

**Minutes of the UKNCCA AGM held on 28<sup>th</sup> August 2013 at South Caernarvonshire Yacht Club**

Present: A.Shorrock, J.McKellar, M.Lloyd, C.Corby, P.D'Arcy, M.Wootton, S.Jones, D.Target, G.Ferguson, S.Morgan, C.Mellor, H.Warrington, N.Collingridge, P.Collyer, M.Butterworth, P.Bridge, M.Lloyd, D.Jannaty, L.Wagstaff, K.Terkelsen, G.Terkelsen, B.Warrington, V.Bridge, J.Penn, M.Chatterton, K.Shorrock, M.Harris, J.O'Brien, K.O'Brien, G.Harris, K.Ferguson, N.Hardie, S.Corby, K.Payne, I.Fitzsimmons, Y.Palierakis, G.Lappage, K.Knott, P.Collquitt

Apologies received from Matt Barr, Rachael Williams, David Elliott and Andrew Nunn

AGENDA ITEM	DISCUSSION	ACTIONS
1. Welcome and Confirmation of Quorum	<ul style="list-style-type: none"> <li>• Andy Shorrock welcomed members. And confirmed the meeting as quorate with 25 members present.</li> <li>• Any last minute nominations for committee were called for.</li> </ul>	
2. Apologies for absence	<ul style="list-style-type: none"> <li>• Matt Barr, Rachael Williams, David Elliott, Andrew Nunn</li> </ul>	
3. Approval of Minutes of AGM held 16 <sup>th</sup> Aug 2012	<ul style="list-style-type: none"> <li>• Agreed and approved. Proposed by M.Butterworth and seconded by B.Warrington. Amendment of type-o in 4) word fund to read fun.</li> </ul>	HW - Amend and post 2012 Minutes

#### 4. Chairman's Report

##### Full Report Available on Request

- **Training** - Implemented new programme which went well despite adverse weather conditions. Propose to repeat same format this year. RYA reps were at 2 events and were pleased with what they saw.
- **RYA** - We have regular dialogue with RYA, they recognise that we are working with them and they have retained their financial support, Sent coaches to our events and appointed new Head Coach for NJS. We intent to maintain and improve on these points next year.
- **Squadron Support** - the grass roots of the class, and we have worked hard to provide support and training. Ask that Sqn Capts work with us and each other to encourage next generation.
- **Racing Events** - We feel the events this year have been successful and challenging. Inlands to be re-run in Oct. New results team now publishing live on website after each race.
- **Finance** - we have been prudent with ensuring fees are fair and comparable, aware of our cost structures and managed costs as best we can. We do need to continue to invest and support the growth of the class
- **Communications** - Social media - Twitter & Facebook being used fully. Racing events on Y&Y. Regular News Bulletins sent out.
- **Marketing & P.R.** - Made agreement with Zhik for the year. Participated at the Dinghy Show. Thanks to Collingridge and Philpott families for loaning their boats.
- **2014 Worlds** - Arranged to hold next Worlds at Weymouth. Have looked at budgets for last 2 Worlds to make clear funding plans. The International Class appear very supportive to attend. We need volunteers and raising funds is necessity.

<p>5. Treasurer's Report</p>	<ul style="list-style-type: none"> <li>• Accounts show profit of £8110 for the year. Mainly due to prudent cost management and new squad training being amalgamated and good deals done with host clubs.</li> <li>• WT fund up by £1564 due to surplus from sponsorship of last team.</li> <li>• Expenses have been trimmed down on publicity, equipment and repairs costs. Deposit has been placed for 2014 Worlds / Nationals</li> <li>• Accounts audited and I ask that David Elliott be retained for the coming year as Auditor.</li> <li>• Accounts Accepted</li> </ul>	<p><b>Proposed by</b> Neil Collingridge - 2nd Geoff Harris  <b>Proposed by</b> Paul D'Arcy - 2nd Jane O'Brien</p>
<p>6. Committee Members Positions</p>	<ul style="list-style-type: none"> <li>• Received Flag Officer nominations for: Andrew Shorrock - Chairman, Howard Warrington - Sailing Secretary, Clare Corby - Treasurer, Karl Terkelsen - Measurer.</li> <li>• Received Committee Member nominations for: Michael Lloyd, Jackie McKellar, Steve Jones, Geoff Harris, Peter Collyer and Victoria Bridge</li> </ul>	<p><b>Flag Officer Positions were voted for and carried.</b></p> <p><b>Committee Member Positions were voted for and carried.</b></p>

7. AOB

- Neil Collingridge - What is RYA Pathway and what do they think it means? AS- RYA racing funded by how many medals are won at Olympics. This filters down into Youth and Junior sailing. Classes the feed upwards from the age of 15yrs. They measure this transition process & our funding is based upon those results.
- Steve Corby - With the worlds at Weymouth, what is the squad training position? AS- 3 squad training events have been booked at Weymouth.
- Karen Ferguson - Event timings moving is tricky for people to book for events and this one caused an issue. AS - We had to re arrange late as the Belgium Worlds event changed their dates.
- Geoff Harris - can the ICC confirm Worlds sooner? Paul D'Arcy - Worlds were booked at Carnac and confirmed but they pulled out. RYA House know the dates for '14 and should be ready for bookings.
- Kevin Knott - I've heard they have re booked Argentina - too soon for another S. Hem worlds? PD - No, they would be looking at Croatia for '15 Worlds.
- Neil Collingridge - Would we sail in or out of harbour at '14 Worlds? Also is there to be a Wild Card? AS - either and likely to be decision on the day dependant on weather. No wild card agreed - it was a suggestion by a member at our forum in Belgium.
- Mark Wootton - Is class administrator value for money? AS - Hugely valuable role for the class. However we have an action to benchmark these costs against other classes to check. Mark Chatterton - Is a time sheet put in? AS - No contract is for 16 hrs/week.
- Ian Fitzsimmons - Are the accounts falling year on year? If so should we have a discussion? AS - Focus this year on prudent financial management, training has been a success and class has increased in profit. Nothing to say we can't do the same for next year.

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|  | <ul style="list-style-type: none"><li>• Clare Corby - keen to look at subs as association membership is low. Peter Collyer - Could we not ask Clubs to insist on club sailors being members of association?</li><li>• Gary Ferguson - What have we been doing to help growing clubs such as WKSC? Paul Collquitt - I have been happy with support and training received - need to find a more local event to start his sailors travelling.</li><li>• Kevin Knott - What was the results of last year's £5k publicity spend? AS -very hard to gauge advertising but we dont spend now without proper consideration.</li><li>• Mark Wooton - What is the 3 year strategy of the class? AS - to continue to retain RYA support and grow the class. New Committee will work on this to develop a plan.</li><li>• Gary Ferguson- Are we planning to make a profit for the class at the '14 Worlds? AS - Yes!</li><li>• Karl Terkelsen - Do we know how many boats are club sailing? AS - not exactly and we will find out.</li><li>• Kevin Knott - Are the UKNCCA boats in use and what's their state of repair? Steve Jones - All boats are in use and whereabouts known. 1 boat is here this week. Some do need money spent but the clubs must not use them as "spares dept"..</li><li>• Neil Collingridge - I would like to thank the committee on behalf of the class, for their hard work this year.</li><li>• Andy Shorroch - Thank you all for attending. Meeting Closed</li></ul> |  |
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