**Police Sport UK**

**Sailing Section AGM**

**Thursday 22nd November 2012 11:00 hours**

**Thames Valley Police HQ**

**Agenda**

**1. Welcome from Sara Thornton – Chief Constable Thames Valley Police**

2. **Apologies for Absence**

**3. Minutes from 2011 AGM:**

**4. Matters Arising:**

**5. Election of Officers:**

**Chairperson:** Sara Thornton

Proposed Secretary – John Oldham

Proposed by Stuart Jenkins Seconded by Richard Sivers

Proposed Treasurer - Louise Nixon

Proposed by Stuart Jenkins Seconded by Richard Sivers

**6. Correspondence**

**7. Treasurers Report**

Louise Nixon

**8. National Dinghy Championships 2012 -** Report by Sean Moore (Leicestershire)

**9. National Offshore Championships 2012 -** Report by Nick Hunt (Cleveland)

**10. PSUK Dinghy Events 2012**

**10.1 Proposal**

To replace the PSUK Laser Dinghy Championships with the new PSUK Single Handed Dinghy Championships. The purpose of the change is to increase competitors at the PSUK Dinghy Championship Events. Currently the single handed championships is restricted to one class of dinghy - Laser 1. The opening up of the event will increase numbers and possibly the numbers in the main two day dinghy event. A new trophy will be created for the winning boat and the existing trophy for the PSUK Laser Championships will be awarded to the highest placed Laser 1 in the event. Laser 1's will be given in the overall results of the new event and can win the event. The proposal was raised at the recent PSUK Dinghy Consultative Meeting, debated and supported by the majority of competitors present.

**Proposed by Nick Mason (Met) Seconded by John Oldham (Met)**

**11. British Police Representation 2012 / 2013**

**12. PSUK Metropolitan Police Offshore Championships 2012**

**13. PSUK Offshore Championships 2013**

**14. PSUK Dinghy Championships 2013**

**15. Awards of Excellence**

**16. Scottish Police North Brits**

**17. Expenses**

**18. AOB**

**19. Date of Next Meeting**