



Central Council Meeting

Saturday, March 5, 2005
Royal Hamilton Yacht Club

Minutes

Attendees: Ian McKimmie (Chief Handicapper), Bob Porter (Asst. Chief), Glenn Freeman (Asst. Chief), Brian Thomson (Rep - EYC), Brian Veale (GHPRF), Larry Sill (Rep - RDPHRF), Bill Pittman (TORE), John Crawley (TORW), Mike Gibbon (Guest), Dave Gray (Guest)

1. Call to order at 10:00
2. Motion to accept minutes from Dec. 11, 2004 meeting. M/S Glenn/Brian T. Carried.
3. Alert Review
 - a. 3,4,5 Alert: See attachment
Including:
Rename Grampian 26 as Grampian 26 OB. M/S Brian T/Larry. Carried
Rename Grampian 26 FK as Grampian 26 IB. M/S John/Bob. Carried
 - b. 2 & 1 Alert from District
Motion: Central Council will examine the handicap of any alert in the Cumulative Results for that calendar year that has 4 consecutive years of negative numbers. M/S Bob/John. Carried.
Hunter 28.5 – FS from 171 to 168
Killing 37 Cus – FS from 99 to 93
Peterson 34 SM – FS from 120 to 117
Ranger 28 – FS from 180 to 177
Star 30 Cus 2 – FS from 138 to 135
Viking 33 TM – FS from 126 to 123
Nautilus 11 Metre – NFS from 168 to 165
Santana 525 – NFS from 195 to 189
4. to 6. All tabled until next meeting
7. Manual reviews and revisions
 - a. Motion to accept as written with amendments as noted:
With exception for Section 7.2 Flying Sails. More work needed.
M/S Bob/Glenn. Carried
8. Next meeting: April 2, 2005 RHYC 9:00 AM.
9. 4:50 pm - Motion to adjourn. M/S Bob/Brian V. Carried

ALERT REVIEW LIST

BOAT TYPE	FLYING SAILS					NON FLYING SAILS				
	SP	NEW SP	AVG ASP	CALC W/ASP	ALERT	SP	NEW SP	AVG ASP	CALC W/ASP	ALERT
ALBERG 30	219					228		228	217	????
ALOHA 28/8.5	189		189	233		210		215	221	????
ALOHA 28/8.5 TM	183					201		207	210	
C&C 25-1 IB	222		223	217	????	237		232	240	
C&C 25-1 OB	213		212	211		222	219	215	205	????
C&C 25-2 IB	219		224	236	???	234	228	236	236	
C&C 25-2 OB	213		212	195	???	222	216	222	206	????
C&C 27-2	198		194	204	????	210		209	210	
C&C 27-4	189		191	170	??	204		200	193	????
C&C 27-5	174		173	182	????	192		192	196	
C&C 29	171		171	174		186	180	189	175	?????
C&C 29 SD	180					198				
C&C 29-2	171		171	174		177		182	172	????
C&C 29-2 SD	180		182	193		198				
C&C 31 CORVETTE	183					198	195	200	185	???
C&C 33	144		146	142		144		152	146	????
C&C 33 MOD	147					147				
C&C 34	141		141	137		159	156	159	144	?????
C&C 34 CUS	141		141	140		159	153			
C&C 34 MOD	138					156				
C&C 34 MOD 2 WK	147					165				
C&C 35-1	126		123	130		153		156	166	????
C&C 35-1 MOD	117		117	147	?	144		144	144	
C&C 35-3	117		117	131	?????	135		136	134	
C&C 35-3 KCB	129					147		147	168	
C&C 35-3 WK	129		120	142	?	138		142	136	
C&C 36	123		123	109	???	141		136	144	
C&C 36 KCB	129					147		147	158	
CAPRI 25	168		168	171		186	183	185	175	????
CAPRI 25 MOD	168		168	141	?	186	183			
CATALINA 22	270		264	289		288		287	294	????
CATALINA 22 FK	243		234	216		261		252	252	
CATALINA 22 WK	261					279				
CATALINA 30	183		183	160	?	204		201	216	?????
CATALINA 30 SD	192		186	233		210				
CATALINA 30TM	177					195				
CATALINA 30TM BS	168		167	166		186		189	186	
CATALINA 30TM BS WK	174					192				
CHASER 29	159		158	170	???	177		173	178	
CHASER 29 MOD	153		153	145		171				
CS 36	120		118	120		138		135	127	????
CS 36 SD	126		126	166		150		168	170	
EVELYN 32-2	93	96	92	109	?????	111				
EVELYN 32-2 IB	99					117				
F3 FRERS 36	90		90	79	????	108				
F3 FRERS 36 TM	87		87	78		105				
GOMAN EXP 30	138		138	134		144	141	147	136	????
GOMAN EXP 30-1 MOD	141					150	147			
GOMAN EXP 30-2	135		136	124	???	144	141	148	134	??
GOMAN EXP 30-2 SD	141		141	155		150		135	123	??
GOMAN EXP 30-2 SD MOD	144					150				
GRAMPIAN 26	213		211	211		222	219	223	213	????
GRAMPIAN 26 CB	225					243				

