

## Minutes of the UKNCCA Committee Meeting held on 12th July 2014 at Datchet Water

Present: Andrew Shorrock (AS) - Chair, Peter Collyer (PC), Howard Warrington (HW), Karl Terkelsen (KT), Chris Green (CG), Mike Lloyd (ML), Clare Corby (CC), Victoria Bridge.

Apologies received from Jackie McKellar, Geoff Harris.

AGENDA ITEM	DISCUSSION	ACTIONS
1. Welcome and Confirmation of Quorum	<ul style="list-style-type: none"> <li>Andy Shorrock welcomed members to the meeting. Confirmed the meeting as quorate with 7 Committee members present. (50% attendance required)</li> </ul>	
2. Apologies for absence	<ul style="list-style-type: none"> <li>Jackie McKellar, Geoff Harris</li> </ul>	
3. Approval of Minutes of committee meetings held 29th April 2014	<ul style="list-style-type: none"> <li>Agreed and approved. Proposed by ML and seconded by KT.</li> </ul>	
4. RYA Update. AS	<ul style="list-style-type: none"> <li>AS has spoken to new YRM Mark Nicholls and will be meeting him soon. He gave Roy McCubbin an update from Flanders - GBR 1,2,3 and the top 4 under 16's were GBR. Either Roy or Mark will visit us at the Nats/Worlds.</li> <li>YSG will be reviewing the recognition policy. HW-Will there be any opportunity for us to move? CG - We will do well to stay as is. AS-Funding in general has been reduced in all fleets due to the 4 year Olympic cycle and the costs of Rio but we have recently transitioned some</li> </ul>	AS - Meet with Mark Nichols

	<p>good sailors.</p> <ul style="list-style-type: none"> <li>• YSG have noted that the Cadet class are nicely aligned with policy.</li> </ul>	
5. Finance Update CC	<ul style="list-style-type: none"> <li>• CC produced 1st draft accounts. All discussed and agreed. Costs of training were up as expected due to WPNSA but this will be recouped next year reverting to cheaper venues. Despite this we are ahead year on year</li> <li>• Class Membership is still being run by Sailracer, this needs removing. We will handle membership from now on. ML suggested using membership number as all sailors need to register- all details are held so no need for form filling</li> <li>• Fundraising is now at £11200 with pledges of @£2500 still due and 1 sponsor in the pipeline. Target of £13k should be broken.</li> <li>• Class Clothing link is now online and linked to website with Blackjack with a %age due to the class. CC will manage this but will be easier for all to buy.</li> </ul>	<p>HW remove link to Sailracer.</p> <p>CG devise new form</p>
6. 2015 Events	<ul style="list-style-type: none"> <li>• Booked are 1st -4th April for 2 day open training and Inlands. Selector booked at WPNSA 23/24 May. 1st and 3rd Selector options being looked at.</li> <li>• Nationals options were Plymouth but price is a bit high and Torquay. Keen to try somewhere new. Garda will be worlds venue and therefore costly and requiring 2 weeks holiday for most. All agreed and voted unanimously for a 4 day Nationals at the B/Hols w/end at end of August. Fri - Mon. Need to find suitable venue.</li> <li>• Selector request from WKSC. agreed if the tides were good that it would be an option.</li> <li>• M L proposed we have a bulk buy option for all events plus a late payment charge which was agreed.</li> </ul>	<p>CG Discuss with RTYC AS Discuss with Plymouth</p> <p>HW Discuss with WKSC</p>

7. Training Update	<ul style="list-style-type: none"> <li>• SJ will still remain as Training Manager under CG and PC. SJ knows the structure and will execute it well. PC will talk to SJ at WPNSA next week.</li> <li>• AJ said Jonny had some ideas on interacting NJS and NS which should be looked into.</li> <li>• Opportunity now to re map how we run NS. sailors know how to sail so we could introduce psychology, fitness and rules to the programme. How do we involve Mike Mac within that? Could we make him Honorary Head Coach and utilise his skills across the squads?</li> <li>• All agreed to recognise Mike at the Worlds for his services to the class past and future.</li> </ul>	<p>PC to discuss with Steve Jones</p> <p>PC Discuss with Jonny</p> <p>ALL -to think on, ideas to PC</p> <p>CC - find suitable award</p>
8. New Clubs / Class Boats	<ul style="list-style-type: none"> <li>• Dell Quay have agreed to adopt the Cadet and we need to get 2 boats to them asap. Agreed to use the boats at Stone. VB and ML said they could take the boats to DQ.</li> <li>• PC will make contact and arrange for some of our sailors to go down and introduce the boat and train.</li> </ul>	<p>CG - talk to Stone and get boats to Moke for checking and repair if needs be.</p> <p>PC - make contact with DQ next week to arrange date in late July.</p>
9. Succession Committee 2015	<ul style="list-style-type: none"> <li>• AJ has a written Role Descriptions for committee members which will be posted at WPNSA to entice new members.</li> <li>• AS and VB will stand down this year. New chair needs to be found. AS proposed either PC for HW for consideration.</li> <li>• HW, PC, ML, CC, KT, confirmed they will stay on if voted</li> </ul>	<p>JMCK / GH to confirm if staying next year</p>
10. 2014 AGM	<ul style="list-style-type: none"> <li>• Agreed to hold AGM on Mon 11th August asap after racing. Agenda will be sent out shortly.</li> </ul>	<p>CG send agenda within timescales</p>
11. AOB	<ul style="list-style-type: none"> <li>• ML - devise a membership process to control membership and entries.</li> <li>• PC - sailing kit for the WT. Arrange bibs with JMCK</li> <li>• CC - Agree team kit with team at Weymouth next w/end</li> <li>• Arrange Baseball caps</li> </ul>	<p>ML -report back</p> <p>PC - Report back</p> <p>CC - Report Back</p> <p>HW - Report Back</p>