

Minutes of the UKNCCA Committee Meeting held on 12th January 2013 at Datchet Sailing Club

Present: Andrew Shorrock (AS) - Chair, Geoff Harris (GH), Rachael Williams (RW), Jackie McKellar (JMCK), Clare Corby (CC) - Treasurer, Howard Warrington (HW) –Secretary, Mike Lloyd (ML), Paul D’Arcy (PD), Chris Green - Class Administrator, Steve Jones.

AGENDA ITEM	DISCUSSION	ACTIONS
1. Welcome and Confirmation of Quorum	<ul style="list-style-type: none"> Andy Shorrock welcomed members. And confirmed the meeting as quorate (50% attendance required) 	
2. Apologies for absence	No Apologies, full attendance	
3. Approval of Minutes of committee meetings held 24th November 2012	<ul style="list-style-type: none"> Agreed and approved. Proposed by PD and seconded by ML. 	
4. Actions arising from the last meeting.	<ul style="list-style-type: none"> North Sails - RW. Very keen to work with class. Need to draft a proposition detailing what we can offer them and they offer us. Ideas to refurbish Assoc boats and or sponsor training. Will invite them to NJS training. Zhik Sponsorship – JMCK. They have agreed to become an official partner and support our events with prizes in return for market exposure. Final agreement in draft. Toolkit/Website – JMCK. Look to develop new website with Tony Goodrich. Ideas and new functions to be passed to JMCK before 26th Dinghy Show – JM/RW. Looks like the RYA will not permit roll-a-dice competition. Will review idea and try to do with Seamark Nunn at So'ton Boatshow 	<p>JMCK - Draft Proposal</p> <p>JMCK - Finalise agreement pass details to CG for general announcement and HW for website</p> <p>JMCK & HW to meet at Farmoor training with TG to discuss.</p> <p>JMCK - Speak with Seamark Nunn</p>

	<ul style="list-style-type: none"> • Moulds & Licence – RM. Ongoing. • Accommodation – ML. Look into Holiday Inn and RYA deal to establish accommodation possibilities at various events. Ideas to utilise their facilities to run fund raising events in the evenings. Also look to use this deal to put up the Squad coaches. 	<p>GH - Contact Chris Sumner to discuss</p> <p>ML - Talk to RYA and Holiday Inn</p> <p>CG- Contact RYA for the deal info and register as a member of RYA if necessary.</p>
5. 2013 Events & Teams	<ul style="list-style-type: none"> • It was agreed that a subcommittee would look after the ongoing event organisation . Will look to review and book events destinations and work with NOR and SI's. Will also develop a programme for ESO to work with thereby reducing the overflow of ribs and their associated costs at events. • Replacement for ESO will be needed for 2014. 	<p>Events Team: AS, HW, CG & SJ - arrange conference call</p> <p>HW - Liaise with ESO to signpost future changes.</p>
6. Class Strategy Initiative	<ul style="list-style-type: none"> • Idea- to develop and find new clubs. RW is building existing club focus and bringing on Sqd Cpts to work more closely. It was agreed to continue the focus on this rather than find new clubs for the foreseeable future. Good quality training and event support should grow the class within existing clubs. Then open doors for new clubs. RW already in contact with Bowmoor, Budworth and Lymington. • Contact 29er and 420 class to ask them how we can help transition our sailors to them. What can they do to help? • Contact Pevensey Bay and Hamble to follow up previous discussions. 	<p>All - continued efforts with this.</p> <p>AS & SJ to talk to them at Stakeholders Conference.</p>
7. RYA Funds	<ul style="list-style-type: none"> • AS wanted to inform RYA on how we have allocated the funds they have given. We agreed that it should be used to support objective in Item 6. Agreed to allocate £250 per day training for the following areas: East Coast (SSC, TBYC, Otters) 2 day event; FGSC& Aldenham - 1 Day 	

	<p>event; Lymington - 1Day and supported by Torquay; Sth West (RTYC, Exe, Castle Cove) 2 day event - also inviting Lymington.</p> <ul style="list-style-type: none"> • Training Team - RW, SJ, CG, PD to arrange training events with Sqdn Cpts and book coaches and agree the programme. 	<p>RW,SJ,CG,PD - decide programme and book events etc</p> <p>AS - inform RYA of plans</p>
8. Dinghy Show	<ul style="list-style-type: none"> • Organising Team: HW, JMCK, PD. • lots of ideas and discussion on what we can do for the show. Team will meet off line to discuss and report back to the committee with plans. 	<p>Team - off line meeting on Monday 14th</p>
9. International Cadet Committee	<ul style="list-style-type: none"> • It was announced that RW and PD have been elected on to the ICC and were congratulated by the committee. First meeting is in Brussels in Feb 13. PD will attend. They confirmed that the Worlds for 2014 will be Carnac and that they will push for a UK worlds as per our formal request in 2015. 	
10. AOB	<ul style="list-style-type: none"> • AS Congratulated RW on her success in getting HRH The Prince Andrew to write to the World Team and wish them luck at the Worlds. He will have the letter framed. It was suggested that we arrange a photo book of the Worlds to be signed by the sailors and presented to him. • As we are not part of the ET Champs AS keen to hold our own Squad Champs. Agreed to hold a 1 day event for both Development Squads at Datchet on Sat 11th May. • AS, SJ and CG attending the RYA Stakeholders Conference for Youth Racing at Oxford SC on 19th Jan • CG received the ICO Pack to renew our data protection certification which expires 31st Jan • SJ - notified that Mike Mac asked to bring Sam Breary to the next training event. It was agreed that this was not appropriate and expense not justified. • CC notified that on banking was now available for the class but the constitution needs amending to allow this • JMCK - will follow up payments from Sponsors to the World 	<p>PD - looking into the photo book</p> <p>SJ & AS to announce at next training camp</p> <p>GH - Review document and renew</p> <p>RW - Review constitution</p>

	<p>Team. She asked what was happening re 2014 events - AS had contacted Whitstable and made a suggestion that we look at Harwich Town with WSC running the event?</p> <ul style="list-style-type: none"> • HW- World Team selection needs completing by end of Feb. RYA have agreed to review and comment and we will look to possibility of having an independent selection committee • ML - Queried the wording on the new online membership document. • RW - notified that she was now in direct communication with the Equerry to The Prince Andrew and would keep this contact going and update the Prince regularly. RW suggested an Honorary Membership to be awarded to all those sailors leaving the class who represented GBR at a World Champs - purpose to keep alumni maintained and contact with our sailors. It was agreed that this would be a nice gesture. 	<p>Sailing Team - follow this up and progress</p> <p>Sailing Team - follow this up and progress</p> <p>RW - Review and pass to CG to amend with KBSUK</p> <p>RW - Look into the constitution and confirm if this is possible.</p>
11. Next Meeting	Next Meeting to be held at Royal Corinthian YC - 9th March 2013	