Christmas. There is no session tomorrow as there is no-one to run it, so we go tomorrow to pack the boats up.

Marko, Lizzie and Rupert to pack the boats up tomorrow after going out with the Yacht Club.

Next Term:

Everyone's roles over the Christmas holidays:

James Anderson – Roadford to be organised.

Marko – Scillies trip

Pinky – New boats - try and sell ours – part exchange needs to be done by the end of Jan. If we can't sell them we will need to look into refurbishing them. Talk to Tony RE RYA funding.

Lizzie and Maya – organise socials – sort out the first Monday back 11th – send an e-mail out to everyone.

Emma – Kit to be organised to be collected by everyone when we get back to uni.

B – To go through membership forms and sort out who might be interested in doing various courses etc

Izzy – Properly sort out team racing and everything to do with that. Write reports up for Cardiff.

Hopson – 6 fireflies need to be sorted for the Gul series and find people to put into them. Write reports up for Nationals.

Patch – Sort out money etc

Bradbury – A risk assessment needs to be done for the Scillies trip.

Henry – The website needs to be updated and sorted out. Photos from DD to be uploaded. Remove DD separate section.

Lindsay – Another booze cruise to be organised. Super-Yacht – Talk to Steve from pit. stevesurf79@hotmail.com

Pete – Sort out funding. Make sure everyone is doing what they should be.

Sessions next term:

We can now book sessions online.

Wednesday and Saturday session as soon as we get back. General and team racing. Which is which will be sorted out in the first meeting back

Gul series – Saturday a.m. We need someone responsible to go down every Saturday morning. Possibly enter the 2000's as well.

Money:

We need to sort out how much we need to set aside for team racing/Roadford/Scillies etc

As a committee we need to decide how we split the money.

Brewery trip – if we can't sell enough tickets the club may have to subsidise parts of this trip.

Meetings:

Possibly changing the meeting to Thursday evenings – In order to get the information out earlier. It can't be done.

We won't be able to get everyone together at the same point to change the meeting day. Keep it to Monday evening try and have it at 6.30pm so **B** can send the e-mail out Monday evening.

Suggestion of a calendar of general and racing sessions. Means we can book S.I's earlier. **Izzy** to sort out when she wants to do team racing sessions and we can put general sessions around this.

First e-mail to include:

Socials – reminder of the facebook group

Sessions

Calendar – team racing sessions and general sessions.

Next Meeting:

Monday 11th January 2010 – 6.30pm – Pit Bar

Venue, time and date of the committee meetings needs to be sorted in that meeting.

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Minutes – **B** to add into the e-mail that the minutes are attached, the **key action points** that need to be done. These will be the first thing that we talk about in the following meeting to make sure things get done, that people have done what they have meant to have done.