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**Agenda for a routine meeting of HMS  
Tuesday, 31 January 2012 at 7:00PM  
By Teleconference**

**Conference telephone number: 0844 8 360 360, pass code: 11504#**

<b>No.</b>	<b>Topic</b>	<b>Information</b>	<b>Lead</b>	<b>Guide Timing (mins)</b>
1	Welcome & Roll Call	Please remember to say who you are when speaking!	Chairman	5
2	Apologies		Chairman	5
3	Financial Update		Treasurer	5
4	Arrangements for HMSailing Seminar 10 March	Six speakers booked including Chris Owen (2 sessions) & Stewart Graham (RTW). Also speakers to cover the Portsoy Optimist	Chairman	15

		<p>project, how to get in to international keel boat racing without owning a boat and sailing for the mature and less mobile sailor</p> <p>Need to set a ticket price. RFYC are charging £8/head for catering. We have £70 or so to pay in fees. Do we want age related discounts? Should we charge extra on the door?</p> <p>Bring &amp; sell table?</p> <p>Way ahead to get tickets on sale and publicity around the community</p>		
5	HMS Operational Plan	Comments on version 2012/2 available on the web site	Chairman	10
6	Discussion on Near Term Events	<p>Regional Race Management Seminar 11/12 February</p> <p>Open Race Training 3 &amp; 17 March</p> <p>Honda Junior RIB Challenge training 7 April</p> <p>Go Sail! 12/13 May</p> <p>NoSDC 19/20 May</p>		15

7	Moray Firth Scottish Youth Series Regatta, June 30/July 1  Support required	At Chanonry SC, co-hosted by CSC and NSC, one of 5 events which will make up the 2012 Series. With classes for: Optimist, Topper, Feva, 420, laser radial, 29er; plus coached regatta fleets for Optimist and Topper and a handicap fleet for any junior in any other boat, sailing on a separate course.	Christine Spreiter	5
8	ORT	Way Ahead after March?	Richard Evans	5
9	Date & Location of next meeting	AGM 22 May? Routine meeting March?	Chairman	5
End of Formal Meeting				

Richard Jenner

Chairman

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