

flying fifteen Spain: Annual General Meeting 15 September, 2018

Attendees:

Stephen Babbage	3598	Secretary
Michael Beecken	3600	Fleet Captain
Andrew Harvey	3753	
Michael Clough	3804 (& 3432)	FFI Representative
Stephen Parry	3728 (& 3471)	Treasurer & Measurer
Hugh Birley	3817	
David Miles	4058	
<i>by Proxy</i>		
John Walker	3577	<i>President (S Babbage)</i>
<i>other</i>		
Scott Walker		Social Secretary
Jonny Fullerton		

Meeting opened at 18:16.

1 Review of past year – John Walker, President

This time last year we were talking about the RCNPP plans and that we would be sharing the esplanade with the sailing school. Well that didn't happen, but we are seeing changes with our boat storage – we've cleaned it up, got rid of the "dead" boats and have less space.

I see this mostly as positive, we have our designated "area" now - let's see if we can get RCNPP to service the crane.

Welcome to new members and good sailing for the next year.

2 Approval of 2017-18 Accounts – Steve Parry, Treasurer

Up to date with FFI dues.

Around €230 on hand (further increased by €50 subs collected on day)

3 Voting of officers

There being no alternative candidates, all officers re-appointed nem-con.

4 Set 2018-19 subscription rate – Treasurer

Agreed to continue €25 per boat for 2018-19. To be paid before first major regatta of 2019 – probably Palma Vela.

5 2019 Worlds

SP noted that FFI now allows 3 boats (+ FFI representative) for fleets of less than 20 boats. There also are places at discretion of host club commodore. Currently, we have four, possibly five, hoping to attend.

ACTION: DM to speak with Chris Doorley about Spain participation.

We also will explore having a qualifying regatta.

6 Club boat

Noted that insurance has been paid for 2018-19. MB asked whether we needed to continue paying this. Generally agreed that we should do so, as there are risks e.g. damage to other boats, liability, even when no on the water.

Boat is not in a great state, we have other boats (3422, 3471, 3598) that may be more attractive to new sailors. However, this is the first option.

Agreed to levy nominal charge of €20 per event/weekend to cover insurance and maintenance.

7 Relations with RCNPP

Race calendar: We need a published calendar that won't change during the year, and especially at zero notice. Also, to avoid conflict with CVPA regattas – aim to have flying fifteen on Saturdays, with CVPA on Sundays, to make best use of time for those flying in.

ACTION: MB and SB to prepare first draft calendar.

Yard rental: Remains at €80 where a minimum of 10 race days are sailed. Club is still disorganised around this, MB supplies list of qualifying boats. Now that the “dead” boats are gone, we should see better situation, as most boats are active.

Agreed that it was the club's responsibility to improve their processes, but that we should each be responsible for making payments.

All boats to contact RCNPP office and pay their yard rental – **all, asap**

Other:

JW requested (by proxy) that RCNPP be approached to service the crane, which is in a “dangerous state”. **ACTION: MB**

MC requested that RCNPP replace fenders on dock wall to cover the whole length, as previously. **ACTION: MB**

flying fifteen Spain: Annual General Meeting 15 September, 2018

JW requested (by proxy) that we have signage for RCNP and ff Spain on the gate, to be visible to the public and increase interest. All agreed. **ACTION: MB**

8 Matters arising

No matters arising

9 Any other business

SP had feedback from the Race Officer that they would like Notice of race for the whole season, and a set of Standard Bilingual Sailing Instructions. MC noted that he had prepared these several times, with little interest from the Club.

After discussion, agreed to try again, using a computerised document to have the two languages side by side., and inset dates etc. as needed.

MC pointed out that Spanish SI are typically more detailed than normal. To challenge any unnecessary items. This to be considered when drafting the new set. **ACTION: MB & SB**

