



## **Class Association UK AGM 2017**

WPNSA, 26<sup>th</sup> August 2017

**Meeting Open.1845hrs**

### **Attendees**

Emily Davis Secretary, Nick James Chair, Rupert Nevile Vice Chair Racing, Robin Caiger Treasurer, Richard Pye Technical Officer, Inge Pye Child Protection Officer, Fiona Attwell, Emma Hawley Northern Area Representative, Jane Sunderland PR and Media Representative and Midland Representative, Richard Blackah Southern Area representative, Duncan West RYA HPM, Rob Anstey, Piers Dickinson, Matthew Caiger Squad coach, Ellen Morley Squad Coach, Jo Tribe, Rob Ahlheid, Mark Hatsell Eastern Representative, David Bailey, Paula Mclaverty, Charlie Gilmore, Martin Miller

#### **1. Apologies**

John Partridge, RS Representative  
Sarah Armstrong  
Robbie Wilson Scottish Area Rep

#### **2. Minutes of EGM 2017**

Minutes of the EGM held at Northampton - agreed that it was a true representation of the meeting, proposed by Emily Davis, seconded by Nick James.

#### **3. Election of Committee Members**

**Nick Barraclough - Treasurer** Proposed by Emma Hawley seconded by Mark Hatsell

**Rob Ahlheid – Vice Chair Racing** Proposed by Rob Anstey seconded by Fiona Attwell

**David Bailey – Technical Officer** Proposed by Charlie Gilmore seconded by Nick

Barraclough

**Fiona Attwell – Child Protection Officer** Proposed by Jane Sunderland seconded by Mark

Hatsell

**Sarah Armstrong – Northern Area Representative** Proposed by Emma Hawley Seconded

by Piers Dickinson

**Paula Mclaverty – Wales Area Representative** Proposed by Rob Anstey Seconded by

Emma Hawley

#### **4. Chairmans Report**

NJ outline the Class' position with the RYA; we are hoping to obtain recognition from the RYA which will be beneficial for the class in terms of growing numbers and receiving financial support. The Squad structure was hoped to remain the same (at least in the short term) but with RYA support for the Sport National squad and Class support for the other squads. Questions were raised about the zone level training and how it would link with the main squad training. NJ and ED explained nothing was decided yet; there is a process that has to be followed to gain recognition and it would be the spring before it happened. Questions were raised over the apparent lack of recognition of the Pro rig; ED explained it was hoped the RYA would adopt it in the future with the Class proving its value. Duncan West was brought into the discussion to explain the process. Matt Caiger and Piers Dickinson pointed out that it is a fun class and people would be unlikely to move to another rather than progress to the Pro Rig even if it is not seen as a recognised class.

NJ intends to circulate among all members the progression of the process. Fiona Attwell asked if the Pro Rig could be included at the zone Championships but this was seen as unlikely for now due to small numbers. Sarah Caiger asked if there would be age limits as it would be an RYA Class; Duncan West stated it would be in line with current Junior classes of under 15.

**5. Treasurers Report.**

Please see attached document; a good year however underspending on ribs which will need to be done asap.

**6. Training/ Events 2017**

ED reported a successful year with unprecedented numbers at events. Winter training Squads had been full.

**7. Technical**

An adjustable bridle had been asked for; this was not class legal. RP explained that the boats designer Paul Handley had to be asked about all technical modifications; he had designed the boat to be a cheap beach boat and would say no. The length of painter had caused irritation at the worlds however it is in the class rules to keep children safe if having to be towed.

Quality issues; concerns over insurance and it was agreed that the manufacturer needs to do something about the current issue with hulls.

ISAF stickers; if there is a replacement hull the ISAF sticker must be removed from the old one and added to the new. Replacement stickers were not easy to obtain.

Sail numbers; please remember the positioning is APPROXIMATE.

**8. Forthcoming Training/Events 2018**

The winter training was increasing by a weekend to get more sea experience for the sailors. A new venue for the Inlands of Burton SC and Cardiff Bay for Nationals with a change of date( 1-3<sup>rd</sup> June, after the Feva Nationals) to accommodate the Worlds being a week later. The European Cup in Denmark would be held over the usual Nationals Weekend, August Bank Holiday.

The RS Games would be held in Weymouth 4-10<sup>th</sup> August for the Teras; our World Champs alongside the Aeros and followed back to back by the Fevas. More combined Tera and Aero Events are being arranged to accommodate families including 3 of the winter squad training sessions.

**9. Date and venue for AGM**

Saturday 2<sup>nd</sup> June 2017 Cardiff Bay SC

**UK RS Tera Class Association, forecast financial results for 2016 financial year**

- **Year runs September '15 to August '16**
  - to cover a full year's events, comprising '15 End of Seasons, through '15/16 squad training to end after '16 Nationals (forecast), coinciding with AGM
  - actual figures adjusted to reallocate prior year income and expenditure
- **Total income steady £41.8k** from events, membership, squad and other sources ('15: £39.9k)
- **Total expenditure down at £37.4k** ('15: £40.1k)

Key items	Income	Expenditure	Net
Events	22.2	(16.7)	5.5
Squads	13.3	(11.3)	2.0
G&A	6.3	(6.1)	0.2
Maintenance / assets	-	(3.3)	(3.3)

- **Net operating surplus of £4.4k** ('15: deficit £0.3k; '14: deficit £4.3k)
  - initial budget was breakeven / small loss, however key contributors to uplift include surplus on events (driven primarily by entry numbers, not price), efficiencies in squad costs and sponsorship
- **Cash balance of £9.5k**