

Hurricane 5.9 Annual General Meeting

Date:	15 September 2013	Time: 6.00pm	Location: Weymouth
Attendees:	Nick Moore (NM) Chairman	Mark Mawditt (MM) Newsletter/Membership	
	Adam Charlesworth (AC) Treasurer	Andy Webb (AW) Master Boatbuilder/Training/Rules/Tech	
	Geoff Tindale (GT) Rules and Technical	Andy Bedford (AB) Fixtures	
	Maxine Oliver(MO) Secretary Web & Forum Administrator	John Ready (JR) Marketing/Publications	
Apologies:			

Item	Description	Action	
		By	Date
1.0	Previous Minutes		
1.1	The previous minutes were accepted as a true record. Proposed by John Ready and seconded by Nathan Jones.	Note	
2.0	Committee		
2.1	The Chairman (NM) announced that whilst he was still very enthusiastic and would continue to actively sail and attend open meeting etc he felt it was time after 4 years to stand down from the role of Chairman. He co-opted and proposed Andy Bedford to take over as Chairman of the Hurricane Class and this was seconded by the committee.	Note	
2.2	As a result of Andy taking over the Chairmanship, Maxine Oliver proposed Nick Moore to take on the Fixtures role which was agreed unanimously.	Note	

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		By	Date
2.3	NM proposed Paul McKay to join the committee on the Rules and Tech which was seconded by Maxine Oliver.	Note	
2.4	Mark Mawditt announced he was standing down from Membership role on the Committee. Robin Buxton Smith proposed Nathan Jones to take up this role and was seconded by John Ready.	Note	
2.5	Post Meeting note: The committee voted and agreed that Nick Moore would be made Honorary Commodore of the Hurricane Class in recognition of his 25 years association with the Class and 4 years as Chairman.	Note	
2.5	The current Hurricane Committee Class is now made up as follows:- <div> <div>Nick Moore</div> <div>Honorary Commodore</div> <div>Andy Bedford</div> <div>Chairman</div> </div> <div> <div>John Ready</div> <div>Coaching</div> <div>Adam Charlesworth</div> <div>Treasurer</div> </div> <div> <div>Nathan Jones</div> <div>Newsletter/Membership</div> <div>Maxine Oliver</div> <div>Secretary/Web and Forum</div> </div> <div> <div>Andy Webb</div> <div>Master Boatbuilder/Training/Rules & Tech</div> <div>Paul McKay</div> <div>Rules & Tech</div> </div> <div> <div>Vacant</div> <div>PR/Marketing</div> </div>		
3.0	Chairmans' Report – see attached		
4.0	Treasurers' Report		
4.1	Adam Charlesworth reported that the accounts were healthy although membership was down. He urged everyone to pay their membership promptly.	Note	
4.2	Adam stated that as a result of not participating in the dinghy show this year we have invested in the Nationals, providing entertainment (band and race night), subsidising the entry by paying for food on Monday evening etc.	Note	
5.0	Fixtures		
5.1	Fixtures this year have not been well supported due to the very poor weather at the beginning of the year and also the economy is still having a detrimental effect. It was noted that this is across all fleets at all events so we are not alone in this respect.	Note	
5.2	Andy Bedford suggested we have an Inland Championship and a show of hands confirmed that this was popular. The venue will be either Datchet, Rutland or Carsington for 2014.	Note	

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5.3	Paul Charlesworth suggested that we include a long distance race onto the fixtures list and whilst it was agreed not to make this a TT we would look into encouraging other boats to attend the East Coast Piers Race which does have a trophy for the first Hurricane over the line. Geoff Tindale agreed he would investigate holding the Stone open on a date that would encourage Stone to attend this event.	Note/GT	
5.4	Andy Webb proposed Harwich as the 2014 Nationals during the school holidays with a minimum boat attendance of 30. AW would provide dates and costings in due course.	AW	
5.5	AW said that we would not be able to join forces with the F18's due to the length of their dagger boards. Nahid Gaebler suggested that we join forces with the Tornados and this is an option that we could pursue although some of our members have Tornados and this could present a conflict of interest. Adam Charlesworth suggested we also contact the Sheerwaters to join forces with us.	Note	
5.6	Carnac and Garda was proposed as an alternative venue for the Nationals although it was widely agreed the cost would be excessive. Nahid Gaebler could provide details for a cheaper location at Garda. Stone would put on a Nationals for 20 boats. Thorpe Bay was also mentioned as a possible venue.		
5.7	It was proposed and agreed that a vote would be held via the website/facebook/forum as to the preference of venue as many people were not present at the AGM.	MO	
6.0	Boat Maintenance		
6.1	Starcross showed their rear beam to the AGM to demonstrate the corrosion that had taken place on and around the boat and asked that everyone was made aware of this.	Note	
7.0	SCHRS / PY		
7.1	Robin Ponting requested that the committee speak to Will Sunnocks regarding problems at Starcross with the 2 sail / SX SCHRS rating which is causing them problems with club racing.		

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8.0	Any Other Business		
8.1	John Ready pointed out to everyone that rescue ability to recover catamarans is the responsibility of the skipper to instruct rescue boats on what you want/need them to do.	Note	
8.2	Greg Reed requested that we look into introducing a maximum wind strength that we can race in. It was agreed that a “3 wise” man approach should be undertaken at each event that can evaluate wind/sea state etc and agree what the maximum would be.	Note	
8.3	John Ready showed the Hurricane database to the AGM and urged everyone to ensure we have their contact details, emails and that they like us on facebook.		