

**Minutes of the UKNCCA AGM held on 11<sup>th</sup> August 2014 at Weymouth & Portland National Sailing Academy**

Present: A.Shorrock, J.McKellar, C.Corby, M.Wootton, D.Target, G.Ferguson, S.Morgan, C.Mellor, H.Warrington, N.Collingridge, P.Collyer, M.Butterworth, P.Bridge, M.Lloyd, D.Jannaty, 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, G.Payne, I.Fitzsimmons, Y.Palierakis, G.Lappage, P.Collquitt, K.Roberts, K.Morgan, K.Kuhnert, V.Williams, K.Williams, A.Marsh, K.Videlo, P.Unwin, B.Marks, M.Marks, M.White, A.Nunn, K.Mayhew, D.Jannaty, T.Goodrich, D.Elliott

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>• Michael Lloyd</li> </ul>	
3. Approval of Minutes of AGM held 28 <sup>th</sup> Aug 2013	<ul style="list-style-type: none"> <li>• Agreed and approved. Proposed by V.Bridge and seconded by G.Harris.</li> </ul>	

#### 4. Chairman's Report

##### Full Report Available on Request

- **Training** - 2nd year of new programme which went well despite adverse weather conditions. Jonny McGovern as head coach for RYA Squad. We will, in 2015, re-introduce the Easter pre-inland Open Training. Class instigated some new bronze fleet/1<sup>st</sup> year helm coaching. The feedback was very positive from this and resulted in increased bronze fleet entries at selector events.
- **RYA** - We have regular dialogue with RYA, they recognise that we are working with them and they have retained their financial support. RYA has appointed a new Youth racing manager, Mark Nicholls. I have now met Mark and had a very good discussion. The Class will need to remain focussed on the RYA Junior/Youth Pathway and to advise appropriately aspiring and skilled sailors about transition to Youth sailing and other wider sailing options for those leaving Cadets.  
The number of sailors making transition will need to increase to maintain the same level of financial support. Cadet sailors have a broad range of skills that are highly sought after as double-handed crew members.
- **Squadron Support** - The squadrons remain the grass roots of the Class and are critical to its success. The UKNCCA need to maintain their engagement with Squadrons and I would call for all the squadron captains to engage and work with the Class, with each other and exchange ideas to encourage the next generation of Cadet sailors.
- **Racing Events** - The UK Cadet Class run excellent racing events and this year a complete indicator series was held across a mixture of waters. (Inland, open and tidal). An independent selection committee was introduced for the first time to oversee the selection process and to deal with any issues. This is a very good practice to continue. A member of that selection committee this year sits on

	<p>the RYA Youth Steering Group and hence gave the YSG broader visibility and understanding of the Cadet class. They were some other issues during the spring that meant that the committee took the decision to bring the entry and event website back “in-house” for the Nationals/Worlds.</p> <ul style="list-style-type: none"><li>• <b>Finance</b> - The Committee have again tried to run the class with financial awareness and ensure that; Fees are fair, comparable with other classes and affordable; Being aware of our cost structures; Managing expenditure effectively.</li><li>• <b>Communications</b> - Social media - Twitter &amp; Facebook being used fully. Racing events on Y&amp;Y. Regular News Bulletins sent out.</li><li>• <b>2014 Worlds</b> - This week, the Worlds will commence here at WPNSA. As you will all know, we have been fundraising all year to make the event happen and this has been tough, particularly when trying to attract “cash” sponsors and supporters. I’d like to say a huge thank you to all our supporters, many in this room, who have contributed to this.</li></ul>	
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<p>5. Treasurer's Report</p>	<ul style="list-style-type: none"> <li>• Accounts show deficit of £5,566 for the year. Mainly due to reduced attendance, subs and funding. Also higher cost of training venues at WPNSA to prepare for the Worlds</li> <li>• Administration has been closely managed and the overall cost slightly down from 2013</li> <li>• Trophy costs are higher due to a bulk purchase but this will even out over next year.</li> <li>• We concentrated our squad training at Weymouth because of the World event. We were very keen not to pass on the increased expenses to the parents, due to the location, which, in turn has also caused depletion.</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>Proposed - K.Terkelsen, 2nd - M.Butterworth</p>
<p>6. Committee Members Positions</p>	<ul style="list-style-type: none"> <li>• Received Flag Officer nominations for: Howard Warrington - Chairman, Doug Targett - Sailing Secretary, Clare Corby - Treasurer, Karl Terkelsen - Measurer.</li> <li>• Received Committee Member nominations for: Michael Lloyd, Jackie McKellar, Peter Collyer and Phil Unwin</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>
<p>7. AOB</p>	<ul style="list-style-type: none"> <li>• V.Williams - funding is decreased, this means sailors are leaving early so how can we manage this? AS - We've retained funding and we are transitioning sailors early to meet the RYA objectives. There are more options for sailors to go on to the next levels. RYA are now focused on Outcomes and the better we do the more we should get.</li> <li>• N.Collingridge - My daughter is due to come out of Cadets but where do we go? What guidance can the RYA give and should they be actively seeking out the top sailors?</li> <li>• K.Shorrock - YSG saw cadets not transition and now we</li> </ul>	

	<p>are playing catch up, it's also up to sailors to approach coaches and be proactive in finding out their options</p> <ul style="list-style-type: none"><li>• G.Ferguson - Cadet class has lots of experience in this, can we use our own knowledge to help? AS -Jonny McGovern has held some intro to 420 sessions. At the half term camps the squads try to overlap so they can try new boats.</li><li>• M.Wootton - What about people moving into the class? Can we get assistance from the Oppies? AS - Aran Holman did write a piece in the Oppie Newsletter about his transition from Oppie to Cadet and the success he had.</li><li>• K.Videlo - Can we have more New Helm Training? AS- Absolutely, and we have booked some sessions and will look to grow this.</li><li>• G.Harris - should New Helm Training be at clubs rather than central venues? AS - Feedback from Datchet was not so, they felt they got better coaching attention. But if clubs want to hold sessions then please get in touch.</li><li>• C.Anderson - At Burnham we were losing home interest as the bulk of us were always travelling, so we made an effort to not to do Opens during a set period. We have now seen a growth in our club numbers. Sometimes being "selfish" works for grass roots.</li><li>• N.Collingridge - can we have more variation on where events are held? AS - This is continually discussed but few are suitable for large numbers of junior sailors.</li><li>• G.Harris- Can we book ahead more for events? AS - The ICC only book 1 year ahead and this makes it difficult not to overlap. We will feed back to ICC.</li></ul>	
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