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	SP	NEW SP	AVG ASP	CALC W/ASP	ALERT	SP	NEW SP	AVG ASP	CALC W/ASP	ALERT
GRAMPIAN 26 FK	219					237		226	218	
HUNTER 28.5 SD	171					198		205	218	???
HUNTER 28.5	177		177	147	?	204		204	207	
HUNTER 28.5 SD MOD	183					201				
J 22	162	156	172	154	?????	183		201	178	
J 24 ODR	159		162	154	?????	162		173	149	?????
J 24	162		158	153		177		180	163	
J 29 MH OB	111	105	111	98	???	129				
J 29 MH IB	117	111	117	117		135				
J 30	84		135	127	????	102		150	136	
J 34	114		114	102	?????	138				
J 34C SD	117		117	121		135				
J 35	66	63	65	57	????	87		86	75	???
J 35 ODR	63		63	65		84		84	77	????
KIRBY 25	165		169	165		177	174	184	167	?????
KIRBY 25 1/4T	198					216				
KIRBY 30	129		126	120	????	147		141	180	
KIRBY 30 MOD	126		126	144	?	144				
KIRBY 30 MOD 2	123		123	123		141				
KIRBY 30 MOD 3	114		114	103		132				
MARTIN 24-2	147		145	158	?????	165				
MIRAGE 24	222		218	221		243		238	259	?????
MIRAGE 24 SM	228		225	243		246		240	220	?
MIRAGE 25	210		209	203	????	228		227	222	
MIRAGE 26	219					237		237	230	????
MIRAGE 27-2	210		213	235	?	228		233	242	???
NIAGARA 26 IB	186		187	178	???	207		205	194	
NIAGARA 26 OB	177		180	169	????	195		198	181	???
NIAGARA 31	156	159	156	179	????	171		173	167	????
NIAGARA 31 MOD	153					171		176	180	
NONSUCH 30	153					159		173	161	???
NONSUCH 30 SD	153					171				
NORTHERN 25	216					246		239	254	?????
PEARSON 26	210		210	213		222		225	212	????
PEARSON 30	165		171	164	????	189		189	178	????
PEARSON 30 FLYER	129		127	120	????	150				
S2 7.9	168	165	168	161	????	186				
SHARK 24	237		230	227		258		246	238	????
SHARK 24 MOD 2	189		180	210		207				
SOLING	150	144	142	136	????	174		172	165	
SOVEREL 33-2 IB	78		77	68	????	105		105	100	
SOVEREL 33-2 OB	81					99				
TANZER 22	228		224	216	????	252		248	243	
TANZER 22 KCB	243					261				
TANZER 22 MOD	225					249				
TANZER 25 OB	168		168	145	?	180		184	164	???
TANZER 25 IB	174		178	181		192		193	186	
TANZER 26	210		207	211		213		218	209	????
TANZER 26 IB	213		204	217		231		231	226	
TANZER 26 MOD	207		207	205		225		225	215	
TANZER 26 ODR	210					213				
TANZER 7.5	231		230	236		240		241	235	????
TANZER 7.5 SD	237					246				

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	SP	NEW SP	AVG ASP	CALC W/ASP	ALERT	SP	NEW SP	AVG ASP	CALC W/ASP	ALERT
VIKING 28 IB	177		172	177		198		194	202	????
VIKING 28 OB	174		169	179		192		189	192	
X 95	144		144	148		162		162	155	????
X 95 MOD	141		141	149		159		159	143	
X 95 TM	135		135	135		153				
X 95 TM MOD 2	135		135	143		153				