

## Minutes of the UKNCCA Committee Meeting held on 6<sup>th</sup> September 2014 at Datchet Water

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

Apologies received from Clare Corby (CC), Phil Unwin (PU)

AGENDA ITEM	DISCUSSION	ACTIONS
1. Welcome and Confirmation of Quorum	<ul style="list-style-type: none"> <li>• Howard Warrington welcomed members to the meeting and new members Doug and Phil to the committee Confirmed the meeting as quorate with 6 Committee members present. (50% attendance required)</li> </ul>	
2. Apologies for absence	<ul style="list-style-type: none"> <li>• Clare Corby, Phil Unwin</li> </ul>	
3. Approval of Minutes of committee meetings held 12 <sup>th</sup> July 2014	<ul style="list-style-type: none"> <li>• Agreed and approved. Proposed by ML and seconded by KT.</li> </ul>	
4. Update from previous minutes	<ul style="list-style-type: none"> <li>• Information required from Squadron Leaders               <ol style="list-style-type: none"> <li>1 Diary of dates from all squadrons to be emailed to C Green by end September.</li> <li>2 Squadrons to send every cadet sailor details for us to approach for membership</li> <li>3 Information regarding each sailor leaving the class – where are they going</li> </ol> </li> <li>• Membership system to be set up and membership cards</li> </ul>	CG to email request to squadron leaders

	<p>to be issued this year.</p> <ul style="list-style-type: none"> <li>• Can this be sponsored by someone GJW or Noble Marine</li> <li>• World team Rash vests have these been paid for And do we need money from team for this?</li> </ul>	<p>ML/CG to action</p> <p>JMcK to contact Phil Kilburn – Noble Marine And Lark association for help with GJW</p> <p>CC please confirm</p>
<p>5. Roles of Committee</p>	<p>Chair – HW  Finance - CC  ESO and Sailing Secretary and ET rib management and Radios – DT  Squadron Liaison – TBC until Squadron leaders meeting  Sponsorship and Marketing – JMCK  IT and all things related – membership, results etc – ML  Measurement - KT  Press Officer and Facebook (twitter – HW, ML) – Peter Collyer  Website – HW, PC and ML  Child protection – Geoff Harris.  Training – PC to take over from SJ</p>	<p>Passwords to be issued CG</p> <p>Need GH details to be published. Need female counterpart. HW to discuss with GH</p>
<p>6. Training</p>	<ul style="list-style-type: none"> <li>• Training venue change to Datchet for January 2015</li> <li>• Aim to introduce an additional squad</li> <li>• Note to members regarding squad applications and potential additional squad</li> </ul>	<p>Book – CG</p> <p>Contact all venues to increase no of boats/rooms for extra 10 boats – CG  Extra coaches to be asked for availability – CG</p> <p>HW</p>

	<ul style="list-style-type: none"> <li>• Training Ribs</li> </ul> <ul style="list-style-type: none"> <li>• Coaches Mike Mac to continue for National Squad for this year Mike Mac future role within class to be discussed with him Succession planning for National Squad coach discuss with RYA and MM Ask Mike Mac to come to Dabchicks/Grafham</li> </ul> <ul style="list-style-type: none"> <li>• New helm training Ask Burnham to host one east coast this year Research dates for 2 helm events in the spring one at Datchet and Burnham</li> </ul>	<p>Arrange extra ribs for additional squad – DT Arrange rib coverage for training DT and PC. (ET has to be there)</p> <p>HW, PC HW, PC</p> <p>HW</p> <p>CG to see if Matt Barr interested CG to check availability for next meeting</p>
7. 2015 Events	<ul style="list-style-type: none"> <li>• 3<sup>rd</sup>/4<sup>th</sup> April change to Peter Scott Memorial Trophy</li> <li>• Inland Championships to be moved to September as squad selector either 12<sup>th</sup>/13<sup>th</sup> or 19<sup>th</sup>/20<sup>th</sup> September Grafham/Rutland/Datchet</li> <li>• RYA second squad selector – 26<sup>th</sup> 27<sup>th</sup> September venue TBC</li> <li>• World team training – 25<sup>th</sup> and 26<sup>th</sup> May at WPNSA – book RYA house and WPNSA and Jonny McGovern</li> </ul>	<p>CG to sort venue</p> <p>RYA will confirm in due course</p> <p>CG to book</p>
8. 2016 Dates/Venues	<ul style="list-style-type: none"> <li>• Training can be scoped out along the same lines as this year</li> <li>• Selectors can change as worlds are in Argentina</li> <li>• Nationals Venue – Weymouth or Abersoch – 22<sup>nd</sup> August</li> </ul>	<p>CG to commence venue/dates research</p>

	<p>2016 – worlds team selection</p> <ul style="list-style-type: none"> <li>• Contact Elizabet de Jong – to see if we can attend the Dutch Nationals, maybe join their world team training</li> </ul>	<p>CG to check availability</p> <p>HW</p>
9. New Clubs	<ul style="list-style-type: none"> <li>• Dell Key to be supported when they open</li> <li>• Barnt Green open to be supported</li> </ul>	
10. RYA	<p>Mark Nichols meeting with HW – agenda points for discussion</p> <ul style="list-style-type: none"> <li>• RYA discussion regarding Jonny McGovern and 2015 commitments</li> <li>• Alternative international events RYA suggestions</li> <li>• Funding and our status to try to get back to supported class status</li> <li>• Transitioning age can this be altered as the age has increased to 21?</li> <li>• Support to help us keep the older sailors in the class</li> </ul>	<p>HW to set up meeting</p>
11. AOB	<ul style="list-style-type: none"> <li>• Copy for Y&amp;Y to be submitted</li> <li>• RYA community award for life time commitment – would Mike Mac qualify?</li> <li>• Owen Bowerman – photographer – need a new photographer for next year</li> <li>• Barts Bash 21<sup>st</sup> September– need to be organised to ensure we comply with the event</li> <li>• Can we have a Barts Bash trophy</li> <li>• Medical cover – not to be named at any event</li> <li>• Measurement at Inlands – buoyancy tests, new boats – bronze fleets</li> <li>• Association Boats to Dabchicks? 2 at fishers green, 2 at Waldringfield, 1 at Parkstone</li> <li>• Squadron leaders meeting at Inlands – to send invitation</li> </ul>	<p>PC</p> <p>PC</p> <p>CC</p> <p>CC</p> <p>DT – to confirm status for medical volunteers</p> <p>KT</p> <p>KT</p> <p>HW</p>

	<ul style="list-style-type: none"><li>• Review costs of ribs to agree standard payment for training and squads CC/DT</li><li>• Zhik – sponsorship go get it</li><li>• Squad Kit ?</li></ul> <p>Date of Next Meeting – 22<sup>nd</sup> Nov Rutland Agenda for next meeting – dinghy show</p>	CC/DT JMCK CC
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