



ANNUAL GENERAL MEETING
held at RCYC

on Saturday 13th November 2021 at 10.00 am

Minutes

Present: Nigel Sharp (Chair/RO Carrick) Derek Hill (Vice Chair/FSC) Gaye Slater (Hon Sec/ Commodore FSC) Chris Davis (RO Bay) Mark Osborn (RYST/St Mawes SC)) Graham Dyer (RSC) Malcolm Forrest (RSC) Chris Williams (RSC) Ken Whitney (Commodore MYC) Robert Talbot (RO Loe Beach VR and FSWOC) Paul Hobson (P & P VR) Don Garman (VC Falmouth Classics) Jan Pentreath (P & P VR) Paul Evans (FSC and FSWOC) David Mitchell (FSC) Steve Przybylski (Sailing Sec MYC and Shrimper Class) Viv Rose (FSW OC Safety) Chris Hosken (Commodore HRSC) Jane Wright (FSW OC Sponsorship) Geoff Trebilcock (Truro Boat Owners Assoc) Jacky Andrew (FSW Race Office) Neil Andrew (PoFSA Race Management Group Chair) John Maunder (FSW OC Finish Boat/ FSC/ St MSC/ RCYC) Melody Hitchens (Sailing Secretary RCYC) Julie Hopkins (RCYC) Ian Munday (Vice Commodore RCYC)

1. **Apologies for absence:** Keith Tullet (Falmouth Classics) Sarah Hancock (Commodore RCYC) Jonathan Money (Firebird Class) Chridtine Torpy (Piper/Rustler Class) Mike McGuire (Gaffer Class) Charlie Pridmore (St Mawes Ton VR) Sue Treneer (FSW OC Prizes) Alex Davis (FSW OC Protests) Syd Turner (Commodore RSC) Anjie Blackman (P&P VR) Malcolm Clark (FSW OC Results)

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

3. **Matters arising:** None

4. **The dates for Falmouth Sailing Week 2022 and 2023 were confirmed:**
2022: Sun 7th - Sat 13th August
2023: Sun 6th- Sat 12th August

5. **The dates for the Village Regattas for 2022 were confirmed:**

Point and Penpol	10th September
Loe Beach	25th June
Flushing Village	23rd July
Percuil	20th August (n.b. changed from original date)
Portscatho	27th August
St Mawes Social	9th July
St Mawes Town	30th July

6. Following a meeting of Village Regatta Committees' representatives the dates of **the Village Regattas for 2023 were proposed:**

Point & Penpol	3 rd June
Loe Beach	1 st July
St Mawes Social	8 th July
Flushing Village	22nd July
St Mawes Town	29 th July
Percuil	27th August
Portscatho	26th August

Falmouth Town Not planned

Falmouth Classics 16-18 June

7. **Reports.** To receive reports from:

Chairman. Nigel Sharp: See attached

Treasurer. Neil Andrew on behalf of Sue Swingler.

Accounts have been circulated and agreed by Policy Committee. In summary, FSW has bounced back and accounts are looking very healthy. £700 has been raised for this year's charity.

Race Management Group. Neil Andrew

There have been 3 Wash Up Meetings and FSW has been discussed in depth. In summary, it was a very good week, weather was kind, it is hoped that entries will continue to increase, classes will need to be re-examined according to entries. NOR will be out at the end of January.

Dinghy inclusion: Depends on RSC providing Safety support, N Sharp will meet with Officers.

Sponsorship Jane Wright

All Sponsors stayed on board for 2021 and hopefully will do so for 2022, as a good working relationship has been established. Main Brace Rum came in to sponsor the Weds race in Carrick and were very supportive. PoFSA is very grateful to sponsors.

8. **Election of Officers.**

The following have been elected for the forthcoming year:

Chairman: Nigel Sharp

Vice Chairman: Derek Hill

Treasurer: Chris Williams

Secretary: Malcolm Forrest

As approved at Policy Committee meeting on Monday 8th November

Gaye Slater thanked everyone for their support and wished Malcolm Forrest all the best in the role of Hon Secretary.

9. **The date of next AGM** was confirmed as Saturday 26th November 2022

12. **Other PoFSA Calendar dates for 2022 were confirmed:**

RCYC Anniversary Regatta	26th June	RCYC
RCYC Edinburgh Cup (Dragons)	2-9th July	RCYC
Falmouth Classics 2022	17-19th June	
FSW2022	6-13th August	
Pilot Cutter Review	4/5 June	StMSC
Tresanton Classics	12-June	StMSC
FWB Championships	1-3 July	tbc
Small Fleets Champs	16-17 Jul	StMSC
Ajax Nationals or SW Champs?	29-31 July	StMSC
Junior Race Week	15-19 Aug	StMSC
Sunbeam Championships	2-4 Sep	StMSC
Harbour Race	tbc	

Shrimper Open Championship	2-4 September.	MYC
K6 Nationals	16 - 18 September	MYC

1st Falmouth Sailing Week 2022 Organising Committee Meeting 22nd January
Policy Committee Meeting February

12. **Falmouth Sailing Week Charity donations:** Over £700 was raised by donations from competitors and volunteers, PoFSA and an online auction of an experience donated by Windsport.

A presentation was made to Mark Osborn of RYST, PoFSA Charity for 2021. Mark reported that RYST have been going for 5 years, introduced 1000 children to sailing, including a 10 day cruise in 2021. 2022 Charity will be the (Helford River) Children's Sailing Trust (n.b. name change) Chris Hosken reported that the Trust has taken on Trevassick Lake and has lodges available.

13. **Any other business (at the discretion of the Chairman).** None