RS Tera AGM

Alton Water Sports Centre

Saturday 10th September 2011

Present – Ian Jameson (Chair), Tony Bracegirdle (Treasurer), Lucy Jameson (Secretary), Jonathan Lewis (Head Coach), Dan Alldis (Assistant Coach), Jarquetta Bracegirdle, Tony Butler, Glen Grant, Stuart Catchpole, Abi Davies, Martyn Lewis, Paul Pettitt, Mark Hainsworth, Ru Watkins, Klaus Koch, Ruth Lewis, Steve Franklyn, Jerome Bakker, Paul Dutton, Mike Taylor, Michael Bikhazi, Chris Beyerman

Apologies- Paul Handley

Committee Ratification / New Committee Members

- Chair- Ian Jameson proposed by Tony Bracegirdle, seconded by Mike Taylor
- Vice-chair- Mark Hainsworth Proposed by Ian Jameson, seconded by Tony Bracegirdle
- Treasurer- Tony Bracegirdle proposed by Ian Jameson, Seconded Mike Taylor
- Secretary- Lucy Jameson proposed by Jonathan Lewis, seconded by Ru Watkins
- Marketing-
- Funding including Sponsorship-
- Training- Jonathan Lewis and Dan Alldis
- Technical- Tony Handley proposed by Ru Watkins, seconded by Ian Jameson
- UK Representative for International Matters- Ru Watkins Proposed by Ian Jameson seconded by Tony Bracegirdle

Jonathan Lewis suggested the need for a Webmaster, all agreed and Stuart Catchpole offered to take this role on, proposed by Jonathan Lewis and Seconded by Ian Jameson

Chairman's Report

Ian Jameson made a presentation about his vision for the future and all that has happened so far, please see attached report for details.

Treasurers Report

Tony Bracegirdle's report attached

Sponsorship

The Rs Tera Association would like to acknowledge and thank their very generous sponsors from this years events- Insurance 4 Dinghies , Zhik, Selden , Optimum Time , Allen, Lomo , Hawk Marine Products , RS Sailing

Training & Events

Many “train and race” events have been set up over the season and have all been very successful, Dan Alldis has been a great help with these especially throughout the Eastern Region. There is a call for more events like this especially further North.

Jonathan Lewis discussed the idea of setting up a Northern Squad, Ian Jameson suggested using the money allocated to regional training donated by Insurance for Dinghy’s. Jonathan will look into finding a coach to lead this and discuss with the interested clubs to start the ball rolling.

Squads

Squads are being decided based upon performance at the National Championships, Inland Championships and 1 other event. Invitation letters will be sent via email in the near future. Tony Bracegirdle explained in his report that the cost would be about the same as last year.

Technical- Nothing discussed

Date and venue for AGM 2012 - Inland National Championships at Northampton Sailing Club Saturday 9th September 2012

Other Business – None submitted to the Class Secretary prior to the meeting

RS Tera Class Association Committee Meeting (Closed)