Class Association UK AGM 2017

WPNSA, 26th 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(1-3rd 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 4-10th 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 2nd June 2017 Cardiff Bay SC

UK RS Tera Class Association, forecast financial results for 2017 financial year

- **Year runs September '16 to August '17**
  - to cover a full year's events, comprising '16 End of Seasons, through '16/17 squad training to end after '17 Nationals (so an element is being forecasted), coinciding with AGM
  - actual figures adjusted to reallocate prior year income and expenditure
- Total **income** up at **£46.7k** from events, membership, squad and other sources ('16: £41.8k, '15: £39.9k)
- Total **expenditure** up at **£41.5k** ('16: £37.4k, '15: £40.1k) but lower as a %

Summary	Income	Expenditure	Net
Events	23.2	(20.5)	2.7
Squads	15.8	(13.1)	2.6
G&A	7.8	(7.8)	(0.1)

- **Net surplus** of **£5.3k** ('16k: £4.4k, '15: deficit £0.3k; '14: deficit £4.3k)
  - initial budget was for a loss given prior year surplus and drive to increase class size (e.g. introducing a subsidised regatta championship to all events)
  - outperformance arising from increased membership, surplus on events (driven primarily by ~10% more entries), squad contribution (again) arising from larger intake and lower costs
  - underperformance arose from reduction in Magic Marine sponsorship and underspend in maintaining the Class RIBs (and trailers) (~£1k below budget); both being / to be addressed

- **Cash balance** anticipated to be around **£14.5k** (’16: £9.2k)