

**PORT OF FALMOUTH SAILING ASSOCIATION
ANNUAL GENERAL MEETING**

**held at Royal Cornwall Yacht Club on Saturday 17th November 2018 at 10.00 am
MINUTES**

Present: Chairman: Charlie Choak Hon Sec: Gaye Slater
Commodores: Brian Chenoweth (St Mawes SC) Henry Metcalfe (RSC) Viv Rose (MYC)
John Maunder (FSC)
Race Management Group : Neil Andrew (Chair) Nigel Sharp (Carrick RO)
Falmouth Classics: Don Garman
Village Regattas: Point and Penpol: Trevor Pooley Paul Hobson Angela Blackman
Loe Beach: P J Holmes-Crips St Mawes Percuil: Ian Frampton Henry Maples
St Mawes Town : Charlie Pridmore Peter Miller St Mawes Social: Tim Pratt

Julie Hopkins (RCYC Sailing Sec) Delia Hazell (St Mawes SC Rear Commodore Sailing)
Jackie Andrew (Race Office, RCYC, FSC) Malcolm Clark (FSC/Results/PoFsa website)
Bob Chapple (FSC IRC3) Len Cheshire (FSC White sail) Chris Bell (FSC) Derek Hill (FSC)

1. **Apologies for absence:** Sue Treneer Chris Davis Nick Ames Bob Collings Sue Swingler Dave Armstrong Alan Macklin Jasper Crips

2. Minutes of last meeting: Agreed

3. Matters arising: None

4. **The dates of Falmouth Week are:**

2019: 11th -17th August

2020: 8th -15th August

5. **The dates of the Village Regattas for 2019 were confirmed:**

Loe Beach	1st June
Falmouth Town	8th June
Point & Penpol	29th June
St. Mawes Social	6th July
Flushing	27th July
St. Mawes Town	3rd August
Portscatho	24th August
Percuil	25th August

6. **Dates of the Village Regattas for 2020.**

There has been lengthy communications regarding these dates and an historic pecking order however it was agreed at the Policy Committee Meeting that Point and Penpol and Loe Beach Regattas should have first call on dates as they are very tide dependant.

The following dates were proposed:

Point & Penpol	6 th June
Falmouth Town	20 th June
St. Mawes Social	27 th June
Loe Beach	4 th July
St. Mawes Town	18 th July
Flushing	1 st August
Portscatho	29 th August
Percuil	30 th August

7. **The following reports were received:**

Chairman. Charlie Choak.

Thanked all for attending and gave a very big thank you to all the Officers who have supported him in the last 5 years. Having Gaye as Secretary has been a real pleasure.

He has really enjoyed the last 5 years and can understand why people take on such a job. Sailors of all classes appreciate what PoFsa does with Village Regattas and Falmouth Week. PoFsa has an enormous challenge to please every competitor over the length of races and formats. He felt that the Committee had come up with a solution. His personal experience of Falmouth Week was very enjoyable with good racing and the boat came second, he visited all the clubs and felt that we are unique in having 5 clubs to visit. Wished the incoming Chairman Good Luck.

Treasurer.

Neil Andrew was able to report that PoFsa Accounts had been audited and circulated. He commended the work of Sue Swingler in tracking invoices and keeping the accounts, and was happy to sign them off.

He reported that a loss had been made during Falmouth Week. Although entries were up, there was less income from sponsorship, increased costs for Safety cover for dinghies and a bad debt written off from a sponsor from last year.

Race Management Group

Neil Andrew reported that there was now a very experienced group organising Falmouth Week Regatta. The NOR went on line in January and entry system went live in May. SIs went up in time. Patrick Clark had overhauled the Safety arrangements and they would stand up to scrutiny. Results were managed by Malcolm Clark with his usual enthusiasm and efficiency. Race Officers were Nigel Sharp in Carrick and Chris Davis in the Bay, both had a good week with no cancellations and superb weather. There were more boat on boat protests and these exposed flaws in the processes for handling them. We need to give a great vote of thanks to all volunteers.

Shoreside

Charlie Choak reported that Clubs continued to provide hospitality to competitors and that he had been to all the Clubs and thoroughly enjoyed the week.

PoFsa is trying to set up a Regatta Centre to cater for crews later in the day. This would also provide a central venue for Protest meetings.

8. Election of Officers.

The following were duly proposed, seconded and elected for the forthcoming year:

Chairman:	Nigel Sharp
Vice Chairman:	Derek Hill
Treasurer:	Sue Swingler
Secretary:	Gaye Slater

9. Date of next AGM : Saturday 16th November 2019 10.00 at RCYC

10. 2019 PoFsa Calendar dates:

Gaye Slater reminded everyone that part of her role is to publish a calendar of key sailing events within PoFsa and asked if all contributions can be sent to her as soon as possible with a deadline of mid - March 2019.

In addition to Village Regattas and Falmouth Week, the following dates have been received:

Working Boat Championships

21st-23rd June

Falmouth Classics	14-16 June
Falmouth Keelboat Regatta (RCYC)	12-13 July ? TBC
B14 Championships (RSC)	4 th -6 th May
SW Firefly Championships (RSC)	26 th -27 th May
St Mawes YTC Regatta	2 ^{7th} May

Date of first Falmouth Week 2019 Organising Committee Meeting:

12th January at 10.00 at FSC

11. Any other business;

Viv Rose introduced himself as the new Commodore of MYC and said that he was delighted to be involved with PoFsa.

Nigel Sharp made a presentation and a vote of thanks to outgoing Chairman Charlie Choak.

Some calendar clashes have already been identified e.g. St MSC Small Fleets Championships and RCYC Keelboat Regatta. Sailing Secretaries have agreed to liaise.