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**Agenda for a routine meeting of HMS
Tuesday, 9 August 2011 at 7:00PM
At Royal Findhorn Yacht Club**

No.	Topic	Information	Lead	Guide Timing (mins)
1	Welcome by Hosts	Welcome to RFYC	Iona C	5
2	Outline of Meeting	Key points to be covered	Chairman	5
3	Apologies & Approval of Minutes	Minutes from 19 April 2011 (teleconference - attached)	Secretary	5
4	Matters Arising	Matters arising from 19 April not elsewhere on the agenda	Chairman	10
5	Financial Update	Treasurer's Report	Treasurer	5
6	Update on filling vacant Vice-Chairman post		Jane C M	5

7	Proposal on distribution of information	<p>Information on open club events frequently multi-hitting in-boxes and with large attachments.</p> <p>Propose that documents for open club events are posted on hosts web-site and a link is forwarded to HMS Sec for distribution to HMS Reps.</p> <p>Could also develop a 2nd distribution list of HMS 'friends'</p> <p>Clubs reminded that they can post to the HMS Calendar & Forum directly (eg your 2012 open events dates!)</p>	Chairman	15
8	RYA Scotland matters	<ul style="list-style-type: none"> • Volvo Championship Club Programme • Team 15 • Developing Coaching/Race Training in Clubs 	Adam McGovern	25
9	RCL2 Course & DI Course	Scheduled @ Findhorn Marina on 10/11 Sep & w/s 10 Oct respectively – however unless applicants register soon they will be cancelled	Stewart N	5
10	Update on ORT	Outcome of recent sessions. Plans for immediate future	Richard E	5
11	Update on Gunn Trophy	Lochcarron SC 10 September	Cathy K-J	5
12	Update on NoSDC	Lochmorlich SC 18 September – confirmation required of number of HMS trophies to be supplied	Ian R	5

13	RIB RV	Details of RIB RV	Simon P	5
14	Update on HMS Operational Plan	Progress to incorporate comments made at AGM	Chairman	5
15	AOCB			
16	Date & Location of next meeting		Chairman	5
End of Formal Meeting				

Richard Jenner

Chairman

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