



## **Class Association UK AGM 2018**

WPNSA, 8<sup>th</sup> August 2018

**Meeting Open.1800hrs**

### **Attendees**

Emily Davis Secretary, Nick James Chair, Rob Ahlheid Vice Chair Racing, Robin Caiger Treasurer, David Bailey Technical Officer, Fiona Attwell Child Protection Officer, Jane Sunderland PR and Media Representative and Midland Representative, Richard Blackah Southern Area representative, Duncan West RYA HPM, Matthew Caiger Squad coach, Jonathan Lewis Squad Coach, Mark Hatsell Eastern Representative, Paula Mclaverty Wales Representative, John Partridge Manufacturer representative, Gary Finklestein, Carrie Bridgeman, Sarah Caiger, Francis Henderson, Emma Hawley International Class Secretary, John McGillivray, Andy Dunn, Lee Sydenham.

### **1. Apologies**

Sarah Armstrong Northern Area Rep  
Robbie Wilson Scottish Area Rep

### **2. Minutes of AGM 2017**

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

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

**Gary Finklestein - Treasurer** Proposed by Robin Caiger seconded by Nick James

**Carrie Bridgeman – Northern Representative.**

### **4. Chairmans Report**

*It's been an amazing year for the Tera class and great to see it receiving the recognition from the RYA based upon their ability to support the aim of British Youth Sailing. A lot of work behind the scenes went into this giant step for the class for which I would like to pass on the thanks of the whole committee to Emily the class secretary for her efforts in help make this happen.*

*Moving to a recognised class has had many benefits, a brand new RIB donated by the Eric Twiname trust is promised for delivery at the next dinghy show to replace one of our ageing RIB's. Tera's are now invited to all the RYA British Youth Sailing Regional Junior Championships (Zone Championships). On 4th to 6th May at Rutland SC Tera's will also be invited to compete in the Eric Twiname championships against other junior sailors from RYA squads.*

*Part of the RYA support is helping the class association develop consistent training throughout the UK building on the excellent training already offered and helping new areas develop the skills and share information to enable this to happen. Key coaches from around the UK have already been invited to several development weekends to help with this.*

*As a parent its been lovely to see lots of new faces coming into the class and them being welcomed so warmly into the Tera family. Cardiff was a great success and a well received venue from both the sailors and parents and I'm sure this would not have been possible by the efforts put in by the committee especially the class secretary behind the scenes. It is so important that parents help within the class and give a little time if possible to help when ever possible.*

*There is also an opportunity for sponsorship of the class, this could be for certain events or with our subsidised coached regatta fleets nurturing and developing young sailors so if you have a business or someone who would like to put something into the class please let us know.*

*2018 also brings a new Tera hull that looks amazing, developed by RS in conjunction with David Bailey the UK technical representative and I'm sure many others enhancing what is a great boat with a bright future.*

*This will be my families third RS Tera world championships which incidentally have gained in numbers roughly 40% year on year, lets keep the momentum.*

Duncan West also spoke in detail about the Eric Twiname championships which Teras are invited to. This will be an open event this year for the Tera Class but in the future will be for those sailors at zone level.

#### **5. Treasurers Report.**

Please see attached document; a good year with a surplus again ; discussion was given to what to spend this on, preferably not something asset based.

#### **6. Training/ Events 2018**

ED reported a successful year with unprecedented numbers at the Start of Seasons, however the timing of the Nationals had a knock on effect for the Inlands. Winter training Squads had been full and successful albeit suffering from a lack of wind.

#### **7. Technical**

The new hull design was discussed at length. It seems to be acceptable to all. It was mentioned that the class rules could do with being updated to provide clarification on painters length and where this is measured from ; the digital compass (tactic variety) was also discussed which it was felt should not be allowed as it can be an aid to tactics and is expensive .

#### **8. Forthcoming Training/Events 2018**

Jonathan Lewis was confirmed as the Tera Pro Head Coach for the forthcoming season. The squad dates have been confirmed . Events; Start of Seasons and End of Seasons in usual venues ; the Inlands have yet to be confirmed, possibly Grafham or Rutland. Nationals in Brightlingsea over the August Bank Holiday.

#### **9. Date and venue for AGM**

Saturday 24<sup>th</sup> August 2019 Brightlingsea SC

#### **9. Other Business**

Rob Ahlheid had questions as to the level of support from the RYA through 2019 and also capital investment. Duncan West explained the nature of the support would be through CPD for the Coaches in all regions to develop the regions further. Also the Class will receive a new rib in April from the Eric Twiname Trust. Discussion ensued about trying to make the events more fun and appealing , making it easier for non sailing parents to get involved and come to events, perhaps subsidising a free non selector event to encourage more people new to the sport.

Emily Davis suggested that the class used some of its surplus to sponsor a UK team at the Worlds in future years , to ensure at least 6 sailors attend each worlds regardless of where it is . More discussion on Sponsorship ensued.

Fiona Attwell raised the point of a time limit for sailors on the water; it was decided to look at the current policy used by the Topper Class and follow that.

Emily Davis then announced her intention to step down in the coming year; interested parties to take over the role should speak directly to Emily and there will be a formal advertisement placed in the next few weeks. The plan would be for interviews to take place at the Start of Seasons Event and the new secretary to take over from then with assistance from Emily until the Inlands.