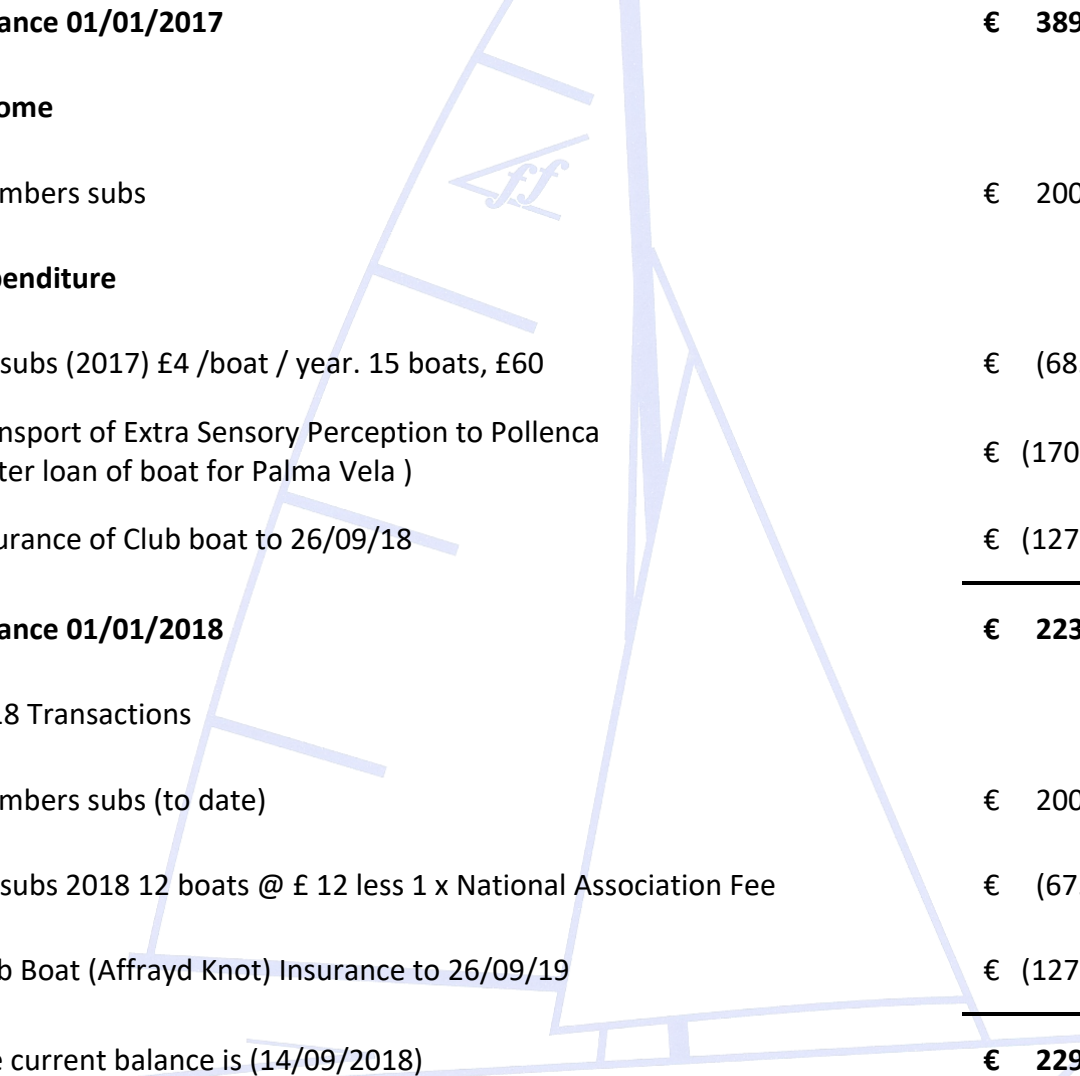
Meeting adjourned at 19:11

flying fifteen Spain: officers 2017-18

President	John Walker	jwsurv@hotmail.com	+34 609 693 133
FFI representative	Michael Clough	michaelgbr@gmail.com	+34 669 639 669
Treasurer	Stephen Parry	stephenparry@europe.com	+34 616 949 353
Measurer			
Secretary	Stephen Babbage	ffspain@babbages.eu	+34 646 654 067
Social Secretary	Scott Walker	delganey@gmail.com	+44 7972 676753
Fleet Captain	Michael Beecken	ff@mallorcaservice.de	+34 649 875 221

flyng fifteen Spain: Annual General Meeting 15 September, 2018

Accounts for 2017



Balance 01/01/2017	€ 389.04
Income	
Members subs	€ 200.00
Expenditure	
FFI subs (2017) £4 /boat / year. 15 boats, £60	€ (68.27)
Transport of Extra Sensory Perception to Pollenca (after loan of boat for Palma Vela)	€ (170.00)
Insurance of Club boat to 26/09/18	€ (127.00)
Balance 01/01/2018	€ 223.77
2018 Transactions	
Members subs (to date)	€ 200.00
FFI subs 2018 12 boats @ £ 12 less 1 x National Association Fee	€ (67.03)
Club Boat (Affrayd Knot) Insurance to 26/09/19	€ (127.00)
The current balance is (14/09/2018)	€ 229.74