

	<p style="text-align: center;">British 420 Class Association Minutes of the National Management Committee meeting held at HISC on 27th April 2007</p>	<p style="text-align: center;">Actions</p>
	<p>Present – Carla Stanley, Charles Ainsworth, Peter Gray, Geoff Lennon, Oliver Dix, Peter Saxton, Chris Macgregor (minutes)</p>	
<p style="text-align: center;">1</p>	<p>Apologies – Tani Bassadone, Geoff Kimber, Steve Strong</p>	
<p style="text-align: center;">2</p>	<p>Minutes of the last meeting The minutes of the meeting held on 23 February were approved as accurate</p>	
<p style="text-align: center;">3</p> <p>3.1</p> <p>3.2</p> <p>3.3</p>	<p>Matters arising</p> <p>Photographer at Nationals (minute 7.2 on 23/02/07) - Peter Newton has been advised to discuss with HISC whether they are happy for him to set up in the Club for the Nationals.</p> <p>Noble Marine (minute 6.1 on 23/02/07) link on website – outstanding.</p> <p>Philip Lasko (minute 9 on 23/02/07) still awaiting confirmation from RYA as a ClassMeasurer.</p>	<p style="text-align: center;">Carla</p>
<p style="text-align: center;">4</p>	<p>Dinghy Show Good attendance on Saturday, but more people from the Class are needed to help.</p> <p>A number of people had shown interest in trail sails. Peter had tried to arrange days at Grafham Water and Poole YC, but Poole had been unable to commit to a day. We need to plan in advance for the spring next year.</p>	
<p style="text-align: center;">5</p>	<p>Worlds report This had been covered and recommendations applied to the planning for the Open and Junior Europeans.</p>	
<p>6.1</p> <p>6.2</p>	<p>Treasurer's Report</p> <p>2006 accounts have been finalised and were with the auditor. There was a small profit of £500. £53,000 in the bank and £ 32,000 on interest. The bank money is being used for initial bookings for overseas events</p> <p>Assets on the books- 5 boat trailer 3 VHF radios Video camera & case Electronic scales Sail measurement templates</p> <p>Geoff will be standing down at the AGM</p>	

7	<p>Europeans and Junior Europeans</p> <p>Peter distributed a report and spread sheet with logistics and outlined costs (attached)</p> <p>Open Europeans – Sailors would be expected to organise their own flights. Boat transport is arranged, but costs would depend on sailors also taking up places in Junior Europeans.</p> <p>Accommodation is to be arranged in the sailing centre.</p> <p>Junior Europeans – Accommodation has been arranged in self-catering accommodation close to the sailing centre. This includes accommodation for the coach and a Team Manager. Carla to inform Simon Wergen. Also to find out if it would be possible to have a RYA Minibus in Medemblick.</p> <p>Team managers to be appointed following completion of Selector series.</p> <p>Training – Training for non Youth Squad sailors who have qualified to be arranged during half term to run parallel with Youth Squad. Charles to approach Callum or Luke.</p>	<p>Carla</p> <p>Charles</p>
8	<p>Sailing Secretary's Report - Future events</p> <p>Peter has done a spreadsheet of Class events but needs to have Youth Squad dates for January.</p> <p>Other events – Cardiff have shown interest in putting on an event. It was agreed that we should approach them for a Winter Traveller. Charles will discuss with Mike Bailey.</p>	<p>Carla to find out from RYA</p> <p>Charles</p>
9	<p>Training Officer's Report</p> <p>Discussions took place on starting a 420 Squad to run parallel with the Open training. This could be open to 8 boats where the helm or crew had been have been identified as team standard. It would not be an alternative to YS but would cater for those sailors who are not eligible for the RYA system. There would need to be a commitment to sign up for the open training, and the top 8 boats would be identified before the training. Peter & Charles will pull together a proposal.</p> <p>Open Training dates arranged – HISC 22 & 23 Sept 2007 WPNSA 10 & 11 Nov 2007</p> <p>Half term Training (Autumn) - Charles to approach Grafham Water Sailing Centre.</p>	<p>Charles/Peter</p> <p>Charles</p>

<p>10</p>	<p>Technical Officer's Report – Tani has requested more notice of meetings. The Selectors had asked if there was any technical support available at events. Carla to ask Tani if he was available to come to the training on the 30th May to advise the European teams and to check measurements. Need to ask Tani if there are any issues from the International Committee before the next meeting.</p>	<p>Carla Carla</p>
<p>11</p>	<p>Safety Officer's Report Oliver will be resigning from this position after the Nationals. Committee members requested to consider who can be approached as a replacement.</p> <p>Recommendations for Safety Boat ratios being established 1:8 Sea 1:10 Inland</p>	
<p>12</p>	<p>Sailor's Committee Quiet at present, but Peter felt more sailors would be taking more interest in the future.</p>	
<p>13</p>	<p>RYA Feedback The Youth Squad has been announced: 2 girl & 7 boy boats. Several will be leaving due to age, but the Squad is expected to go up after 2008.</p> <p>Mark Plummer will not be continuing as Youth Squad coach. Callum Macdonald has been contracted, with Graham Vials working with him for some events</p> <p>Open Europeans – Mark Plummer & Callum Macdonald will be the coaches – RYA paying for this. Junior Europeans – Mark Rushall is coaching</p> <p>Worlds – future venues still not confirmed.</p>	

<p>14</p>	<p>Sail Measurement – more trained people need to be identified to the sailors. More people require training. Known Sail Measurers include:</p> <ul style="list-style-type: none"> - Phil Lawrence - Gail Nuttall - Howard Williams - Steve Witty - Geoff Lennon - Paul Maxfield <p>It was suggested that it may be beneficial to have another course at an open event.</p>	
<p>15</p>	<p>Date of the next</p> <p>The next meeting will be held at XXX on XXX</p>	