



Minutes of Meeting

15th March 2018

Present:

Kate Adcock
Steve Eldred
Mike Spencer
Robin Nicol
Mark Searle
Nic Searle
Ali Masters

Apologies:

Sam Ross

Minutes:

Ran through previous minutes and actions from meeting on 9th Jan.

Introductions for Mark, Nic and Ali, proposed for Event Support, Treasurer and Training Officer roles for the class - to be voted upon at AGM.

AGM

- Need to formalise date and agenda and to publicise it 21 days before. Needs to go to Facebook (Techno post on Youth Windsurfing Scene & UKWA), website news, email to members etc.
- Time date etc. **Post meeting note:** *Proposed date / time is Friday 13th April, immediately after Easter Camp registration. Still to be confirmed.*
- AGM presentation - each committee member to provide input and present at the AGM. Note: Nic S can't make the AGM - okay, as Mike will be in attendance to present the financial summary.
- **Action:** *Steve to create copy of 2017 presentations for amendments.*

MEMBERSHIP

- Nominal Membership to be continued this year. Should be members of the Class to take part in UKWA events with Techno Support and also to make use of Training and International Class support. Products to be included in membership? Mugs? Water bottles? Rucksacks? How much should membership be? Action: Steve and Kate to propose options for this year.
- Marketing to be looked at in more detail for the future - at next meeting, discuss options and who to take forward.

TRAINING

- Whitwell - Chloe confirmed for Junior Course. Ali M confirmed for main course.
- Opportunity to start the season with a social event to be inclusive, mainly aimed at techno windsurfers but to invite all. Action: Mark / Steve to propose options. (Any other committee member to provide input!)
- Internationals - intention to provide minimum of support on water, advice on location, transport and logistics. Should aim to include coaching.
- Robin to hand over to Ali as Training officer.
Action: *Ali to concentrate on Summer Camp arrangements and International support options for Latvia.*
- Summer camp- Ali suggested alternative dates 15th to 19th August.
Post meeting note: *Kate has confirmed this is ok with Pitsford.*
- Zone selection weekend Ali to decide which fits best into calendar.

BUDGETS/ FINANCE

- Mike ran through the account summary. What is the procedure as regards funding?
- Replacement Rib cover required - as accounts stand, Mike agrees it can be afforded, unless there are any other major outgoings?
- Treasurer handover signatories to be Nic, Kate & Steve.
Post meeting note: *Mike has started this process*
- Class currently has 2 radios - one new and one older. Do we need another radio? - Not urgent, but should probably provision one early this year.