



Class Association UK AGM 2015

WPNSA, Saturday 29th August 2015

Meeting Open. 17:45 hrs

Attendees

Robin Caiger Treasurer, Lucy Jameson Secretary, Ian Jameson Outgoing Chairman, Steve Greenwood Sponsorship, Richard Pye, Inge Pye, Steve Jenkins, Rupert Nevile, Fiona Taylor, Mike Taylor, Carolyn Richardson, David Oakley, Tony Bracegirdle, Ally Jones Outgoing Technical Representative, Steph Webster, Jon Webster, Sarah Nichols, Anne Wylie, John Rowe, Richard Frost, Alison Frost, Marcus Collyingbourne, Richard Byne, Peter Atkin, Julie Greenwood, Lucy Greenwood, Rob Anstey, Silvia Jauma, Sara Martin

1. Apologies

Sara and David Pennant

2. Minutes of AGM 2014

Minutes of the last AGM held at Derwent Reservoir SC - agreed that it was a true representation of the meeting, proposed by Steve Greenwood and Seconder Richard Pye

3. Election of Committee Members

Chairman	Outgoing- Ian Jameson Incoming - David Oakley
Vice-Chairman Racing	Rupert Nevile
Vice Chairman Trailing	Steve Jenkins
Sponsorship Co-ordinator	Steve Greenwood
Technical Representative	Outgoing- Ally Jones Incoming Richard Pye
Public Relations	Outgoing Sara Pennant Incoming Jane Sunderland, Ellen and Sarah Storey
Safeguarding	Outgoing - Freya Derrick Incoming - Inga Pye

4. Outgoing Chairman's Report

5. Treasurers Report

6. Training / Events 2015
World Championships Santana in Spain

7. Technical
8. Date and venue for AGM Saturday 27th August 2016

9. Other Business – To be submitted to the Class Secretary prior to the meeting

Robbie Wilson submitted a request to make a rule change to allow for another block on the downhaul but was not at the meeting to make the presentation, it was agreed that Technical Rep Richard Pye would discuss this and explore options.

Steve Greenwood presented outgoing Chairman Ian Jameson with a newly commissioned trophy called the Ian Jameson Trophy. The trophy had been purchased with money that had been donated over the year for a thank you present and will be presented to a sailor who has shown an Outstanding Display of Class Ethos. The trophy will be awarded at National Championships and Ian will pick the first recipient.

Respect & Sportsmanship **RS** *Tera*



Tenacity Enjoyment Responsibility Affordability

Sail it. Live it. Love it.



**WELCOME
ANNUAL GENERAL MEETING 2015
RS TERA CLASS ASSOCIATION UK**



ANNUAL GENERAL MEETING 2015

- Apologies
- Minutes of AGM 2014
- Election of Committee Members
- Chairman's Report
- Treasurers Report
- Training / Events 2016
- Date and venue for AGM 2016
- Other Business



Apologies





Minutes of 2014 AGM





Election of Committee

Constitutionally Elected:

Retiring: Ian Jameson – Elected:

David Oakley - Chairman

Vacant: Vice Chairman – Elected:

Steve Jenkins - Vice Chairman Training

Rupert Neville – Vice Chairman Racing

In term:

Robin Caiger - Treasurer

Volunteer / Contracted committee members:

In term:

Steve Greenwood - Sponsorship

Adam Cockrill - Coaching

Retiring: Ally Jones – Elected:

Richard Pye - Technical

Freya Derrick – Elected:

