

## Minutes of the UKNCCA Committee Meeting held on 30<sup>th</sup> November 2013 at WPNSA

Present: Andrew Shorrock (AS) - Chair, Peter Collyer (PC), Clare Corby (CC), Victoria Bridge (VB), Steve Jones (SJ), Geoff Harris (GH), Howard Warrington (HW)

Apologies received from Jackie McKellar and Karl Terkelsen.

AGENDA ITEM	DISCUSSION	ACTIONS
1. Welcome and Confirmation of Quorum	<ul style="list-style-type: none"> <li>• Andy Shorrock welcomed members to the meeting. Confirmed the meeting as quorate with 7 Committee members present. (50% attendance required)</li> <li>•</li> </ul>	
2. Apologies for absence	<ul style="list-style-type: none"> <li>• Jackie McKellar and Karl Terkelsen.</li> <li>•</li> </ul>	
3. Approval of Minutes of committee meetings held 5 <sup>th</sup> October 2013	<ul style="list-style-type: none"> <li>• Agreed and approved. Proposed by GH and seconded by PC.</li> </ul>	
4. Fund Raising - Square Rigger.	<ul style="list-style-type: none"> <li>• The new Worlds website was reviewed and agreed to launch to those parents present at the training on Sunday. We agreed that everyone in the class should get pro active and push the support.</li> <li>• SJ has database of Marine Companies and will compile a list for all the committee to cold call</li> <li>• An idea came forward to ask Ex Cadets for support. David Elliott might have a list of those to contact</li> </ul>	<p><b>AS</b> - Arrange viewing.</p> <p><b>SJ</b> - Send list</p> <p><b>AS</b> - Ask DE</p>

<p>5. Strategic plan / ideas for growth / squadron engagement</p>	<ul style="list-style-type: none"> <li>• SJ - need to get new blood into the class - perhaps offer an opportunity to join regional training? GH to approach Sqdn Cpts for names and numbers of Cadets at each Squadron so we can target for regional training and how best they feel we could promote the class locally - Schools, Sea Scouts, Other Classes , Nearby clubs etc. Identify regional training dates and ask them to arrange open days before hand. Focus on the boats who don't travel but are regular sailors at club level.</li> <li>• Send invites to the Oppie Fleet offering any of their sailors a boat for our Nationals. Oppie Nats is the week before.</li> <li>•</li> </ul>	<p><b>GH</b> - Ask Sqdn Cpts to start planning this</p> <p>SJ - Send VB data base of schools PC - Plan communication to schools</p> <p><b>AS</b> - Ask Chris to contact Oppies</p>
<p>6. AOB</p>	<ul style="list-style-type: none"> <li>• PC - Talk to Olwynne Goodrich about taking over Facebook.</li> <li>• ML - Met with Sailracer and confirmed we will switch to them from KBSUK at New Year. They will run events and photos etc through existing website for the time being as the development of a possible new site still under consideration. SJ queried why this was still on going? ML responded that to embed results and online entries onto a homemade site is fraught with issues and not as easy to do. For continuity this is the easiest method.</li> </ul>	<p>Voted on and Carried by all present. ML - Action this</p>
<p>7. Next Meeting</p>	<p>TBC</p>	