Agenda – UK J24 Class AGM – 13th July 2019 – Plymouth

TO BE HELD AT 5.00PM, OR AS SOON AS POSSIBLE THEREAFTER, at Plymouth Yacht Haven

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 2018 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: David Lush (Parkstone) Matthew Conyers (Plymouth) Sam Marshall (Saltash) ?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
- 2019 Reminder of dates for rest of season World Championships (Q) – Miami – October 19 to 26 Autumn Cup (Q) Poole September 28 - 29
- 2020 Season (with Qualifier points)

European Championships (Q) Italy World Championships (Q) - Parkstone UK Nationals (Q) – Parkstone 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 2019

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? Fowey, 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 ??520?? 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 3rd boat in a regatta to do the report has worked so far for the last few seasons and should be continued (VOTE?)

- 6. Class Promotion within UK Any ideas? Stand at dinghy show? Maybe combined with PPSA?
- 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 2019 WCM?
- 9. AOB

Class boats