



Agenda

- Welcome and Introductions
- Role of Techno 293 UK, Chris Blackburn, RYA
- Report on 2016-17 (Activity and Finances), Helen/Mike
- Revised Constitution, Graham
- Plans for 2017-18, Graham
- Sailor Support (Parent Volunteers), Steve
- Election of Officers, Kate
- AOB





2016-17 Activity

- Open Training: October 69 sailors; February 9 sailors at WPNSA; and March 11 sailors at Glossop
- Summer Camps: Largs 13 sailors; and Pitsford 28 sailors.
- Sailor Support at Events All UKWA events (30+ sailors, European (14 sailors) and World Champs (14 sailors). Junior Race Training (for total of 24 sailors) at 3 UKWA Inlands.



2016-17 Behind the Scenes

- Monthly Committee Meetings
- Training Sub Group: led by Robin Nicol
- Stronger foundations: Eventbrite, Paypal, Website, Social Media, Trello project management
- 2017-18 Plan and Funding proposal to RYA
- New Sailor Support Officer: Steve Eldred has already taken over duties of last year's Bosun (Cameron Davis)





2016-17 Finance report summary

 Income 	£25,725

• RYA Grant £5,500

• Income from sailors £20,725

• Expenditure £23,563

• Training £14,959

• UK Event support £2,012

International support £5,480

• Other £1,111

VEZ-E)



Opening Balance

Largs Summer Camp

Pitsford Summer camp

European & Worlds support

October open training/Zone selection

February Open Training - Weymouth

March Open Training - Glossop

UKWA Inland Event Coaching

UKWA Event support

Insurance

Other travel

RYA Grant

Polo Shirts

Grand Total

Outstanding payments from 2015-16

2016-17 Payment not cleared

Closing Balance

4572.09

114.54

-782.00

-129.83

897.49

-240.58

-108.82

-1130.34

-847.53

-300.00

-533.10

5500.00

-278.08

2161.75

-370.8

427.03

6790.07





Revised Constitution

- Mission To support young sailors to develop a lifelong passion for windsurfing
- Clarifies 'what we do'
- Smaller 'standing' Committee of 5 Officers
- New brand for communications Techno 293 UK
- Introduces Class Registration and Fees
 - Propose Registration at £20, including Polo Shirt, £10 voucher for class event, 2 x sail stickers, discounts!



2017-18 Plan

- Priority 1 Increase numbers at open training events (over time) through:
 - Stronger regional personal class contacts with T15 clubs
 - More regional open training events
 - Improved marketing and communications
- Priority 2 Improve communications with sailors and parents to increase awareness of Class events:
 - Consistent use of Techno 293 UK and new logo
 - Registration via Eventbrite so we have a list of all members
 - Better, more frequent communication thru social media channels
 - P/T Class Administrator to update website/reply to enquiries



2017-18 Plan

Priority 3 - Continue to support Techno sailors at UKWA and International events:

- All UKWA events (plus junior race training at Inlands)
- L'Orient regatta, Techno Plus, European and World Champs
- Earlier rib logistics planning/booking of coaches; travel; and accommodation.

Priority 4 - Techno 293 UK to deliver 2017/18 UKJS training

 RYA to employ UKJS Head Coach and provide grant (per sailor selected) to Techno 293 UK to run training programme

 Consultation with parents/sailors/coaches over summer to feed into Head Coach/Class/RYA planning for winter programme



2017-18 Class funding from RYA

Administration £3500

Priority 1 £6000

Priority 2 Nil

Priority 3 Nil (RYA will support Team GB sailors)

Priority 4 To Be Confirmed (RYA grant per sailor)

Confimed funding - £9500 (2016-17 - £5500)



Priority 1 - Attracting new sailors/parents

New Techno 293 UK Regional Teams to:

- 1) Visit as many T15 clubs as possible
- 2) Work with T15 clubs to organise and market regional open training events (target of 2 per region)
- 3) Encourage club T15 sailors to attend:
 - Open training events
 - Junior racing and training at UKWA inlands
 - Summer Camps
 - October Zone Selection (2x training days in 2017-18)
- 4) Ensure T15 Clubs are promoting class training and events



Priority 1 - Volunteer team...

- Training Sub Group led by Robin Nicol/Training Officer
- North and Midlands Zone- Helen Bennett-Coordinator/ Chloe Bennett-Coach
- East and South East Zone- lain Kraft-Coordinator/ Lewis May-Coach
- West and South West Zone- Kate Adcock-Coordinator/ Ali Masters-Coach
- Scotland Robin Nicol

V-Z-E

Wales - Justine Wolgram



Priority 3 - Sailor Support

- Running the rib ensuring it's available, prepared and appropriately 'staffed' at events.
- Logistics trying to minimise costs to the class.
- · Safety good record aim to keep it.
- Parent volunteers sign up please! The more we have on the books, the more flexible we can be with rotas. (Over 16/PB2).
- Need details of parents willing to help with towing duties, again, in an effort to maximise the logistics of rib movements.



Election of Committee Officers

- Chair Graham Walker
- Treasurer Mike Spencer
- Training Officer Robin Nicol
- Sailor Support Officer Steve Eldred



New Techno President's Group

Proposal to:

- Appoint Helen Bennett as first Honorary Vice President
- Ask Helen to work with Committee to recruit President(s) and other VPs to promote participation in junior windsurfing
- No executive responsibility, purely an advisory and promotional role



AOB





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