

SASI Limited Board Meeting Number 10

Agenda Item	Precis	Actions
SCRA Letter		Received and noted.
Financial Statement/ Situation	Balance £821.47 held in temporary account	Babs awaiting bank to confirm that SASI Account is open and ready for use. Delay is put down to the fact that the Directors do not all have a Scottish domicile and the need for the bank to confirm money laundering compliance,
Website	It was suggested that the Website shall contain Policies in topics such as Safeguarding/ Child Safety/ Sustainability/ Privacy / Doping and Drug Policy	Subsequent to meeting and following some research, it was suggested to the Board that whilst it would be appropriate for the Website to have a Privacy Policy, however it was felt that owing to the many different legislations by member countries, it would not be prudent to stipulate specific guidance , but it would be appropriate to recommend that National Class Associations have such policies in place as supported and defined by their respective legislations – it might also be useful to set up links with useful sample sites e.g. SportScotland
Measurement Rules		
Proposals	7.1 Oars	Following extensive discussion, the following revision to wording was accepted
Note – once all Rule adjustments have been finalised the amended Build and Measurement Rules will be published and placed on the SASI Website	7.1 Oars	7.1 Oars shall be made of timber and/or plywood. The use of thin plastic or leather sleeving, facing or wear strips fastened to oars to protect wooden parts from wear is permitted. Plastic is to be no more than 6.25mm thick and must not project in its width or length beyond the wooden part it is covering.
	4. Rudder	After another extensive discussion, the majority view was that the Rule itself did not require changing but the Method Statement accompanying the Rules would be amended with a drawing would ensure that the immersed area was clearly identified with a “plimsoll mark” on the rudder. Use of a matching mark on the sternpost was also indicated at a position located 25mm below the top edge of the third plank from the keel.
	10 Exemptions	Discussions continued and full and final wording to be submitted to the Board by Robert for confirmation,
Rules of Racing	SASI will need to sort and announce an appropriate Scoring System for Worlds 2025	This item was deferred as it would be imprudent to decide on a points scoring system until such time as the location of Worlds 2025 and the number of lanes is known
Worlds 2022 Evaluation	Publish on website	Max to finalise agreed draft and forward to NCAs and publish on the Website .
Worlds 2025 Bids	SASI have informally received notifications of intention to bid for the 2025 Worlds	
Any Other Business	AGM	Board members were reminded that as SASI was incorporated in February 2021 and the accounts are due at the end of February, it would be prudent to have an AGM during April 2023. Date and format to be agreed but it was felt that this should be held using Zoom.
AOB	Event Calendar	Events with international invitations to be published on the website – Action Max
Date of Meeting	No.10 Sunday 12 th February	Board Members present: - Max, Babs, Kees, Lorrie, Robert, Topher , Andy