

**J24 Class Association AGM 2017**  
**Location: Royal Western Yacht Club, Plymouth.**  
**Date: Saturday 15/07/17, 17: 05**

Welcome everybody- only full members can vote on motions.

**Previous Mins:** Agreed.  
Proposed: Nick Macdonald.  
Seconded: Austen Davies.

**Nominations for Committee:**

No changes, however secretary intending to retire- to continue until a suitable replacement is sourced.  
No changes initially, later Johnny Allen voted in as Secretary.  
Proposed: Nick McDonald  
Seconded: Austen Davies  
Fleet captains: Andy Taylor to resign from the Poole Fleet.  
George Kerr to retire from the Plymouth Fleet at the end of the year.  
Chris Randall to continue at Saltash, Bob Turner at Weymouth and Mike Mackie at Dartmouth.  
Vote: unanimous.

**Treasurers Account:** wish William Pollock well.

Report provided  
Please pay your subscriptions on time.  
Funds decreasing due to paid secretary, to look for a volunteer: Jonny Allen proposed  
William is looking to resign as membership secretary. Role duties requested- social media and fixtures.  
Can set class up as a payee on online banking.  
Fines are in place for late payment- £20.00.  
Approved Steve Wassell.  
Seconded Quinton hall.

Subscription increase proposed £50 full membership, Helms and co-owners- £40.  
Junior membership to remain the same.  
Proposed: Steve Wassell  
Seconded: Ben Maddaford  
Carried unanimously.

**Membership:**

Numbers up on last year.

**Racing programme:**

Reminders for the remaining dates of 2017.  
British representation at both the worlds and euros despite the clash.  
Autumn Cup: date to change to 14/15th October.  
3rd place to continue writing the race report for the events and for it to be published within a week of the event.  
To continue to increase exposure of the class.

**Reminder of 2017 season:** Poole to be held 14/15th Oct.

**2018 season:**

Dates to be organised with the fleet captains.  
Qualification for 2020 worlds: proposed to increase the qualifying events to 4 from 3  
Proposed: Dave Cooper  
Seconded MI?  
Qualifying places for 2020 worlds in Poole in region of 22.  
Dartmouth has proposed an interest to hold a nationals- discussion held. To be considered for the future ???

2020 worlds in Poole; website live and plans are underway.  
Andy Taylor- sponsorship looking to be obtained, difficulty with main sponsor, looking for daily sponsorship.

**Website:**

Class promotion within U.K.  
Go pro videos- Austen Davies has offered to produce a video

Sponsorship for class members- advised to submit a presentation to class committee.

**Updates from class fleets:**

Saltash: 10 boats race regularly. 2 class boats are at Saltash and being used regularly. Call for donations of older sails. Being used for cadet keel boat training and SSC sponsor winter storage, been used for internal match racing event with has helped to promote the fleet within Saltash.

Poole: Monday and Thursday nights good turnout. 3rd Parkstone club boat, progress is being made with its refurbishment.

Plymouth: Wednesday boat racing with 5 boats racing. With a change in race management there has been a decrease in participation. Thanks to Daryl and winter negotiations from committee a solution has been found.

Question to other classes re troubles: nothing from other fleets experienced.

General sailing in Plymouth decreasing, Poole interest is growing, to discuss on plans for the future growth of the class.

**Class rules:**

Class constitution updated by William Pollock: copies available. Changes read out during meeting.

Changes proposed: George Kerr

Seconded: Quinton Hall

Unanimously passed

**UJCA itc updates**

Proposal to the technical committee: Revisit stop between deck and mast step to stiffen older boats

Sailing weight: basic weight and nil else- decision to keep as it is.

**AOB:**

Measurement at events: screening quality has decreased in recent years.

Nick Macdonald has proposed that sail royalty tags and inventories are mandatory at nationals.

Inventory to be provided at registration and regular spot check of inventory during events

Onus on skipper- loss of that day's racing.

Proposal for worlds qualifier to have mandatory crew weight, inventory check and royalty tags. The formal measurement to be done at Nationals

Proposed by Nick McDonald

Seconded: Bill Maddaford

Passed unanimously.

Number of Js around the country, discussion had regarding the enforcement of class measurement whilst racing in handicap fleets.

Meeting Closed: 18.23