



NOTES OF THE UKNCCA MEETING
HELD AT PARKSTONE YC ON 20th MARCH 2010

PRESENT:

CLASS FLAG OFFICERS

Chairman	Tony Smith
Measurer	Simon Flack
Secretary/ Welfare Officer	Claire Bridge

COMMITTEE MEMBERS

Publicity	David Elliot
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APOLOGIES:

Torbay Indicator	Jamie Binmore
Worlds/Website	John Wilson
Treasurer	John Galazin
Sponsorship	David Bennett
Strategy	John Pullin
Administrator	Chris Green
Dinghy Show	Andy Barr

IN ATTENDANCE:

Andy Currell Parkstone **Class Captain**

Due to a low attendance a forum was not formed so the previous minutes could not be ratified. The issues below were discussed.

SERIAL	ITEM	ACTION/ DECISION
1	<p>The Chairman gave a progress report on:</p> <ul style="list-style-type: none"> • The UKNCCA Head coach will continue to be Mike Mac who will look after the UKNCCA Squad. • Jodie Green has agreed to manage the New UKNCCA Open Development Training being introduced this autumn. The RYA has initially gifted £2000 for this initiative. • Funding has been secured for a RYA Club Racing level 2 course. This will be offered to appropriate cadet sailors’. <p>He went on to give a briefing on a meeting he had with the RYA at the Dinghy Show. The main points are:</p> <ul style="list-style-type: none"> • The RYA feel the Class is progressing well and TS felt we could meet most, if not all, of the requirements required to move into the Pathway level of RYA junior sailing by 2011. • Community Volunteer awards scheme – Names required to be passed on to TS for consideration. • TS informed RYA the class would like to be represented on the Youth Steering Group. No vacancies at the moment. <p><i>DE suggested we invite the YSG to a UKNCCA event.</i></p>	TS to action
2	<p>The Treasurer sent these notes for the meeting:</p> <ul style="list-style-type: none"> • We need a replacement auditor. <i>DE suggested we contact other classes.</i> • Waiting for final World container bill before the 2009 world account can be closed. 	
3	<p>DE explained the Dinghy Show Cadet and RYA stand were very successful with approx 80 replies to the buoyancy aid prize. Worth doing for next year needs booking in July.</p> <p><i>TS. Said the class is very grateful to all that helped with the preplanning and on the weekend in particular David Elliott and Andy Barr.</i></p>	
4	<p>Worlds – Poland All in hand. A presentation will be given at Rutland. Jodie will be going on a ground recce in the near future.</p>	
5	Administration letter will be produced for Rutland	TS
6	Mark Laying Course today Parkstone – 2 x cadet parents	
7	New UKNCCA Child Protection Document has been produced. Will be on the website soon	TS/CB
8	<p>Publicity</p> <ul style="list-style-type: none"> • Cadet display at Falmouth Maritime museum April 10 • Magazine cost soared 	

9	Measurer <ul style="list-style-type: none"> • Can we budget for measurement equipment • Rutland – Rudders and Spars will do sails & hulls as required • RYA sail measures course 	
10	DE informed all he had been appointed International Cadet Class Sec	
11	TS informed all that Grafham has been booked for 2011 Inlands. Is it worth considering moving away from two selectors in May	
12	Next meeting 24 April 2010 at Weymouth	