

**MINUTES OF UKNCCA MEETING HELD AT COPPICE BEECH HOTEL
BRACKNELL JANUARY 9 TH 2010**



Present:

CLASS FLAG OFFICERS

Chairman Tony Smith
Treasurer John Galazin
Measurer Simon Flack
Secretary Claire Bridge

COMMITTEE MEMBERS

John Wilson David Bennett
David Elliot John Pullen

APOLOGIES: Jamie Binmore

IN ATTENDANCE: Neil Hardie FPSC CC

SERIAL	ITEM	ACTION/ DECISION
1	<p>The Chairman opened the meeting by welcoming all those present and went on to say he has been working on:</p> <ul style="list-style-type: none"> • Business plan • One off funding • Behaviour Policy • Fleet split policy 	
2	<p>The Committee were informed that:</p> <ul style="list-style-type: none"> • Chairman to be Class Captain Liaison • Class Capt have been invited to these meetings and thanked FPSC Class Capt for attending • Rutland will have social event(s) • Had good meeting with RYA discussing: <ol style="list-style-type: none"> 1. NJS qualifying criteria 2. Up Grading ET's Equipment 3. Support for 2010 Events including Poland/Flanders 4. Jury for 2010 5. Coding of Safety Powerboats 6. 2010 - Dinghy Show 7. Increasing our Coaching Base 	
3	<ul style="list-style-type: none"> • UKNCCA will need a new head coach for 2010, as Mike Mac is retiring. The following were considered: Jodie Green, Arron Cooper, Ed Impey. It was decided that Jodie Green will be approached. • Need to set Criteria for 2010 UKNCCA Squad to reduce the wide ability range seen in 2009. Maybe run co-ordinated winter training for non RYA supported boats. • Adult Volunteer training being organised for Mark-Laying and Race Management 	<p>TS TS</p>

<p>4</p> <p>5</p>	<ul style="list-style-type: none"> We need to encourage older Cadets to gain RYA Coaching Qualifications/Experience so they can help at Club and National Level. <p>AGM 2010 - COPPICE BEECH HOTEL Hotel Business Room booked for Saturday 20 November 2010 for our AGM and the function room is booked in the evening for a Dinner & Dance.</p> <p>Decisions to be made:</p> <ul style="list-style-type: none"> Timings – Finish at 0001 or 0200Hrs? Do we want a Guest Speaker/Who? Dress - What Dress Code: Black Tie/Shirt&Tie/Smart? Guests – Who/How many funded by UKNCCA? Photographs – Do we want a photographer? How to get message out to Ex Cadets/Parents? Do we want to present any awards? Do we want to organise a quantity Prize Draw? Expected cost: £48 adult Child £30 <p>WEBSITE DEVELOPMENT We need a site that is easy on the eye, a useful tool for our members' with stacks of information for sailors and parents, has functions for smooth administration and reduces and spreads the work load for our volunteer committee members. To get this we may have to pay to set it up and offer tech support. A number of options are available one which will be presented at the meeting.</p>	<p>TS/CG</p> <p>TS</p> <p>JW</p>
<p>6</p>	<p>WORLDS- POLAND 2010 John Wilson is responsible for providing the committee and membership with all things the worlds. He discussed:</p> <ul style="list-style-type: none"> Sailboat deliveries can transport boats to Poland for £475.00 and there is a £1500.00 deposit required for the first trailer As all accommodation is already booked in the area JW has found a castle which will accommodate 100 people need to book JW will get an information pack together for membership JW subjected Jodie Green (his employee) should go on a fact finding mission to Poland and report back to the committee at Rutland. UKNCCA to pay expenses. Chris Green stated that about 25 boats had so far shown interest. JW pointed out that we should already be looking at accommodation etc for Germany 2011 	<p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Noted</p>
<p>7</p>	<p>NATIONALS - 2010 No update available</p>	
<p>8</p>	<p>INDICATORS - 2010</p> <ul style="list-style-type: none"> RUTLAND - Split fleets to be published prior to the event. Plan is to get information out early. TORBAY – No information yet. WEYMOUTH - A volunteer is needed to help 	<p>TS</p> <p>JB</p>
<p>9</p>	<p>DINGHY SHOW – 2010</p>	<p>AB</p>

	<ul style="list-style-type: none"> • UKNCCA stand booked • Sailors need to be encouraged to help on UKNCCA stand and RYA stand • Action photographs required for stand 	Class Capts AB
10	CHILD PROTECTION - Claire agreed to help the committee understand child protection issues.	CB
11	ADVERTISING <ul style="list-style-type: none"> • Magazine printers have gone out of business DE attempting to source one in Dorset. • The publication of the winter magazine has been delayed because of the worlds in Argentina, possible February publication. • A publicity brochure for the dinghy show will be produced. • One article in Dinghy sailing magazine and mentioned the Yachting World trophy that a British winner could win. • Yachts and Yachting prefer to do articles on series ie IC trophy, east coast series and maybe we should introduce more eg m5 series, south coast series. 	DE DE/TS
12	MEASUREMENT <ul style="list-style-type: none"> • There will be a short paragraph in the next magazine re rules. • There are no major changes to the present rules at the moment. • TS asked if we could announce pre event items to be measured and then random check different ones throughout the events. • The Class have a shortage of sail measurers and we need to build on training people to do this. • A list of trained measurers will be published. 	SF SF SF SF
13	CLASS STRATEGY A workshop on Class Strategy will be held at the next meeting.	JP
14	WEBSITE PRESENTATION <ul style="list-style-type: none"> • Website presentation-presented by Neil Hardie • Discussion followed re cost £635 to set and £40 per month maintenance. • The feeling was that we are happy to go with this. 	JG
15	FINANCES <ul style="list-style-type: none"> • JG explained the financial spread sheet • Budgets need to be set for 2010 	JG/ALL
16	ANY OTHER BUSINESS <ul style="list-style-type: none"> • TS A Class Captains Handbook is being put together. • TS Trying to liaise with other classes 420 oppies etc to try to get link people to liaise with us. • CG Online entry is a nightmare needs a solution. This will be resolved with new website. • JW Poland Worlds deposits do we go ahead 	JP/Neil H Agreed

	<ul style="list-style-type: none"> • SF New sails will now be pre-measured and come with a button to prove it. • JP H Vice Presidents (HVP)-who are they? • Should HVP be invited to be present at dinghy show for publicity? 	DE/AB
17	Next meeting: 6 Feb 2010 South Cerney 1030	ALL
18	The meeting finished at 1430.	