

**PORT OF FALMOUTH SAILING ASSOCIATION
ANNUAL GENERAL MEETING**

held at Flushing Sailing Club
on Saturday 18th November 2017
at 10.30 am

MINUTES

Present:

| | |
|---|---|
| Chair | Charlie Choak |
| Vice Chair | Nick Ames |
| Hon Sec | Gaye Slater |
| MYC | Bryan Adams |
| HRSC | Mark Buckley |
| FSC | John Maunder |
| RCYC | Bob Collings |
| StMSC | Brian Chenoweth and Nigel Sharp(Bay RO) |
| RSC | Henry Metcalfe |
| Working Boats Sec and PoFsa sponsorship | Sam Harding |
| Results | Malcolm Clark |
| Sunbeams/FW Race Management | Neil Andrew |
| Portscatho/FAY | Robin Edwards |
| RCYC SailingSec | Julie Hopkins |
| Flushing Village Regatta | Dave Owens |
| PoFsa Admin | Jacky Andrew |
| St M S C Sailing Sec | Delia Hazell |
| Looe Beach Regatta | Paul Owers (Chair) |
| St Mawes Town Regatta | Charlie Pridmore, Peter Millar (Sec) |
| Protests FW | Alex Davis |
| FW Manning | Paul Evans |
| Carrick DRO/Champagne Race Bay RO | Kaye Price |
| Bay RO | Chris Davis |
| Falmouth Classics | Don Garman |
| Point and Penpol Regatta | Paul Hobson, Anji Blackman, Trevor Pooley |
| Shrimpers | Steve Przybylski |
| Handicaps | Tony Hardman |

1. Apologies for absence: Sue Treneer, Steve Nicholls, Sue Swingler
2. Minutes of last meeting: Agreed signed
3. Matters arising.
4. The following dates of **Falmouth Week 2019 and 2020** were confirmed:

2018: Sun 12th - Sat 18th August. (week after Cowes Week)
2019: Sun 11th -Sat 17th August (coinciding with Cowes Week)
2020: Sun 9th - Sat 15th August
Cowes Week is no longer considered significant in setting these dates.

5. The following dates for **the Village Regattas 2018** were confirmed;

| | |
|----------------|-----------|
| Looe Beach | 9th June |
| Falmouth Town | 16th June |
| St. Mawes Town | 30th June |

| | |
|------------------|-------------|
| Point & Penpol | 14th July |
| St. Mawes Social | 21st July |
| Flushing | 28th July |
| Portscatho | 25th August |
| Percuil | 26th August |

6. The proposed dates of the **Village Regattas for 2019** are as follows:

| | |
|------------------|-------------------------|
| Loe Beach | 1 st June |
| Falmouth Town | 8th June |
| Point & Penpol | 29 th June |
| St. Mawes Social | 6th July |
| Flushing | 27 th July |
| St. Mawes Town | 3rd August |
| Portscatho | 24th August |
| Percuil | 25 th August |

7. **Reports were received from:**

Chairman: Charlie Choak thanked everybody including the Committee and volunteers of PoFsa. It has been another successful year of racing, although numbers have decreased, this is in keeping with trends elsewhere. The FAY handicap has favoured by clubs but is still being tweaked. FW was deemed a success overall and recent meetings with Firebird reps will hopefully meet their needs in 2018. Congratulations to Bay and Carrick Race Organisation. There were mixed views over the marquee on Greenbank.

Treasurer: In the absence of Sue Swingler who has been running the Accounts, Neil Andrew gave an update on the finances of POFsa. He has audited and circulated the Accounts after the Auditor resigned. PoFsa now has a healthy surplus in spite of fewer entries.

Dave Owens reported that he has a potential race mark sponsor.

Nick Ames suggested that the RCYC will offer a site for the Race Office and the Club Marquee, this could save some money.

Race Management Group: **BAY** RO Chris Davis reported a strong organising team in the Bay with Windward Leeward races in the mornings and Regatta courses in the afternoons. The Firebirds took issue with having to hang around, that has been resolved. The aim is to finish racing between 2.30 and 3.00. He also commented on the FAY system that has not previously asked for spinnaker areas, this is being worked on.

