

Minutes of the UKNCCA Committee Meeting held on 24th January 2015 at Datchet

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)

Apologies:

AGENDA ITEM	DISCUSSION	ACTIONS
1. Welcome and Confirmation of Quorum	<ul style="list-style-type: none"> • Confirmed 	
2. Apologies for absence	<ul style="list-style-type: none"> • None 	
3. Approval of Minutes of committee meetings held 22 nd September 2014	<ul style="list-style-type: none"> • Agreed and approved. Proposed by KT and seconded by PC. 	
4. Update from previous minutes	<ul style="list-style-type: none"> • Squads – almost all applicants catered for • New Helms 12 booked Datchet 22nd Feb • New Helm 8 booked Burnham • RYA Zone Championships – 26th and 27th September confirmed • Dell Key no response – HW to chase • Contact new squadron leader at Barnt Green ongoing • Copy for Y&Y submitted • RYA community award for life time commitment – would Mike Mac qualify? PC outstanding • Owen Bowerman – photographer – need a new 	<p>PU ongoing</p> <p>PC to action</p>

	<p>photographer for next year –photographer required can we advertise- HW</p> <ul style="list-style-type: none"> • Barts Bash 21st September – winner is Parkstone Cadet sailor – PC to capture this on FB • Can we have a Barts Bash trophy – outstanding HW 	
<p>5. RYA Update</p>	<ul style="list-style-type: none"> • Stakeholders meeting 31st January • YSG feedback has been positive for Class • Strategy document draft to be circulated to all • Needs training and financial elements adding in • Current and Ex Cadets transition progression – i.e. Youth National Championships • 420 taster sailing day – bring in Jonny to this discussion to build Cadet/Optimist teams – class needs help • World team Championships coaching support to deliver this success to the class • Consult with RYA coach on World team development to meet the schedule for Argentina(Tailored Support) 	<p>JMcK</p> <p>JMcK to get ball park costs</p>
<p>6. New Helm Training</p>	<ul style="list-style-type: none"> • Progression to Bronze fleet how should we do this • How do we advertise the new helm training with other clubs and squadrons – design a flyer to share Crews/single handers/other classes • Could we theme this more i.e. Burnham is a good tidal venue • How many would we ideally like to run PA • Think about partnership event – new helm with experienced crew? • Barnt Green training to be held there PU • WSC – new helms discussion with Sponge- JMCK • Squadron Leaders approach to see if they want a new helm training 	<p>JMcK</p> <p>JMcK</p> <p>PU</p>

<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 • Alf Simmonds Trophy Brightlingsea • Clemenson Nautilus Trophy WPNSA Try to negotiate a fixed price at 60 boats or discount <p>Class Buoyancy tests in Weymouth</p> <p>World team training schedule needs to be determined</p> <ul style="list-style-type: none"> • Nationals Ask about security – for the boat park Car parking discounting Thank you for disco but just commodores reception • Selector 19th/20th September at Datchet. This is an RYA Squad selector Confirm with Datchet that this is Barts Bash • RYA second squad selector – 26th 27th September Brightlingsea/Rutland to be confirmed • Dutch Nationals 14th 17th May 2015 • Bedemblik 18th 19th April • Workem 2- 3rd May • Flanders – 5th to 9th July • Workem 5th 6th September 	<p>JMcK confirm committee boat/ marks and pin end with Rutland</p> <p>JMcK to confirm venue costs/committee boat/marks and pin end JMcK to confirm venue/committee boat/marks and pin end</p> <p>KT to put note out on this</p> <p>HW</p> <p>JMcK</p> <p>PC to confirm Barts Bash can we combine with Datchet Chris Green</p> <p>HW</p>
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8. 2016 Dates/Venues	<ul style="list-style-type: none"> • Training dates to be added in • 1st event April 5th and 6th open training, event 7th 8th selector, Weymouth confirm • 2nd Event 30th and 1st May – Brightlingsea/Stone • Dutch Nationals in mid May • 3rd Event 28th and 29th May- Burnham • Hungary last week 25th July/1st August • Nationals Venue – Weymouth– 22nd August 2016 • Inlands Barts Bash 17th 18th September- Grafham • RYA zone Champs 24th and 25th September tbc • Flanders – dates tbc 	<p>JMcK JMcK</p> <p>JMcK</p> <p>JMcK</p> <p>JMcK JMcK</p>
9. Sponsorship	<ul style="list-style-type: none"> • GJW sponsorship follow up • Zhik – follow up • Rooster approach – contact details from PU • Noble Marine continued sponsorship? 	<p>JMcK JMcK</p>
10. Class Documentation	<ul style="list-style-type: none"> • Roles and Responsibilities • RYA request to review our safety policy • Measurement documentation – who can measure? • Constitution update by RW move AGM to Inlands • Fleet protocol review • World team selection committee and policy confirm • Child protection policy fine – new officer required 	<p>DT/PU DT to discuss with GH KT JMcK PU HW HW</p>
11. AOB	<ul style="list-style-type: none"> • PC declared S.Profitt interest in No Fear • Dinghy show dates 28th Feb 1st Mar Flyer T- shirts Competition – kids to take photos of T- Shirts with selfie • Class Captains – should we have them- feedback from sailors – how do we do this? Consider feedback method • Survey monkey resend to committee to update for this 	<p>JMcK CC ML</p> <p>JMcK</p>

	<p>year – check settings to ensure more than one person can respond</p> <ul style="list-style-type: none"> • UKNCCA boats – guidelines to be proposed 2 dell key, 1 burnham, 1 waldringfield, 1 parkstone, 2 fishers green Consider GJW as alternative to Noble for Class boats • Lark class – sharing an event Youth Championships Contact Ward • Squadron Captains meeting at Farmoor • Update on Worlds 2015 support boats etc – ICC feedback Rib information Information page on website • Date of Next Meeting 14th March Farmoor TBC 	<p>PU</p> <p>PU</p> <p>JMck</p> <p>CC DT HW</p>
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