

RYA Cymru Wales Nth Regional AGM 13th Oct 2014

Present: Julian Bridges PDSC, David Battye TBSC, Janet Baker & Mr Baker SCYC, Keith Rollinson CHCSC, Dafydd Griffiths RWBSWC, Mike Butterworth NWWYC, Ken Newing, PDSC, Tony Forster SLSC, Steve Jardine SLSC, John Reid CJC, Taffy Osbourne CBW, Bill Barry PDSC, Mary Gowers CHCSC

Attendance: Ruth Iliffe, RYA CW

1. Welcome- Bill Barry **Apologies** Gareth Roberts LISC, Adrian Roberts SOEC

2. Minutes Not available for meeting; to be forwarded to RI

3. Matters Arising

Terms of Reference:

- Changes in role of Officer
- Roles & responsibilities of Regional Committee
- Secretariat to be supplied by RYA Cymru Wales

Concerns were raised that the downward communication from the Board to the Regional Committee is weak at the moment. (KN) The restructuring should help that (BB)

Clarification is sort of the terms of reference and their overall implications. A set of working procedures for each committee should be requested. (MB) Action (BB)

4. Election of Officers- BB This process is now done via the main WYA AGM

5. Approval of CYRC accounts- CYRC Accounts to be ratified at the next Regional Committee meeting.

6. CYRC Report- MG

Another Fantastic (if not strange) year for the CYRC series.

- 116 Sailors
- 13 Clubs

The series is still thought to be one of, if not the largest multi-fleet traveller series in Europe. A CYRC specific Sailwave course was requested at Instructor/Clubs Conference- RI to Action

Sailability CYRCs were a huge success; thanks to RS for the loan of the venture keel@ Clywedog.

Concerns were raised in relation to the role of the CYRC co-ordinator in the terms of reference; most specifically overall series results.

CYRC Review meeting scheduled for the 20th November 7pm @ Plas Menai.

A vote of thanks was made to Mary Gowers for her role in organising and attending the CYRC series in the last 6years. 2015 will be her last co-ordinating the series. (BB)

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It is intended during the 2015 session to run 3 RYA Cymru Wales open training days attached to CYRC events- More information to follow. (RI)

7. Open Training

Updates on sessions to be sent to RI

Any Clubs interested in running IOCA Open training during the 2015 season should contact James Marsden jamesemar@live.co.uk

8. Big Days Out

Additional Days

There is the possibility of running some additional courses on the Sunday following the Big Day Out- these would need to be co-ordinated by the Regional Committee.

Suggested for Sunday Courses;

- Sail Wave
- Dinghy Racing Event Safety
- Disability Awareness Training
- Mark laying

Suggested workshops for the Big Day out!

- Family Sailing together- PDSC Pirates
- Staunton Harold Club Development model
- Child Protection
- Engine fixing

9. It was agreed Item 9 should be moved to next meeting for discussion.

AOB Next meeting will be held 5pm on the 21st February following the Big Day Out!

Meeting Closed 20:00