# 2019 J24 Class Association AGM

## Saturday 13th July 2019 - Plymouth Yacht Haven

Meeting opened at 17:50

**Previous Minutes:** proposed by William Pollock and seconded by David Cooper. Vote passed unanimously.

## **Nominations for Committee:**

Johnny Allen resigning as Secretary.

Lorna Graham standing for Secretary: Proposed by Johnny Allen and seconded by David Cooper. Vote passed unanimously.

All other members to remain the same as 2018

Class Chairman - David Cooper

Class Vice Chairman - Mark Lewers

Class Treasurer and Membership Secretary - William Pollock

UK Chief Measurer - Nick McDonald

UK Member of ITC (Emeritus) - Stuart Jardine

UK Member Exec Committee - David Cooper

William Pollock advised that he wishes to stand down in 2020 and it was suggested that Chris Randall may stand for Treasurer and Membership Secretary.

With the World Championships to be held in Poole in 2020, it was suggested to train some assistant measurers with George Kennedy, Lorna Graham, Johnny Allen and Sam Pearson being suggested.

## **Fleet Captains**

Plymouth – Matt Conyers Saltash – Sam Marshall Poole – David Lush

#### **Accounts**

Treasurers reports presented (see attached)

In order to liquidate the old stock of Class ties, these were sold to members present at £2.00 per tie. The ties were sold for £2.00

## **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

World Championships – Poole – September 11 – 18

European Championships – Trieste, Italy – May 1 – 5

Proposed five events plus Worlds in 2020. With the UK event dates being published as soon as possible. The meeting discussed whether the fleet wanted to have events/National Championships. Weymouth, Brixham and Torquay to be investigated for 2021 with the suggestion that the Nationals in 2021 could be held as part of the Brixham regatta.

The meeting also discussed the cost of attending events and encouraging youth teams and other teams to travel. Everyone agreed that costs need to be kept down with a target cost of £50 haul in and haul out with free berthing at events.

The subject of the cost of sails was brought up. Nick McDonald offered to register the design of offshore sails so that a standard set out sails can be purchased without a design fee.

Anyone can buy J24 royalty tags directly from the USA.

Sam Marshall proposed that the class association buy some royalty tags. This was seconded by Nick McDonald. It was agreed unanimously that the class would purchase 12 royalty tags.

#### Website / Social Media

The website remains the official channel for publications and is currently managed by the Class Secretary and Chairman.

Facebook is used for chat.

#### Class Promotion within the UK

It was suggested that the class may share a stand at the RYA Dinghy show with PPSA. Jam proposed as the boat to be on show with a story of the boat rebuild and posters. David Cooper to drive and Ben Maddaford and team to man the stand. £500 budget agreed.

## **Updates from local UK Class Fleets**

Saltash seven boats- new dinghy sailors on boat, boats in river wet sailed

Plymouth- being sailed in IRC

Parkstone/ Poole- Monday 9 or 10. Poole Yacht Club now has 4 boats.

## AOB

It was raised that there had been some confusion about the penalty turns for an infringement in the zone at marks. The class will try and address this by having uniform Sis across all UK events.

Spare spinnaker can be carried on evidence of destruction

As part of promotion for the class, it was suggested that the class could have a class t shirt.

Meeting closed at 19.10