# Eastern Tera Report 2018

- The Eastern Teras have had another good, action packed year. Many thanks to Stephen, Emma and Rosie for keeping the ship on course!
- We started the year with our very successful winter training program. This generally runs fortnightly, starting in October, for most of the winter. This was well attended again with 28 boats signed up, although slightly less on the windy days! There was a large contingent of new Sport sailors attending which we need to encourage to take part more in the Eastern Traveller Series.
- The season got off to a great start with a 'train and race' weekend for the first event at Brightlingsea. Close to 30 boats took part in the event and there was close racing in the light to medium winds. All of the other events have been a great success, with good numbers and competitive racing in both the Sport and Pro fleets. Perhaps the Pro numbers have been down slightly this year but this should change next season as several regular sailors are moving up. So far, we have had two 'train and race' events at Brightlingsea and Bough Beech, a two-day racing event at Rutland Water and the Championships at Burnham. Attendances at all have been in the high 20s, with the exception of Rutland, which was a little down at 22. This may have been due to the poor forecast and hopefully not because of the more western location, as it was great for some of us! There is still one more 'train and race' event to go at Royal Harwich at the end of September and a one-day race event at Alton Water in October. At present, we have had 50 Sports and 23 Pros taking part in the series.
- Winter training will commence again in October We are reconsidering the training program slightly, with perhaps longer, more intense sessions for the experienced sailors and a less demanding "rookie" fleet for the newcomers. This has yet to be finalised. We are also considering some sort of training/racing deal to hopefully help ensure that the sailors benefiting from the training have more of a commitment to take part in the traveller's series afterwards.
- Several of our sailors were involved with the National Squad training last winter. This has been reflected in the quality of racing at the Eastern events. Eastern sailors have also taken part in all of the National events this season, although we probably still need to work on encouraging a larger contingent to travel to these based on the numbers we had for training over the winter. Hopefully this will happen with the revised winter training program.

## RS Tera Class Association Financial Report

For the 12 months ending 31 August 2018

### Summary

#### Events

Income  
Costs

£	22,860
£	17,889
£	<u>4,972</u>

**Squads**

Income	£	24,011
Costs	£	<u>21,248</u>
	£	<u>2,763</u>

**Class**

Income	£	3,039
Costs (exc. RIB costs)	£	<u>3,504</u>
	-£	<u>465</u>

**RIB costs**

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-£ 2,266

**Surplus**

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£ 5,002

**Cash**

Start of year (1 September 2017), actual	£	26,687
Adjustments for prior financial year costs	-£	11,068
Start of year (1 September 2017), adjusted	£	15,620
Surplus	£	5,002
<b>End of year (31 August 2018), forecast</b>	<b>£</b>	<b>20,622</b>

**Detail**

		31 July	Adj for prior year	Forecast remaining		31 August
<b>Income</b>						
Class, membership - annual	£	3,039			£	3,039
Events, entry fees	£	27,594		-£ 4,734	£	22,860
Squad, entry fee	£	24,011			£	24,011
<b>Total Income</b>	<b>£</b>	<b>54,645</b>	<b>£ -</b>	<b>-£ 4,734</b>	<b>£</b>	<b>49,911</b>
<b>Costs</b>						
Class, assets - equipment	£	353			£	353
Class, bank interest or charges	£	190			£	190
Class, committee - mileage	£	200			£	200
Class, grant - administration	-£	2,221	£ 1,000		-£	1,221
Class, grant - training or event	£	224		£ 1,290	£	1,514
Class, insurance - employers liability	£	667			£	667
Class, insurance - RIB	£	450			£	450
Class, marketing - other	£	125			£	125
Class, membership - transaction fee	£	88			£	88
Class, RIB - hire	-£	1,800			-£	1,800
Class, RIB - maintenance	£	1,577			£	1,577
Class, RIB - mileage	£	60			£	60
Class, RIB - storage	£	180			£	180
Class, secretarial - administration	£	2,390	-£ 300	£ 660	£	2,750
Class, secretarial - other	£	612		£ 27	£	639
Events, charges against entry fees	£	35			£	35
Events, club - fee	£	16,757	-£ 9,619		£	7,138
Events, coach - accommodation	£	137			£	137
Events, coach - meal	£	29			£	29
Events, coach - mileage	£	141			£	141
Events, coach - time	£	1,710	-£ 270		£	1,440
Events, entry packs	£	2,241			£	2,241
Events, other costs	£	1,520			£	1,520
Events, prizes	£	3,443	-£ 1,532		£	1,911
Events, RIB - fuel	£	187			£	187
Events, RIB - hire	£	1,785			£	1,785
Events, RIB - mileage	£	548	-£ 37		£	511
Events, secretarial - administration	£	1,125	-£ 310		£	815
Squad, club - fee	£	5,784			£	5,784
Squad, coach - accommodation	£	845			£	845
Squad, coach - fee	£	6,690			£	6,690
Squad, coach - meal	£	758			£	758
Squad, coach - mileage	£	1,599			£	1,599
Squad, other costs	£	40			£	40
Squad, RIB - fuel	£	473			£	473
Squad, RIB - hire	£	3,604			£	3,604
Squad, RIB - mileage	£	455			£	455
Squad, secretarial - administration	£	1,000			£	1,000
<b>Total Costs</b>	<b>£</b>	<b>53,999</b>	<b>-£ 11,068</b>	<b>£ 1,977</b>	<b>£</b>	<b>44,908</b>
<b>Surplus</b>	<b>£</b>	<b>646</b>	<b>£ 11,068</b>	<b>-£ 6,711</b>	<b>£</b>	<b>5,002</b>

