

SASI Limited Board Meeting Number #22

13 November 2025

| Agenda Item | Precis | Actions |
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| 1. Apologies and Attendance | Rory Reilly (Chair) Kees van Vugt (DARA Rep) Claire Simpson (Secretary) Topher Dawson (SCRA Rep) Judith Uys (SASCRAA Rep) Robert Graham (DCRA Rep) Bev Meek (Treasurer) | |
| 2. Minutes of the last meeting and Matters arising | <p>RG - asked about the action to request raw data from the scrutineering process at the Worlds. CS reported that the request had been made but that there had been no reply from Stuart Mack. RG explained the need for this raw data to create an initial database of issues and a record of the boat weights. RG reported that he had been part of the scrutineering process and recorded 3 or 4 boats which showed systematic rounding of planks and that there was no mention of this in the summary. TD did not recall any mention of this in his discussions with SM. RR thought it would be useful to have this information so that SASI can provide clear guidance at any future Worlds. RG thought that SASI could go back to individual clubs and highlight the problems and provide guidance on their solution.</p> <p>RR had received a review document from Wendi Cuffe regarding 2025 Worlds and with her permission it was thought that this could be published on the SASI Website. KV asked if the scrutineering summary could be published. RG said that it wasn't complete</p> | <p>CS to request the raw data from the scrutineering process from Stuart Mack.</p> <p>RR to ask Wendi Cuffe if the Stranraer Review can be published on the SASI website.</p> |
| 3. Memorandum from SCRA | <p>Following the receipt of a Memorandum from SCRA on, RR had a long call with Stuart Mack on 7/11/2025 which was wide ranging and covered elements of the memo including the objectives of SASI, funding and structure of SASI. It was clarified by TD that SCRA had passed the Ullapool motion on oar length at the SCRA AGM and at a strategy meeting of SCRA after the AGM the board had adopted the motion into their NCA rules. RR had circulated a response to the SCRA Memo before the meeting and RG had added to it. A discussion on the response followed and it was generally thought that the full review of the Measurement Rules needs to get underway to help make racing fairer for all. RG pointed out that all proposals from the review and the two motions forwarded from SCRA AGMs in 2024 from Eastern and 2025 from Ullapool will need to be considered from a positive perspective. Everyone agreed that communication of what SASI does could be improved.</p> | <p>RR to write to SCRA Board with the agreed response</p> |
| 4. Review of Measurement and Racing Rules | <p>A discussion around the timeline and process of gathering responses took place. It was thought reviews should go through NCAs and that individual clubs must be consulted. Although NCAs should summarise their club responses, all data should be fed back to SASI to inform the review. JU went through some options for carrying out the survey. KV thought that the timeline was too short.</p> | <p>JU and RR to work on the process and design of review.</p> <p>CS to email NCAs to explain what is happening.</p> |
| 5. Website Update | <p>The website is back up and RR has asked JU to manage it.</p> <p>KV suggested that the website could also be used to sell merchandise.</p> | <p>JU to add minutes of meetings that are missing.</p> |

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| <p>6. Treasurers Update</p> | <p>Current balance at meeting £4963.31 Micro accounts submitted to companies house on 10/11 for period up to and including 28 February 2025 were £2548. Previous accounts submitted were £2582 - difference of £34 which should have been included in the submission for the previous year.</p> <p>Correction to previous minutes. Merchandise income from Worlds had been recorded as £5K but was £2420.</p> | <p>.</p> |
| <p>7. AOB</p> | <p>RG reported that Dundrum are having a replica Skiffie Worlds Trophy made and that the original would be back at the Museum by Christmas. Bev asked if any spare medals could be sent to the museum for their display of the World Championships. CS requested all board members to verify their identity for Companies House and send her their codes.</p> | <p>CS to send medals to BM. All board members to verify ID with Companies House and send code to CS</p> |