

## Minutes of the UKNCCA Committee Meeting held on 10th June 2013 via Internet Conference Call

Present: Andrew Shorrock (AS) - Chair, Geoff Harris (GH), Rachael Williams (RW), Jackie McKellar (JMCK), Howard Warrington (HW) –Secretary, Mike Lloyd (ML), Chris Green - Class Administrator, Steve Jones.

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 (50% attendance required)</li> </ul>	
2. Apologies for absence	Paul D'Arcy, Clare Corby	
3. Approval of Minutes of committee meetings held 15th April 2013	<ul style="list-style-type: none"> <li>Agreed and approved. Proposed by GH and seconded by ML.</li> </ul>	
4. Actions arising from the last meeting.	<ul style="list-style-type: none"> <li><b>Dinghy Show</b> need to finalise our stand for next year. can we get a better position?</li> <li><b>Inland Championships</b> Do we re-run this event? Suggested dates would be for mid October as calendar is full. CG-checked but no availability at Rutland/Grafham/Datchet/Q.Mary or Farmoor. SJ- Suggested trying Chew Valley or Bristol Corinthian. CG will investigate and report back urgently. SJ will look at beginning the training in mid Nov to give a gap to announce squads</li> </ul>	<p><b>HW</b> - contact RYA and confirm</p> <p><b>CG</b> - talk to Chew Valley &amp; Bristol Corinthian and book event.</p>

5. RYA & National Coach	<ul style="list-style-type: none"> <li>The World Team coaches have been appointed - Jodie Green and Tom Mallender will attend training and the Worlds with Tom assisting the Promo fleet at the worlds.</li> <li>Interviews have taken place for the Head Coach role. A number of candidates were looked at and one has been identified for the role and is going through the final process.</li> </ul>	<p><b>AS</b> - Finalise position and announce to the class in due course.</p>
6. Finance Update	<ul style="list-style-type: none"> <li>AS - nothing new from last meeting. Year end due now and CC is producing accounts and David Elliott is appointed auditor. ML - Did the Hobart sponsorship money come in? - AS - Yes and made a small profit.</li> </ul>	<p><b>CC</b>- produce accounts</p>
7. Training Schedule	<ul style="list-style-type: none"> <li>SJ - format will be the same as last year but with more focus on the squad size and ability. It might be better to get smaller squads with similar ability for better training. Mike McNamara confirmed another year. JMCK - noted that we need to maintain the revenue from squads. SJ - we should do this, and has new helm training in addition. SJ has had to wait for Head Coach appointment before confirming dates. Has provisionally booked Weymouth and would like to hold all training there due to 2014 worlds. HW agreed. GH suggested that it might be expensive for lots to travel to... ML suggested one event in the east and the last 2 at W'mouth?</li> </ul>	<p><b>SJ</b> - Put out training schedule by month end</p>
8. Class Measurer	<ul style="list-style-type: none"> <li>AS - we had equipment inspection at Rutland and Parkstone which went well. AS spoke with past measurer - need to change his culture of DSQ to checking and correction. AS is not sure that this will happen. GH confirmed view. AS - perhaps we review the position at the AGM along with all committee members and see who might step forward. GH - What about measuring at Nationals?</li> </ul>	<p><b>AS/GH</b> - Plan equipment inspection for Abersoch Nationals</p>

<p>9. 2013 National Championships</p>	<ul style="list-style-type: none"> <li>• HW- sent our NOR to race committee. AS forward comments and get input from PRO.</li> <li>• Social/Marketing: JMCK / RW - leaflet in progress, local firms have expressed interest in advertising. £25 per adv. Programme should cost £500 and revenue should be £400.</li> <li>• Planning for Thursday eve dinner and/or prize giving. Club indicated £17-25 per head. All agreed too expensive. Keep it simple, bangers and mash £10-15 per head max. Want a full turn out.</li> <li>• Plan to have social events every other day.</li> </ul>	<p><b>AS-</b> Confer notes on NOR with HW  <b>HW-</b> Finalise NOR by month end.</p> <p><b>RW-</b> finalise and collect advertising money.</p> <p><b>JMCK /RW-</b> negotiate with club and book dinner</p>
<p>11. Next Year's Committe</p>	<ul style="list-style-type: none"> <li>• AS asked who would be interested in staying on should they get voted in? Offers from AS, HW, ML, GH, JMCK. PD has said he would step down and others checking commitments.</li> </ul>	
<p>12. Honorary Membership</p>	<ul style="list-style-type: none"> <li>• RW proposed an Honorary Membership : - <b>My proposal is that it is the Cadet National Champion each year plus those coming in the top 5 at any Cadet World Champs., could, if proposed and seconded, be put forward at the AGM to be such members: needs to be voted upon and elected at any General Meeting, so the AGM coming up would fit.</b></li> <li>• Committee agreed in principle but reduce WT placing to top 3.</li> <li>• RW - need to get this out and proposed in accordance with the constitution if we are going to do it. Question of "do we include crews" came up. Decided it needs further review and RW will look into this</li> </ul>	<p><b>RW-</b> come back to committee with re-proposal.</p>

<p>13. 2014 World Championships</p>	<ul style="list-style-type: none"> <li>AS suggested we might need an organising team? HW - too big an event and we all need to be involved. Budget for 2007 worlds was £100k! PD has paid deposit on behalf of ICC for venue. Although they want to charge £25 per boat per day - all thought too much. Need to appt International Judges and PRO.</li> <li>JMCK has asked PD for Hobart financials for comparison.</li> <li>Fund raising will be key here. JMCK and ML have been working on large corporate sponsorship. Nothing yet but lots on the go. Will step up and broaden their approach. Will put it out to the class to see who knows who?</li> <li>SJ -There are lots of pots of money about for these types of events - need to find them. How about a Support Grid on website? 400 squares which are sold at £250each with logo and hyperlink. - ALL agreed great idea. SJ send mock up to HW who will talk to Toolkit on how to best implement.</li> <li>AS - should speak to Duncan Truswell and TIm Hall for ideas.</li> <li>Need to negotiate hard with Weymouth. Need to offer them the training events and an Indicator as well as Nationals and Worlds. SJ - confirmed he would go and talk to Chris at WPNSA and start negotiating.</li> </ul>	<p><b>AS</b> - Look into Judges and PRO</p> <p><b>PD</b> - obtain financials</p> <p><b>ML/JMCK</b> - Make contact with existing opportunities.</p> <p><b>AS</b>- Class communication for any further contacts.</p> <p><b>HW</b> - Toolkit re Support Grid</p> <p><b>JMCK/ML</b> send the proposal to these people for their review.</p> <p><b>SJ</b>- Visit WPNSA</p>
<p>14. Next Meeting</p>	<ul style="list-style-type: none"> <li>July 17th - At Datchet SC</li> </ul>	<p><b>CG</b>- book meeting room</p>