

CHICHESTER CRUISER RACING CLUB

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Minutes of a meeting of the committee held at Chichester Yacht Club on Saturday 12th November, 1994.

Present :-

Peter Wallace

Mike Smith
Mike Tong
Rob Mcleod
Jacky Black
Hugh Caldwell
Glenn Jones
Geoff Maskall
Alex Storrar

ACTION

- 1. There were no apologies.
- PW welcomed the committee and in particular welcomed Rob Mcleod as the new Treasurer.
- 3. The minutes of the committee meeting held on Friday 23rd September 1994 were approved after one or two corrections and then signed.
- 4. <u>Matters Arising</u>

JB mentioned that a present had been sent to Geoff Calvert and a thankyou letter received.

5. Officers Reports

No reports were deemed necessary in view of the preceding AGM.

- 6. <u>1995 Programme</u>
- There were several minor alterations to the draft programme

 After some discussion it was agreed that the start for the race to Cherbourg on Friday 24th of May be altered to the evening

JB reported that the Royal Southampton Yacht Club were no longer able to host a function on the date we had booked, it was agreed that the race should go ahead to Southampton Water and an alternative venue be found perhaps in the Hamble

7. Any Other Business

CB raised the subject of procedures for cancellation of races , and it was discovered that the relevant instructions had been omitted from this years Standard Sailing Instructions. It was agreed that these should be re-instated for next year. The ASS's responsibility in the face of inclement weather was also discussed and it was agreed that they should carry out the procedure themselves or delegate to the OOD.

MT

Gate starts were also discussed and it was agreed that clear instructions of how these are organised should be included in next year's Sailing Instructions.

MT

A set of courses is also to be included in the OOD's pack for next season, and a ${\bf G}$ flag for gate starts in future.

MT

There was some concern about the fewer number of Bay races in the new programme and after some discussion it was agreed to give points status to the races organised with Chichester and Itchenor.

MT

The August bank holiday weekend race was discussed and it was agreed that a race to Poole Bay would be a good idea, details of two alternative courses would be published to take account of possible bad weather.

MT

PW raised the subject of the Open Meeting 6th-8th May it was agreed that Pre Race publicity was essential and MT and PW will collaborate to produce a Race Notice. CB reported that The Seal Association have already included the date in their programme for 1995 HC was asked to inform the Contessa Association. It was felt that a general mail shot to the Solents Clubs was a good idea. The Impala and Storm Associations are also to be notified.

It was agreed that Sponsorship would help to give the event a high profile and GJ volunteered to co-ordinate looking for ideas.

GJ

MS asked for members to return their surveys if they had not already done so and the results would be discussed at the next meeting.

JB was asked to send a get well card to Freddie Kemp and to buy a suitable prize for the scribe of the year. It was agreed to award this to Denise Cartlidge

JB

MT suggested that a receipt be designed so that members receiving a Trophy would have to sign for it and agree to keep it safe and return it to the club clean and engraved ready for the prize giving the following year. This idea was accepted.

MT

The date of the next meeting was set for Friday the 20th of January 1995, starting at 19.30. it will be held at the Commodore's house.