



**AGM International Class Association
Thursday 1st August 2013
Weymouth and Portland Sailing Academy**

Chairman	Paul Pettitt (PP)
Treasurer	Ruth Lewis (RL)
Secretary and Minute Taker	Lucy Jameson (LJ)
RS Representative	Jon Partridge (JL)
Technical Representative	Martyn Lewis (ML)
Apologies	Paul Handley (PH)

Minutes of previous meeting proposed by LJ and seconded by PP.

Present

Frans Boer (NED), Alan Tintinger (RSA), Demetrius Divaris (RSA), Juannette Pettitt (GBR), Mark Hainsworth (GBR), Robert Cubitt (GBR), Simon Ruffles (GBR), David Oakley (GBR), Gavin Luxton (AUS) Freya Derrick (GBR), Glen Grant (GBR), Alison Stewart (GBR), Sue Ormarod (GBR), Robert Wright (IOM/GBR), Ally Jones (GBR), Ian Jameson (GBR), Jonathan Thomson (GBR), Abi Davies (GBR)

Report from Chairman

International RS Tera Class Association 2013 AGM Chairman's Report

During the past two years the current International RS Tera Class Association executive committee have held office the class has continued to enjoy very good growth and support, especially in the United Kingdom and South Africa.

We have welcomed a new fleet from the Netherlands and there is a new fleet in Belgium.

Despite nominal growth in their fleets the continued support of the international championships from the active RS Tera sailors in Denmark, Germany and Spain is acknowledged and appreciated by the association.

The class unfortunately continues to have difficulty retaining interest in international events from the fleets in Italy, Sweden and France and this will need to be addressed by the new committee.

The 2012 RS Tera World Championships at Lake Iseo, Italy were a resounding success. The class thanks the ITA hosts for their warm hospitality and very good management of the event.

The organisation and management of 2013 RS Tera World Championships by the UK RS Tera Class Association and WPNSA has been textbook perfect.

The International committee commend both Ian and Lucy Jameson on setting a new benchmark in organising the 2013 RS Tera World Championships – a goal that future venues will need to strive hard to also to achieve.

I thank my fellow committee members for their contribution, especially for all the additional effort that was required of them to make the 2012 worlds the success that it was, and wish the new International committee every success during the following two years that they will hold office.

Paul Pettitt

Proposed by John Partridge (JP) and seconded by Ruth Lewis.

Treasurers Report

Final Accounts for Iseo World Championships 2012
received 16/04/2014 presented at the 2013 AGM in Weymouth

		IN	OUT
RS Expenses			608.72
Charter Boats			3900
ISAF Bill			218.4
Banners & Posters 2012			334.75
Membership Cards			93.66
Repay Loan to Paul Pettit			300
Balance in Accounts		7174.96	
	Totals	7174.96	5455.53
	Out	-5455.53	
Nett Credit	Nett Credit	1719.43	

Accounts Weymouth Worlds to Date 16/04/2104
Received 16/04/2014

2013		IN	OUT
2013 International Membership		915	
Jury Meal			239.52
Thank you Gifts			109.98
Rail Saver E Curry			24.60
RSTCA Worlds Weymouth		1294.41	
ISAF 2014			229.20
Balance in Accounts Bfwd		1719.43	
	Totals	3928.84	603.30
		-603.30	
	Nett credit	3325.54	

The UK and International RS Tera Class Association are to share the profits on a 50/50 split on the 2013 Worlds.

Proposed by Alan Tintinger and seconded by Ian Jameson(IJ)

**2014 World Championships in South Africa
28th July to the 2nd August 2013**

Paul Pettit said that all present and all within the association should support both in the lead up and attendance at the event in any way that they can

Paul introduced Cathy Averious (CA);

“Come and experience the South African hospitality, the exchange rate works in your favor not ours, it is an affordable summer holiday. The winter weather is similar to the UK summer. To ensure as many can attend as possible, all RSA competitors will be taking a week of school to enable the event to be held in the UK and European School Holidays. “

The garden route is safe and beautiful, located on inland coastal waters and we have a good sponsor.

Simon Ruffles (SR): Asked about the ISAF status in regards to the potential numbers and countries required to continue qualification through this event.

PP responded: 30 Pros, 30 Sports with 2 continents and 5 countries.

JP: We have fulfilled the status over the past couple of years on top of which we are a credible class and will make every possible effort to meet the conditions for ISAF qualification.

CA: LDC committed 20 charter boats for the event.

Mark Hainsworth (MH) : What if more people than boats.

JP: If they know they can sell the boats within SA after the event we would consider providing more charter boats but the cost of taking them out and then back would prohibit this. If we can sell them on whilst in RSA we will take additional boats as we could get a larger capacity container.

SR: Suggested that we get a group of competitors together, do a joint approach to an airline and get a group discount etc

IJ: I am seeking clarification on the age restriction on the Pro which is stated in the Notice of Race – it is not actually a class rule so what is the position on this?

- There was a brief discussion around this and IJ expressed strong desire to continue with the age restriction.
- No decision was made so this needs to be addressed.
- It is up to the each individual class association to consider this.

2015 Worlds

Will be held in the Netherlands and the host club will be Bruiniesse.
Organising authority will be Royal Club Mass.

Class Rules

No changes.

International Representative Report

CA, South Africa

She said there is lots going on, the influx of the Charter Boats next year after the Worlds will help build the class.

Plan is to use the charter boats to distribute around the country in key sailing areas.

We are lucky to have supportive and enthusiastic parents which obviously supports the class.

CA reiterated her request for parents to be as supportive as possible for their World Championships given their attendance in Weymouth and all previous world championships.

Franz Boer (FB) Holland

Growing slowly - the aim has been to take Tera's to clubs with Feva's.

Richard and Marieke great at getting children onto the water and encouraging them into RS Tera's and previously have had positive influence on doing the same with the Feva Class.

IJ - United Kingdoms.

Currently 5th in the UK Class league tables for National Championships attendance. The class is developing all over the country, transitioning sailors are experience success in other classes and current RS sailors are diversifying their skills sailing other dinghy's alongside their Tera's.

Elections:

Incoming Positions:

Position	Name	Proposed	Seconded
President	Frans Boeur	Ian Jameson	Ruth Lewis
Vice President	Cathy Aviouss	Mike Taylor	Mark Hainsworth
Treasurer	Sue Ormerod	Mark Hainsworth	Ruth Lewis
Secretary	Lucy Jameson	Mike Taylor	Freya Luxton
Technical	Ian Jameson	Mark Hainsworth	Mike Taylor

Any other Business

PP - Expressed some reservations about the proposal to hold a European Championships so close to the Worlds in South Africa.

Various discussion including considering Easter; Could not be done because of conflicting existing dates already scheduled.

School Holidays: Could not be coordinated given difference country schedules

SR: Expressed concerned that Europeans could undermine the Worlds. RC said those that could afford to go to RSA worlds would go regardless of European event.

Various: Those that could not afford to go to the Worlds in SA could still attend an 'international' event that year. Much conversation around this however the there was no conclusion drawn.

LJ interjected and said clearly it is about the children, developing their sailing experiences and shouldn't have a political agenda or not have the opportunities because of financial constraints at home.

All agreed.

Outgoing: Paul Pettitt – President, Stuart Catchpole – Vice President, Ruth Lewis –Treasurer, Martyn Lewis – Technical

Meeting Closed