Inge Pye – Safeguarding

Sara Pennant

Vacant - PR

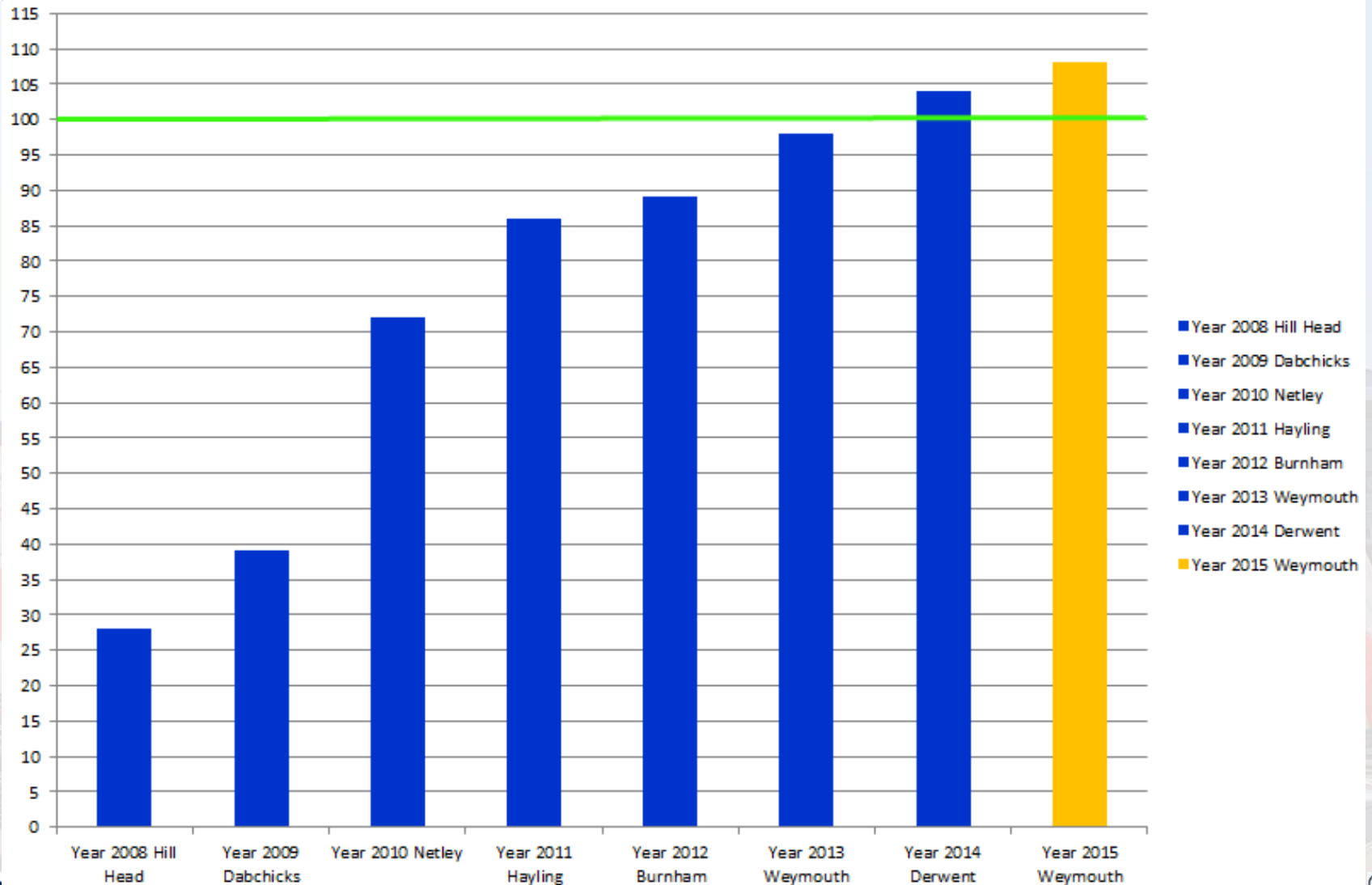




CHAIRMAN'S REPORT



Growth





Major Events 2016

APRIL 23rd & 24th Start of Season Championships – Northampton Sailing Club

JUNE 18th & 19th Inland Championships – Rutland Sailing Club

July 29th to August 5th World Championships – Santoña Spain

AUGUST 26th to 29th National Championships – Plas Heli WNSA

TBC (NOV.) End of Season Championships – Draycote Water Sailing Club





Thank You

Lucy

Committee members

Event volunteers

Children

Sponsors

www.MAGICMARINE.shop.co.uk





TREASURERS REPORT





WORLD CHAMPIONSHIPS



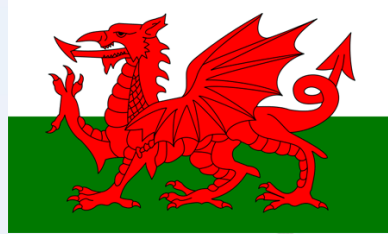
Club de Vela Santoña Santoña - SPAIN

29th July to 5th August 2016





NATIONAL CHAMPIONSHIPS



Plas Heli Welsh National Sailing Academy
Friday 26th to Monday 29th AUGUST 2016

3 DAYS OF RACING
EVENING SOCIALS
PRIZE GIVING



RACING FOR –
PRO FLEET / SPORT FLEET / COACHED REGATTA FLEET





AGM 2016

Plas Heli Welsh National Sailing Academy

Saturday 27th August 2016





OTHER BUSINESS





Thank you all
it's been great fun



UK RS Tera Class Association, financial results for 2015 financial year

- **Year runs September '14 to August '15**
 - to cover a full year's events, comprising '14 End of Seasons, through '14/15 squad training to end after '15 Nationals, coinciding with AGM
 - actual figures adjusted to reallocate prior year income and expenditure
- Total **income** up at **£39.9k** from events, membership, squad and other sources ('14: £35.7k)
- Total **expenditure** down at **£40.1k** ('14: £45.5k)

Key items	Income	Expenditure	Net
Events	20.8	(18.9)	1.9
Squads	16.2	(16.2)	-
G&A	2.8	(5.0)	(2.2)
Equipment		(0.3)	(0.3)

- Minor **net operating deficit** of **£280** (before capex) ('14: deficit £4.3k)
 - includes provision of £1.5k of on-the-water competitor support at the Worlds
- **Cash surplus** of **£3.5k** ('14: £4.1k)