



PoFSA 2022 AGM
RCYC Saturday 26th November 2022 at 10.00am
Meeting Minutes

1. **Present:** Chris Williams, Nigel Sharp, Derek Hill, Jane Wright, Paul Hobson, Delia Hazell, Robert Talbot, Chris Davis, Gaye Slater, John Calvert, Steve Przybylski, Terry Stephens, Malcolm Clark, Jackie Jewell, Charles Richardson, Malcolm Forrest (Reporter)
2. **Apologies for Absence:** Geoff Trebilcock, Sarah Hancock, Christine Torpy, Don Garmin, Sue Treneer, Keith Tullett, Neil and Jacky Andrew.
3. **Minutes of last meeting:** Approved.
4. **Matters arising:** None.
5. **Dates for FSW confirmed as:**
 - 2023 Sun 6 - Sat 12 Aug.
 - 2024 Sun 11 - Sat 17 Aug.
6. **Dates for the Village Regattas for 2023 were confirmed:**

Point & Penpoll	Jun 3
Loe Beach	Jul 1
St Mawes Social	Jul 8
Flushing Village	Jul 22
St Mawes Town	Jul 29
Portscatho	Aug 26
Percuil	Aug 27

FYI Falmouth Classics 2023: Jun 16-18
7. Following a meeting of the Village Regatta Committee, the dates of the **Village Regattas for 2024** were proposed as follows:

Loe Beach	Jun 1
Point & Penpoll	Jun 22
St Mawes Social	Jul 6
Flushing Village	Jul 27
St Mawes Town	Aug 3
Portscatho	Aug 24
Percuil	Aug 31

FYI Falmouth Classics 2024: Jun 14-16
8. **Reports.**

Chairman. Nigel Sharp. *See Attached.*

Treasurer: Chris Williams.

Accounts were distributed by email prior to the meeting.

*Overall Surplus £2559 was 46% of that for last year.
Most of the surplus came from FSW £2061.*

*Income from FSW Entries down by 4%.
Donations to FSW Charity from volunteers and entrants increased by 65%. The payment to Charity is included in costs together with a matching of entrants donations*

Expenditure

*FSW Patrol craft costs increased due to more being used
Fuel costs for patrol and support boats increased but quantity used per boat reduced
Cost of FSW prizes decreased by 20% as less tumblers required
D&O Liability Insurance was taken out for a cost of £431pa
POFSA paid half the cost of a PB2 Instructors Course. Provided by RYA at a discounted rate of £900*

Balance Sheet showed Net Assets of £31,549

Questions from floor

Do we have surplus funds? Since financial year-end the Policy Committee had decided to distribute £1000 to each of the six main POFSA members and this has been done. The remaining funds were judged to be a sufficient cushion for any future difficult times. Similar distributions had also been made in 2014, 2012 and 2007.

*Should more funds be transferred to the Deposit Account to gain interest?
The current account balance was lower after the distribution. Although interest rates were now higher the interest gained was still nominal.*

Race Management Group: Neil Andrew

NOR and SI were issued on time. One competitor raised a question about the 5-4-1 Go start sequence. Changes to the finishing windows were notified to competitors.

Sponsorship: Jane Wright

Firstly, many thanks go to all our sponsors who continued their support of the work of PoFSA during 2022.

These include:

The 6 Bay fleet race mark sponsors and 9 Carrick race mark sponsors. We welcomed South West Ventilation onboard who now sponsor Maenporth.

Our series sponsors: Mylor Yacht Harbour, Hine Downing Solicitors and new for 2022, Falmouth Black Rock Gin.

Our Wednesday standalone race sponsors: Ancasta and Mainbrace Rum.

These sponsors contribute £7,275 of income.

We received quid pro quo sponsorship from Jam Hill, for the cost of the online registration form; Eightwire for producing the PoFSA Calendar; Pasco's Boatyard for providing the FSW press RIB; Paul Gibbins event photography, and Mylor Rigging and Chandlery for providing on the water support. Falmouth Black Rock Gin provided the volunteer crew shirts and regatta bags for the skippers' reception. This support equated to £3,000

*We were also very appreciative of the involvement of Mainbrace Rum, Falmouth Black Rock Gin, and the Dynamite Brewing Co. for providing complimentary cocktails for the entire evening at the skippers briefing and reception.
The reception was a new venture in 2022 and it has been decided by the Policy Committee to role this out again for 2023.*

I'd like to offer our thanks to Sarah Butter, Steward at the RCYC and Jonathan and Tanya of An Dwr who provided the catering.

Looking forward to 2023

We say goodbye to Pendennis Shipyard Ltd, Sponsors of 'P' race mark, and to Sailtech for 'CN' All other sponsors have agreed to commit to sponsorship in 2023 and we welcome A2 Rigging and Covers who will now sponsor Carrick Nath race mark.

9. Election of Officers.

The following are willing to stand for election for the forthcoming year and their nomination has been approved at the PoFSA Policy Meeting on 7/11/22

Chairman: Nigel Sharp

Vice Chairman: Derek Hill

Treasurer: Chris Williams

Secretary: Malcolm Forrest

10. Date of next AGM is confirmed as 25th November 2023

11. Falmouth Sailing Week Charity Donation.

Presentation of a cheque for £1107 made to Charles Richardson and Jackie Jewell from the Children's Sailing Trust.

12. AOB

12.1 It was confirmed that FSW 2023 will be a 7 day event.

12.2 PoFSA Calendar 2023 is being produced by Malcolm Forrest and the PoFSA Website is being updated by Malcolm Clark.

12.3 It was noted that PoFSA will not be having a stand at the 2023 dinghy show.

13. Meeting Closed at 10.40.