

Minutes of the UKNCCA Committee Meeting held on 5th October 2013 at Fishers Green Sailing Club

Present: Andrew Shorrock (AS) - Chair, Peter Collyer (PC), Jackie McKellar (JMCK), Clare Corby (CC), Victoria Bridge (VB), Karl Terkelsen (KT)
Steve Jones (SJ), Geoff Harris (GH), Howard Warrington (HW) - Secretary, Chris Green - Class Administrator

Apologies received from Mike Lloyd.

AGENDA ITEM	DISCUSSION	ACTIONS
1. Welcome and Confirmation of Quorum	<ul style="list-style-type: none"> Andy Shorrock welcomed existing and new members to the committee. Confirmed the meeting as quorate with 9 Committee members present. (50% attendance required) 	
2. Apologies for absence	<ul style="list-style-type: none"> Mike Lloyd . 	
3. Approval of Minutes of committee meetings held 7 th July 2013	<ul style="list-style-type: none"> Agreed and approved. Proposed by HW and seconded by CC. 	
4. Review of AGM Minutes.	<ul style="list-style-type: none"> Agreed that all would review the minutes and feed back for accuracy. Not to be approved until next AGM 	ALL - respond to HW with comments.
5. RYA Feedback and Class Strategy Plan (AS)	<ul style="list-style-type: none"> AS reported that Katie Shorrock was now on the Youth Steering Group and had 1st meeting - feedback from YSG: They will not review class status this year but review how they review. The process will be more ruthless. Cadets were good to work with and working hard to build. We <u>must</u> grow our numbers ahead of next year's squad intake! RYA are keen to support us with Worlds but care must be taken that we don't lose focus on home growth. Use subcommittee structure. Develop 3-5 year strategy plan. Document in existence to 	JMCK & CC to start a subcommittee for worlds and bring in parents for support.

	<p>be re-looked at plus guide from Oppie plan to develop our own. Our strength is in our squadrons and look to develop these with new sailors, look to local schools to help build this.</p> <ul style="list-style-type: none"> • Do we look to offer Oppie sailors boats to use at our events? • GH will take over Squad Liaison from Rachael Williams 	<p>PC, VB & JMCK to start on plan.</p> <p>GH - Contact Rachael for handover etc</p>
<p>6. Training Update - (SJ)</p>	<ul style="list-style-type: none"> • All weekends are booked: Oxford, WPNSA and Grafham. • NJS has been selected and sailors being written to. Coaches are Johnny McGovern and Tom Mallandine. • We are ready to select Intermediate Squad. Coaches are: Jodie Green and Aaron Cooper. • JDS and NS selection after Inlands. JDS coaches: Ed Impey & Alex Corby. NS coaches: Mike MacNamara and Tim Linsell. • World Team Training will be on Invitational basis from end of squad training, focusing on the 20 or so boats "in with a chance" and filtering down as the selector events go. These training sessions will be at WPNSA only. 	<p>SJ - Plan this with the coaches</p>
<p>7. Racing Events 2014</p>	<ul style="list-style-type: none"> • 3rd Selector clashes with GCSE's only real option is to move event to 12/13 July which clashes with WKSC Open. Need to talk to Sqdn Leader to try and move. • As we have moved Inlands from Easter it was agreed that we would find regional events that groups of sailors could attend and send formal invites to. • AS suggested we have a World Team Selection Team to oversee the selection process - agreed by all • GH asked if we could start to book events for 2015. Agreed to book the April event at WPNSA. If Worlds are in Croatia we need to find out where would be suitable for additional selectors. 	<p>HW - Contact WKSC</p> <p>HW - compile list of possible events</p> <p>AS - Look into setting this up</p> <p>KT - Make request to Stone SC for 2015 Nats.</p> <p>CG - Book WPNSA</p> <p>HW - ICC to see if decision's been made.</p> <p>AS - Contact RYA for info on Zadar, Croatia.</p>

<p>8. Worlds Update</p>	<ul style="list-style-type: none"> • AS and SJ visited RYA. Agreed PRO will be David Campbell-James. Arky to do Nationals with DCJ assisting. • Made contact with RYA legal team for policies. • Need to write to John Derbyshire to request formal permission to hold event. • Bruno Van Hoof will lead Measurement with KT as assistant • AS and SJ visited WPNSA to agree terms. • Agreed Sailracer to complete website providing they can make square rigger work. 	<p>AS -write letter</p> <p>KT - Contact Bruno to agree process and recruit team to assist.</p> <p>AS - send full report to committee</p> <p>HW- contact Sailracer and get website live</p>
<p>9. Media - Communications</p>	<ul style="list-style-type: none"> • Newsletters on timely basis to continue • Write race reports for each event and publish on Y&Y • Twitter comms to continue • Facebook - get login details from Neil Hardie and continue • Results. Need more than one person to hold the info. ML to train VB and be able to share data via format such as data stick or dropbox. Need to set up Selector series accurately for WT and next Year's Squad Selections. • Need to recruit additional team member for Results. 	<p>AS PC ML / HW HW ML / VB</p> <p>ML / VB</p>
<p>10. AOB</p>	<ul style="list-style-type: none"> • PC Asked to report that FGSC not happy with FPSC open training invite that clashed with their published Open. • JMCK - Is there a new members pack? What do they get for being an Assoc Member? • JMCK - What's happening with website? Need to make a decision. Agreed to re look and either change it or leave it. JMCK will lead subcommittee to make a decision and action by next meeting • GH - Where are club boats? 2 Stone, 2 Torquay, 2 West Kirby, 2 Waldringfield and 1 Parkstone. • GH - Synergy Marine would like to start building Plastic Cadets and wanted the class to know. 	<p>GH - Liaise with Squadron Leaders not to clash with events on the calendar. It's first come first served.</p> <p>JMCK - Speak to Gilly Terkelsen re Stone Pack</p> <p>JMCK, HW, PC & Tony Goodrich</p> <p>GH - send out assessment request to these clubs. Check on responsibility for upkeep.</p>

	<ul style="list-style-type: none"> • GH - Were we aware that current Nat Champ and at least 2 ex Cadets were taking part in Endeavour Trophy next weekend? • KT - Any measurement needed at Inlands? All agreed no. • KT - Would like to attend any sail measuring courses • CG - Where are class marks and the radios? HW has all these and will report on numbers and condition. Asked if someone would look after radios? • VB - None • SJ - None • HW - Is there someone to take over from Iain Philpott as class photographer? CC said she could do it but to ask Younis Jannaty first. 	<p>HW Post a good luck message on all formats</p> <p>CG- To check with RYA and book with KT</p> <p>HW - report on marks</p> <p>GH - will take charge of radios at Inlands</p> <p>HW - Contact Younis</p>
11. Next Meeting	<ul style="list-style-type: none"> • AS will communicate this in due course 	