

SKUD CLASS 18 OWNERS ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING HELD AT OXFORD SAILING CLUB ON SATURDAY 11 DECEMBER 2010.

PRESENT:

Roger Smedley, George Barker, John Barker, Val Millward, Graham Hall, Christine Spray, Alex Hovden, Margaret Hovden, Diana Faulkes, David Magwood, Judi Figgures.

1. APOLOGIES were received from Michael Cogswell, Clare Andrews, Steve Sawford, Gordon Harle, Simon Harle, Richard Johnson, Sylvia Hayden and Keith Harris.

2. CHAIRMAN'S REPORT FOR 2010.

The outgoing chairman, Michael Cogswell was not present and no report was received.

3. HON TREASURER'S REPORT.

No membership subscription has been requested from members and no report was required.

4. HON SECRETARY'S REPORT.

A report was not received from David Durston however the list of dates for training and racing which has been circulated to all members, is itself the report.

5. CLASS MEASURER'S REPORT.

The written report of the UK SKUD 18 Class Measurer, John Figgures, dated 10 December 2010 was received, read to those present and a copy is attached to these minutes.

6. SKUD 18 IMPORTERS.

The written report of Steven Sawford of Sawford Marine was received and read to those present. A copy of this report is attached to these minutes.

7. APPOINTMENT OF COMMITTEE MEMBERS FOR 2011

(a) CHAIRMAN.

Roger Smedley : Proposed by Alex Hovden and seconded by Val Millward.
Motion carried.

(b) SECRETARY.

Judi Figgures : Proposed by Alex Hovden and seconded by Roger Smedley.
David Durston: Proposed by Christine Spray and seconded by Graham Hall.
2 nominations having been received, election was by show of hands. 7 votes were received for Judi Figgures who agreed to act as secretary.

(c) TREASURER

David Durston: Proposed by Roger Smedley and seconded by Graham Hall.
Motion carried.

(d) CLASS MEASURER

No new nomination having been received, John Figgures was re-appointed Class Measurer.

(e) CLASS COACH

No new nomination having been received, George Barker was re-appointed as Class Coach and Technical Co-ordinator.

8. ANY OTHER BUSINESS

(a) Relationship with Access Class Association.

Skud 18 Class to have a separate account within the Access Class Association UK. David Durston will discuss the setting up of this account with Ron Sawford.

(b) The help given to the Skud 18 UK class in view of the low water level at Rutland sailing club was discussed. Debbie Blachford, manager of RYA Sailability, was instrumental in arranging for the Skuds to be brought to Oxford sailing club for the winter of 2010/11 to continue training. Debbie has also arranged for RYA Sailability to pay the winter membership of Oxford SC fee on behalf of Alex Hovden, Graham Hall and David Durston.

Chairman to write a letter of thanks to Debbie Blachford.

(c) David Durston reported that Keith Harris had written a considerable number of letters looking for sponsorship for the Skud 18 Class in the UK. No replies have been received to date. The members thanked Keith for his efforts but agreed that fundraising for the Class as a whole was unlikely to be successful especially in the present financial climate. In the coming year it was agreed that each individual should fundraise in line with their team requirements and sailing programme.

(d) RYA TRAVEL GRANTS

RYA Coach, Matt, has frequently suggested that travel grants are available to Skud 18 sailors if they trail boats to away events. Despite both Alex and Graham having trailed Skuds to Weymouth no offer of financial assistance has been forthcoming from the RYA. Roger Smedley to write to Barry Edgington at the RYA to ask his advice on how travel grants are awarded or allocated which should give us a definitive answer.

There being no further business the meeting was closed.