

# *NATIONAL SWALLOW CLASS ASSOCIATION*

Affiliated to the Royal Yachting Association

Minutes of the 2011 AGM held at ISC at 7.00pm on Saturday 15 January 2011

## 1 Apologies for absence

Apologies (which were taken as read) had been received from Jeremy and Gilda Buckwell, Jon Perry, Jeremy Boadle, Peter Bond, Michael Cover, Richard Keane, Tim Wood, Paul Ward and Philip Lancashire.

## 2 Approval of minutes of last AGM and EGM

The minutes were approved. There were no matters arising.

## 3 Election of Officers

Andrew Reid was proposed as chairman by Harry Roome, seconded by Nigel Glennie, and this was carried by a 100% vote of those attending. Andrew Reid thanked Harry for all his hard work as chairman over the last three years when the class had been through various changes, in particular introduction of the new sailplan and materials.

## 4 Election of Committee

Mark Struckett was proposed as a new member of the Committee by Andrew Reid, seconded by Harry Roome, and this was carried.

## 6 Treasurer's Report (taken before item 5)

Harry Roome explained that he had prepared the accounts this year as Richard Jackson had been very ill although thankfully was now on the mend. There were few questions. The accounts were approved - proposed by Andrew Reid and seconded by Chris Creak.

Harry Roome then went on to give his outgoing Chairman's report after a brief discussion about the hull rule problem. He explained how the rules dealing with the weight per unit area for the hull and deck had come to be split and what the Committee was investigating further. He also explained the current position about the supply of masts (Selden had indicated that they would cease production of the Swallow section) and possible new cloths for sails.

## 5 Matters arising from minutes of previous meetings

There were no further comments on the minutes of the last AGM or the EGM

## 7 AOB

A few matters were raised including:

Mike Macnamara would be giving a presentation at ISC on sail trimming on the 16

April

Mark Rushall would be running a Swallow training day at ISC on 14 May  
The National Championships would be held at Bembridge on 10/11 June. A nanny  
boat was to be confirmed

Andrew Reid noted that the AGM arrangements were satisfactory, however if  
anyone had any comments on the time and place of future AGMs they  
should let him know.

The meeting ended at 7.45pm