**Agenda - BFA Committee meeting**



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| **Date**: | Thursday 03 January 2019 |
| **Location**: | The Lair, Warsash |
| **Time**: | **19:00 – 22:00** |
| **Invited to attend**: | John Heyes, Richard Phillips, Martin Hughes, Rory Barnes, Robert Deaves, Peter Vinton, Ray New |
| **Attendees:** | John Heyes, Richard Phillips, Martin Hughes, Ray New, Rory Barnes, Peter Vinton |
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|  | **Agenda item** |
|  | Matters arising* **JH to write Editorial on boat registrations**
* **W/S ranking events for BFA events – agreed we should get WS recognition for our events.** MH to follow up**.**
* **Membership**– RP to send annual email to Hon Members asking them if they are still sailing to complete a membership form if not we will continue to send newsletters. All done
* new certificate in PDF to be sent to all with PSN by RP.
* Non-payers will get an email in March reminding them to pay or we will not maintain their memberships. RP
* **IFA response to questions** – the IFA have not responded to the questions
* **Sponsorship –** GAC Pindar want to do more in kind rather than give us cash – discuss if Pindar can provide transport for Silver Cup. JH to meet with potential new sponsor in March
* Making best use of other Finn related stands **JH to update the 2015 dinghy show leaflet**.
* RN asked for the dates to be amended 1E of last minutes to 2024
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|  | Status of British Finn sailing in relation to the impact of the Olympic decision. What do we need to do now? Impact of Brexit on fees to IFA? What will the IFA continue to do for us?* IFA do not appear to have official plan B yet – but work has been done to establish a wider world event. IFA cannot confirm status of Silver Cup in 2021 when all Olympic events disappear.
* Overall position for the Finn is still not confirmed – some aspects of the offshore class mean change is still possibly likely.
* BFA aim must be to maintain an U23 fleet
* Possible that Finn class can still provide the tactical aspects of sailing then add a bigger boat programme for offshore and keelboat rigs.
* Brexit – now pay IFA fees into UK account as told by Corrine in August paid £3500 into IFA UK account.
* We can expect some sort of registration possibly in addition to the SSR - Rory to investigate
* James Hadden keen to continue to offer training using the U23 sailors**. JH to email club links to organise coaching events** based on £30 per head – Harwich, Christchurch, MRSC.
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|  | **Chairman*** Pump magazine – next one end of Jan 2019, May and September.
* **JH and RN to set up a meeting with GAC Pindar in January to confirm continued support**.
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|  | **Secretary*** Events guidance – **MH to send copy to RN and JH for publication on Website**
* Programme 2019 – increase visibility of the Finn and promote other organised events to showcase the Finn by tagging onto other events.
* Awaiting confirmation of Highcliffe event for 28/29 Sept.
* French Nationals now 1-7 July on French/Spanish border, but will return to normal timings for next year.
* Nationals 2019 - Entry fee, related to the venue, £75.00 before end April then £100 all later entries.
* Discussed Europe’s participating at Nationals – not for the nationals but other events
* Travellers trophy – guidance for Age groups and classics was agreed
* Nationals 2020 – Hayling Island SC
* Nationals 2021 – Weymouth Sailing Academy at £25 per boat per day
* **RP** **to confirm with the manufacturer of the perpetual prizes**
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|  | **U23 programme for 2019** * Squad is now 3 sailors – newly modified coaching programme for 2019 agreed with James Hadden and squad – each sailor will pay £2200 and will confirm £1000 from GAC Pindar and £1000 from BFA. Sailors who have dropped out the programme can be eligible to return to the programme on discussion with the BFA Committee.
* Steve Hales has offered to help U23 sailors to engage with competitive Offshore sailors on the ‘Big-Boat’ programme. SH and RN looking for opportunities for sailors to get them involved. The purpose of this is to help individuals become more rounded sailors.
* RN and SH will work this through for this year and see how sailors and owners respond.
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|  | **Treasurer** * Finance is healthy
* Need to check if accounts need to be audited.
* About to pay RYA invoice and Webcollect.
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|  | **Membership Secretary** * Membership is all ready to go – RP to provide JH with note to go into Pump
* RP to email guidance to JH to go on website
* Privacy policy needs to go onto website
* PSN’s still working well.
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|  | **Classic Finns*** Classic Travellers trophy
* **PV to put information on CVRDA website to draw members to our events.**
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|  | **World Masters - Skovoshed** * Entries now open
* Hotels are expensive. Camping looks like the best bet.
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|  | **AOB*** Events onto WebCollect as soon as finalised
* PV to update classic sailors and CVRDA website with events
* C2C to be used for results for TT.

Next meeting 18:00 - 02 May - John’s House – SO31 9GT |