

1. Present

Markus Progli, Geoffrey Kilpin, Thomas vd Ploeg, Ian MacRobert, Stephen Du Toit

2. Apologies

Mark Sadler

3. Subs

IM to send out e-mail with bank details, requesting subs.

4. Sailing

IM to contact Dave Rae and / or FBYC with regards to winter sailing. First sail to be weekend of June 13th to 16th - actual day to be decided. Find out if boats can be kept at FBYC.

Extra class to support ZVYC mini series' & WP points series when season starts - a phone around must be done.

5. Growth Of Class

The initial idea is to target potential members from the Dabchick class. Need a list of boats for sale & people interested in buying boats. A Dabbie invitational day was suggested where guys sail our boats or we swop boats & team up for some fun racing. Wait for sailing calendar to come out & then decide on dates. GK to contact Dabbie class with suggestion.

Look into having reps in different provinces, promoting class. Andrew(s) doing well in KZN.

6. Constitution

IM to make sure constitution is up to date with rule changes from 2005 AGM.

7. Website

GK is setting up website. Website to have facility for group mail / sms, classifieds, history, upcoming events, results, pictures etc.

8. All Class Nationals

Not sure how viable this is. SdT to send scoring sheet from SAS to IM & GK. We will fill it out & send to SAS anyway.

9. Nationals 2010

Proposed Dates: Sometime in March - target a long weekend if there is one.

Proposed Venues: Langebaan, ZVYC, Simonstown - it would be nice to keep costs as low as possible. Look into running Nationals in conjunction with other classes.

10. Measurement

MP to speak to Theo Stock about being class measurer.

11. Signatories

Need to update signatories. New signatories: Jane du Toit. IM to ask Rick Nankin & Davey James if they can be signatories as well. It is preferable to have signatories living in close proximity to aid efficiency.

12. Boat Movements

Markus has bought X888, Theo Stock might buy X882.

13. Next Meeting

After sailing calendar has come out. Try to have meetings at regattas (June 13-16).