Carrick RO Nigel Sharp reported that 2 days were lost due to weather. A confusion over a Working Boat finish on the Thursday has now been resolved. Unfortunately an 18 footer sank but there were no lingering problems.

Dave Owens reported brilliant racing in Carrick but had noticed no rescue boat in the vicinity of Hine Downing Buoy.

Shoreside: Sam Harding reported mixed feedback on the regarding the marquee on Greenbank, it broke even, there were some good evenings. There is a call for a later hub for sailors as Events Square doesn't fit the bill. He needs a rep from each club to look at this. We cannot stop the hotel putting up a marquee but it should not be called a regatta Hub or Village. Perhaps RCYC will offer their marquee. This will be discussed at the next FW Organising Committee Meeting.

8. Election of Officers.

The following were voted in for the forthcoming year:

| | | Proposed/seconded. | |
|----------------|----------------|--------------------|-----------|
| Chairman: | Charlie Choak. | C Davis | R Edwards |
| Vice Chairman: | Nick Ames | C Choak | J Hopkins |
| Treasurer: | Sue Swingler | N Ames | G Slater |
| Secretary: | Gaye Slater | C Choak | J Maunder |
| All agreed. | | | |

9. The date of next AGM is Saturday 17th November RCYC 10.00

10. Other PoFsa Calendar dates:

| | |
|---------------------------------|---------------------|
| 2018 Working Boat Championships | 6/7/8 July |
| 2018 Falmouth Classics | 22 - 24 June |
| 2019 Falmouth Classics | 14-16 Junes |
| 2018 IRC SW Championships | 28 - 30 June 1 July |

Meetings:

Policy Committee Meeting to agree FW Thurs 4th Jan 19.00 MYC

Falmouth Week 2018 Organising Committee Meeting 18th Jan 2018 19.00 FSC

11. Any other business (at the discretion of the Chairman).

Robin Edwards stated that Portscatho Regatta is covered by PoFsa insurance as the Organising Authority. PoFsa will need to approve Race Documentation.

Sam Harding reported that the Red Arrows display will not take place on Wednesday of FW2018, decision as to when will be made in New Year and will effect at least one club's prize giving.

Jacky Andrew reported on behalf of Sue Treneer, she still has Carrick Trophies for cancelled days at home, she will store them if that is OK. She is also asking about the storage of PoFsa equipment, J Andrew will ask her for an inventory.

Dan Garman reported that Falmouth Classics is an organising authority in its own rights and entries for the event in 2018 are beginning to come in.

G Slater has received the following COGs dates:

| Race | Series | Date | Organising Authority |
|---|------------|----------|----------------------|
| Falmouth –Fowey - I <i>Sponsored by Sharps Brewery & Henri Lloyd</i> | Coastal | 14/04/18 | RCYC Events LTD |
| Fowey to Falmouth Sponsored by St Austell Brewery | Coastal | 15/04/18 | POFROC |
| Roscoff Race | Offshore | 04/05/18 | RCYC Events LTD |
| Trial Race:* Roscoff to L'Aber Wrac'h | Trial race | 06/05/18 | RCYC Events LTD |
| Gull Rock – Manacles <i>Sponsored by Formation Marine & South West Play</i> | Coastal | 27/05/18 | Flushing SC |
| Plymouth - Fowey | Coastal | 02/06/18 | Saltash SC |

| | | | |
|--|-----------------|-----------------|------------------------|
| Eddystone Race Sponsored by Freshwater Boatyard | Coastal | 23/06/18 | St Mawes SC |
| A2 Rigging Falmouth - Penzance | Coastal | 14/07/18 | Penzance SC |
| PASAB | Offshore | 27/07/18 | Penzance SC |
| Trinity Race | Offshore | 24/08/18 | RCYC Events LTD |
| Mylor Yacht Harbour Cup Falmouth Coastal Race | Coastal | 08/09/18 | Mylor YC |
| Falmouth to Fowey II - Lay up Cup & Social | Coastal | 22/09/18 | POFROC |

** Note: Roscoff – L'Aber Wrac'h is a stand alone race this year, not part of coastal or offshore series.

Meeting ended at 12.30 approx.

Gaye Slater Hon Sec PoFsa