



ANNUAL GENERAL MEETING of the Port of Falmouth Sailing Association

held at Royal Cornwall Yacht Club  
on Saturday 16th November 2019 at 10.00 am

MINUTES

**Present:** Nigel Sharp (Chair/Carrick RO/St Mawes SC) Derek Hill (Vice Chair) Gaye Slater (Hon Sec/FSC) Julie Hopkins (RCYC) Paul Hobson (Point and Penpol VR) Anji Blackman (Point and Penpol VR) Jane Holmes-Crips (Loe Beach VR) Geoff Trebilcock (Truro Boat Owners Assoc) Jacky Andrew (PoFSA/FSW Race Office ) Sue Treneer (PoFSA/ FSW Prizes) Jane Wright (PoFSA Sponsorship) Chris Davis (RCYC/Bay RO) Neil Andrew (PoFSA Race Management Group Chair) Syd Turner (RSC) Henry Metcalfe (RSC) Charles Pridmore (St Mawes Town VR) Kevin Andrew ( St Mawes Town VR) Michael Wilson (SOA & Cornish Crabbers Club) Don Garman (Falmouth Classics Association) Chris Williams (Falmouth Classics Association) Chris Hosken (HRSC) Tracey Boyne (Mylor Sailability) Malcolm Clark (FSC/PoFSA Results)

1. **Apologies for absence:** Steve Nicholls (MYC) Brian Chenoweth (ST Mawes SC) Jan Pentreath (Point and Penpol VR) Jasper Crips ( Loe Beach VR) Alan Macklin (St Mawes SC)

2. **Minutes of last meeting:** Agreed

3. **Matters arising:** None

4. **The dates of Falmouth Sailing Week 2020 and 2021** were confirmed:

2020: Sun 9th – Sat 15th August

2021: Sun 8th-Sat 14th August

5. **The dates of Village Regattas for 2020** were confirmed:

Point & Penpol 6th June

Falmouth Town 20th June n.b. this will be run as a keelboat regatta in 2020.

St. Mawes Social 27th June

Loe Beach 4th July

St. Mawes Town 18th July

Flushing 1st August

Portscatho 29th August

Percuil 30th August

6. **Village Regattas in 2021.**

Nigel Sharp reported a very fruitful meeting of representatives at which the following dates were proposed for 2021:

Loe Beach 5<sup>th</sup> June

Point & Penpol 26<sup>th</sup>-27th June

St. Mawes Social 3<sup>rd</sup> July

Falmouth Town 10<sup>th</sup> July

St. Mawes Town 24<sup>th</sup> July

Flushing 31<sup>st</sup> July

Percuil 29<sup>th</sup> August

Portscatho 28<sup>th</sup> August

**Falmouth Classics** 11<sup>th</sup>-13<sup>th</sup> June 2021

7. **Reports were received from:**

**Chairman.**

Nigel Sharp  
(see attached)

**Treasurer.**

Neil Andrew on behalf of Sue Swingler.

Falmouth Sailing Week 2019 made a loss of £2000, retains capital of £24000 but cannot sustain repeated losses. Sponsorship has declined, no unused prizes were carried over.

Measures have been agreed by the Policy Committee to avoid another loss in 2020:

Clubs to send back unused prizes, RIB use contribution will be reduced to £100 per day and Race entry fee will be increased by 10%. Jane Wright has taken over seeking sponsorship and the promotion of the regatta.

Rebranding of FSW incurred some extra costs but was felt to be needed to re-assert role of sailing in Falmouth Week.

**Questions from floor:** 1. In France, the ports take more part, regattas cost less and more is laid on for the Yachties. Dartmouth have adopted a different approach. These options will be researched.

2. Dinghy sailing has been reintroduced and there are signs that numbers will build with approaches being made to fleets and class associations.

**Race Management Group:** Neil Andrew explains that RMG is concerned with the technical side of FSW including NOR, SIs and entries. All went according to schedule. He emphasised the importance and value of all the volunteers who make FSW possible.

**Question from floor:** How does daily entry system work?

Competitors can phone/email on day, cut off is 10.00, so details (especially handicaps) can be checked. Shrimpers on Port List so no problem. In the Bay there are no daily entries for 3 day series (Thurs, Fri, Sat) Carrick daily entries can be done on any day. Entry form is on website, phoning Race Office is recommended.

**Shoreside.** See report from Nigel Sharp attached.

## 8. Election of Officers.

As approved at the Policy Committee meeting on 11.11.2019, the following are standing for office for the forthcoming year:

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

9. The date of next AGM is confirmed as **Saturday 14th November 2020** at 10.00 at RCYC.  
N.b. Not 16<sup>th</sup> as erroneously stated on Agenda.

## 10. Other PoFsa Calendar dates for 2020:

1st Falmouth Sailing Week 2020 Organising Committee Meeting 27th January

Tresanton Classics(Rustler/Piper)	7 <sup>th</sup> June
Falmouth Classics	12 <sup>th</sup> -14 <sup>th</sup> June
Working Boat Championships	10 <sup>th</sup> -12 <sup>th</sup> July
Shrimper Owners Assoc Falmouth Rally	10 <sup>th</sup> -17 <sup>th</sup> July (RO MYC)
Small Fleets Championships(IF/Rustler/Piper/SMODS)	25 <sup>th</sup> -26 <sup>th</sup> July
Ajax National Championships	31 <sup>st</sup> July-2 <sup>nd</sup> August
Sunbeam Championships	4 <sup>th</sup> -6 <sup>th</sup> September
Dart National Championships	10 <sup>th</sup> -13 <sup>th</sup> September
Silver Oyster Race	5 <sup>th</sup> November

COGS Series	Race	Date	Organising Authority
Coastal	Falmouth - Fowey	25 <sup>th</sup> Apr	RCYC Events Ltd
Offshore	Roscoff	8 <sup>th</sup> May	RCYC Events Ltd
Coastal	Gul Rock Manacles	24 <sup>th</sup> May	Flushing SC
Coastal	Plymouth - Fowey	6 <sup>th</sup> Jun	Saltash SC
Coastal	Eddystone	20 <sup>th</sup> Jun	St Mawes SC
Offshore	Trinity	4 <sup>th</sup> Jul	RCYC Events Ltd
Coastal	Penzance	18 <sup>th</sup> Jul	Penzance SC

Offshore	PASAB	24 <sup>th</sup> Jul	Penzance SC
Coastal	Falmouth - Fowey	5 <sup>th</sup> Sep	POFROC
Coastal	Mylor	19 <sup>th</sup> Sep	Mylor YC

Gaye Slater reported that PoFSA will continue to produce a printed brochure including the calendar for 2020, please could clubs/associations send in dates for inclusion as soon as possible so that the calendar can be printed in good time? Dates will also be posted on PoFSA website.

Don Garman reported that Falmouth Classics are creating a series to link with Fowey and Dartmouth Classics to help boost their numbers.

St Mawes SC is in contact with IF Association to run Europeans in 2020.

'Shrimper National Open' with Mylor Yacht Club scheduled to take place 4th to 6th September 2020

**11. Any other business:**

Presentation of donations received from FSW2019 competitors to PoFSA Charities - HRCST and Mylor Sailability.