



Notice: UK RS Feva Class Association AGM, 2017

The UK RS Feva Class Association will hold its AGM at the UK RS Feva National Championships at Royal Torbay Yacht Club 12 Beacon Hill, Torquay TQ1 2BH on Saturday 27th May 2017

Agenda

- Apologies

Farrell Family

- Minutes of 2016 AGM – Approved by Ian Jameson and seconded by David Rastrick

Election of Committee members

General Committee

- **Chairman**

Jon Webster – As no chair person has yet come forward Jon Webster offered to continue in the role of Chairman until the the RS Feva World Championships.

- **Treasurer**

Robin Caiger was thanked by Jon Webster for his commitment to the class over the last few years and Nick Edmonds has agreed to take on the role of Treasurer.

Proposed by Marcus Collingbourne Seconded by Mike Taylor

- **Safeguarding Officer**

Jo Harris has worked hard on ensuring all policies and procedures are up to date and clear to understand and put into action. After 3 years as class welfare officer will be moving on. Inga Pye has agreed to take on role.

Proposed by Emily Davis and seconded by Mike Taylor

- **General Committee**

Cathy Rastrick has been on General Committee and also Northern Area representative and has made a really positive impact in the North and to the committee. Cathy moves on to be replaced by Jo Tribe who will also look after the East/South East region

Proposed by Mike Taylor Seconded by Marcus Collingbourne

- South East Area Rep TBC
- Northern Area Rep Sarah Nicholas
- Eastern Area Rep TBC
- Midlands Area Rep/Liaison with Tera Class - Emily Davis
- Southern Area Rep TBC
- Wales Area Rep Margret Farrell

Other Roles within the class

- Sponsorship Co-ordinator Robbie Wilson
Proposed by Ally Jones and seconded by Richard Byn

Chairman's update

A fantastic year for the RS Feva class, 2017 is one of the biggest RS Feva Nationals to date.

UK RS Feva Class Association, 2016 / 2017 financial summary*Financial period from 1 May 2016 to 30 April 2017***Key highlights**

Per the 2015/16 report, the year started with cash balances of £23.9k. As at the year end, 30 April 2017, the balance had increased by £19.9k, standing at £43.7k, comprising cash attributable to the Class of £28.8k and cash attributable to third parties, i.e. regional training, squads and charter income, of £14.9k.

Of the £19.9k uplift in the year, £6.4k was attributable to the Class, comprising income of nearly £20k (made up of membership, sponsorship (from Volvo, PA and the RYA), etc, but also the sale of the Class RIB and also charter monies, together £4.7k) and £13.5k of costs. Of note, £2k of income comprised prepayment of costs for '17/18. Altogether, based on the 2016/17 period only, the Class was close to breakeven before income from events.

Class events contributed an additional £8.2k. Of note, this is a rolling figure which includes partial contributions (and costs) from events that straddle the start and close of the financial year.

Cash balances attributable to squads and training increased by £5.3k, reflecting substantially the early contribution by the RYA towards the upcoming 2017/18 UKJS.

Overall, the operating performance of the Class was around £8k for the year. This figure excludes income from squads / training, the non-recurring RIB sale, charter income and the RYA's contribution for 17/18. If income is maintained at current levels, from membership, events and sponsorship, etc, the latter importantly being some £6.5k contribution to the overall surplus, the Class is in a good position to consider investing its accrued and operating surplus in the sustaining and accelerating the development of the Class.

Robin Caiger, Class Treasurer
25/5/17

Financial summary

Opening balance, 1/5/16	£	22,114	<i>excludes squads / training, RIB sale, charter income and RYA contribution for 17/18</i>
Adjustment to reflect prior year income	£	1,745	
Opening balance, 1/5/16, adjusted	£	23,859	
Changes in year (see below)	£	19,899	
Closing balance, 30/4/17	£	43,758	
Of which training / squad and charter balance	£	14,935	<i>Robin Caiger reported the class to be in good shape with an £8000 surplus in the bank, the class has a good membership should look to sustain and grow.</i>
Closing balance, 30/4/17, attributable to Class	£	28,823	
Changes in year (detail)			
Class	£	6,404	<i>The class have moved to a third party system Xero to run all bookkeeping and is proving a good move to keep track of the many transactions that have to be made</i>
Events	£	8,239	
Squads / training	£	5,256	
	£	19,899	
Operating performance for Class	£	7,918	

Spend

The class is very reliant on Sponsorship and as we move forward we have to remember that Sponsorship is not a given. It looks as though this will be the last year the class would benefit from the support from PA Consulting. Jon Partridge reported the Volvo have signed for another 2 years.

Jon Webster asked that the class award the sponsors a great Photo or selection of photos to say thank you to PA Consulting.

- **Events**

List of events was shared, David Rastrick voiced his frustration about the lack of sailors who made the effort to go to the Yorkshire Dales GP in April. It was discussed that there are the same issues with Exe GP in the West in October and Brightlingsea in the East in July in 2016. Suggestions around weighting scoring and making it an expected / compulsory requirement that sailors in all squads should travel to support all class run events. JW – all major events should be central and accessible to as many people as possible. JP suggested a big Northern Championships with special prizes as an incentive to enter. The class could also have access to the Charter Boat fleet if it was to be placed in the right time of year when the charter fleet in use, AJ said that it would be nice to award other fun prize categories to help celebrate and encourage more of the sailors achievements. IJ explained that the 29er fleet experience the same issues, they have experimented with a split GP one in Largs and one in Torbay with the Scottish sailors wanting to sail at Torbay where the best sailors will be racing.

- **Marketing**

Jon Webster discussed trying to pull together some videos for marketing

Looking for a "Marketing Strategy" Marcus Collingbourne said that Marketing is a big money pit and needs to be carefully considered more thought will be put into building some ideas

- **Safety/Major Events**

Ian Jameson is the Safety Officer for the class and will continue to do so, no issues have been raised.

- **Technical**

Nick Neve – Technical nothing to report

- **Welfare**

Nothing to report

- Plans for 2018/2019

RS Games in 2018 every class across the whole summer incorporating the RS Feva Europeans. Nationals at Weymouth and 2019 Nationals pencilled in for Abersoch

- **Squads and Open Training.**

A lot going on, lots of discussions going on about how CNS should be made up, could it be made up of those next in the ranking regardless of age, currently only those too old for Zones can be selected. Discussions with RYA and will look to ensure a good structure is in place for the next round of selections

- Membership and constitution changes.

No Constitution Changes

AOB – None