

Minutes of the UKNCCA Committee Meeting held on 22nd November 2014 at Rutland

Present: Howard Warrington (HW) - Chair, Peter Collyer (PC), Karl Terkelsen (KT), Mike Lloyd (ML), Doug Target (DT), Jackie McKellar (JMCK), Clare Corby (CC), Phil Unwin (PU), Chris Green (CG)

Apologies:

AGENDA ITEM	DISCUSSION	ACTIONS
1. Welcome and Confirmation of Quorum	<ul style="list-style-type: none"> • Phil welcome taken responsibility for Squadron liaison, class boats and review of fleet protocol 	
2. Apologies for absence	<ul style="list-style-type: none"> • None 	
3. Approval of Minutes of committee meetings held 6 th September 2014	<ul style="list-style-type: none"> • Agreed and approved. Proposed by PC and seconded by CC. 	
4. Update from previous minutes	<ul style="list-style-type: none"> • Squads – almost all applicants catered for • New Helm training drive now in place for Burnham and Datchet • Datchet booked for January Squad • Inland Championships – booked at Datchet • RYA Zone Championships – 26th and 27th September Cadet attendance tbc • RYA house booked for WT training RYA house and the academy 25th 26th May • Dell key no response – HW to chase 	

	<ul style="list-style-type: none"> • Barnt Green not supported by class unfortunately due to diary clash • PU to contact new squadron leader at Barnt Green • Copy for Y&Y submitted • RYA community award for life time commitment – would Mike Mac qualify? PC outstanding • Owen Bowerman – photographer – need a new photographer for next year - outstanding • Barts Bash 21st September – winner is Parkstone Cadet sailor – PC to capture this on FB • Can we have a Barts Bash trophy – outstanding HW • Squadron leaders meeting at Inlands – went well • Review costs of ribs at £80 per event for squads 	
<p>5. RYA Update</p>	<p>HW,DT met with Roy McGubbin and Mark Nicholls a couple of weeks ago. New system announced 1- 7 stages determines level of support and funding Feedback is class is strategically strong, in growing existing squads to build core of class. Agreed not to spread too thin YSG have met with all information. They will decide class ranking. Expect a positive outcome be announced next week. We may lose ET – this will be a decision made by the ET trust NOT the RYA. We have suggested the class would buy it. Jonny is now 420 pathway coach – a promotion for him. He will be with us till the Worlds next year. Tom may take over as head coach. 13 ex Cadets are at the 420's event this weekend. Sail for Gold 14 sailors 7 boats and 3 are ex cadets Sailors for life is now part of their outcome targets Importance of Alumni – keeping track of our ex cadet sailors</p>	

	<p>Using Ben Binmore, Olly Herve, Sophie Dingwall as our sailors for life.</p> <p>Ben Cornish – is an ex cadet sailor now in Finns RYA membership integration with Class membership under consideration.</p> <p>Benefits of double handed sailing discussion</p>	
<p>6. Training Squads</p>	<ul style="list-style-type: none"> • New helm training – a real success story. • Burnham/Datchet training is open – you do not have to be a member of the UKNCCA to attend • UKNCCA boats need to be made available at the new helm training event • Could we theme this more i.e. Burnham is a good tidal venue • Think about partnership event – new helm with experienced crew? • Barnt Green training to be held there • WSC – new helms discussion 	
<p>7. 2015 Events</p>	<ul style="list-style-type: none"> • 3rd/4th April is Peter Scott Memorial Trophy is being run with the open training event by membership request • Inland Championships to be moved to September as squad selector 19th/20th September at Datchet. This is a National Squad selection event and an event for first event for new teams. Confirm with Datchet that this is Barts Bash • RYA second squad selector – 26th 27th September 	<p>Survey monkey to be set up</p> <p>Chris Green</p>

	<p>Brightlingsea TBC</p> <ul style="list-style-type: none"> • Dutch Nationals 14th 17th May 2015 • Bedemblik 18th 19th April • Workem 2- 3rd May • Flanders – 5th to 9th July • Workem 5th 6th September • Cream pot 26th 27th September 	
8. 2016 Dates/Venues	<ul style="list-style-type: none"> • Consult with RYA coach on World team development to meet the schedule for Argentina • 1st event April 6th and 7th open training, event 8th 9th selector, Weymouth tbc • 2nd Event 30th and 1st May – venue tbc • Dutch Nationals in mid May • 3rd Event 28th and 29th May- venue tbc • Hungary last week 25th July/1st August • Nationals Venue – Abersoch – 22nd August 2016 • Venues ideas for training – Weston, Minnis Bay, Calshot • Inlands Barts Bash 17th 18th September- Grafham Rutland/Grafham/Farmoor • RYA zone Champs 24th and 25th September • Flanders • Dutch Nationals 	CG
9. Sponsorship	<ul style="list-style-type: none"> • GJW sponsorship • Zhik • Noble Marine continued sponsorship? 	JMcK
10. Safety Policy Update	<ul style="list-style-type: none"> • RYA request to review our safety policy • Consider all parties involved 	DT to discuss with GH
11. AOB	<ul style="list-style-type: none"> • New boat measurement – Matt White/Will Henderson • AGM move to Inlands – check constitution and voting procedures – ask Rachel Williams • Dinghy show dates 28th Feb 1st Mar 	JMcK

	<p>Booked not paid for New boat on show T- shirts etc – New footage for video AV kit – DT to see if he can sort</p> <ul style="list-style-type: none"> • Survey monkey resend to committee to update for this year – check settings to ensure more than one person can respond • UKNCCA boats – guidelines to be proposed 2 dell key, 1 burnham, 1 waldringfield, 1 parkstone, 2 fishers green <p>Discuss insurance premium with Noble Prepare for next meeting</p> <ul style="list-style-type: none"> • Lark class – sharing an event Youth Championships • Date of Next Meeting 24th January Datchet 	<p>JMcK</p> <p>PU</p> <p>PU</p>
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