

## **Agenda – UK J24 Class AGM – 26<sup>th</sup> May 2018 – Parkstone**

TO BE HELD AT 5.00PM, OR AS SOON AS POSSIBLE THEREAFTER, at  
Parkstone Yacht Club

Welcome all to meeting, all input and comments gratefully received though can  
only count votes from full members of UKJCA – confirm number in room

Approval of 2017 AGM minutes, any concerns (VOTE)

### 1. Committee / Class Officers

Class Chairman – David Cooper  
Class Vice Chairman – Mark Lewers  
Class Secretary – Johnny Allen  
Class Membership Secretary and Treasurer – William Pollock  
UK Class Measurer – Nick McDonald  
UK Member of ITC (Emeritus) – Stuart Jardine  
UK Member Exec committee – David Cooper  
Fleet Captains:       Miles De Sa (Parkstone)  
                              ???(Plymouth)  
                              Chris Randall (Saltash)  
                              ???(Weymouth)  
                              ?Paul Toms (Fowey)  
                              ?Mike Mackie (Dartmouth)

VOTE to retain / elect new officers

### 2. Accounts – Treasurers Report – William Pollock

UK Class net worth  
Investment in UK Class development

### 3. Membership Report – William Pollock

### 4. Racing Programme

2018 – Reminder of dates for rest of season

World Championships (Q) – Lake Garda – August 24 to 31

European Championships (Q) – Flensburger Germany July 23 – 28

Autumn Cup (Q) Saltash September 29 -30

2019 Season (with Qualifier points)

European Championships (Q) Greece

World Championships (Q) - Miami

UK Nationals (Q) – Plymouth TBC

Fowey Trophy (Q) TBC

Spring Cup (Q) –TBC

Southern Areas (Q) - TBC

Autumn Cup (Q) – TBC

Seek confirmation from Fleet Captains of the venues above and request early fixing of dates – before end of 2018  
Qualifying criteria, ? 3 events, ? 4 events  
Decision needs to be voted on, and confirmed

#### 2020 World Championships update

Future venues for Nationals. Do we continue alternating Plymouth/Poole?  
Dartmouth and Brixham have both expressed an interest in hosting

#### 5. Website / Social Media

Lots of views through facebook and class website BUT...

Needs content supplied:-

Race / Regatta Reports – not only national and J24 only events – round the island / local racing roundup / Articles / Owners Info / Tips and Advice / Photo's etc – if no one supplies information then website will become obsolete – Class captains please push from within your fleet  
Facebook page now has approximately ??470?? members and is proving to be a good way to keep social chat going and an appropriate forum for those wishing to chat / banter. Has attracted interest from other NJCAs and helps the greater J24 community

Nominating the 3<sup>rd</sup> boat in a regatta to do the report has worked so far this season and should be continued (VOTE?)

#### 6. Class Promotion within UK

Any ideas?

#### 7. Updates from local UK Class Fleets

Current local boats, activity and class matters  
Including Dartmouth, Fowey & Saltash

#### 8. IJCA / ITC Updates

Any agenda items for the 2018 WCM?

#### 9. AOB