

# HCUK Management Committee Meeting

Tuesday 15<sup>th</sup> March 2022 @ 6pm via Zoom

## Minutes

**Present:** David Durston, Philip Hall, Andy Sheath, Ivor Barrett. Moira Campbell, Lindsay Burns, Paul Phillips, Rory McKinna.

1. **Welcome:** David Durston welcomed all those present (see above) to the meeting.
2. **Apologies:** Apologies were received from John Figgures, Pat Crowley, Alan Hillman, and Ron Sawford.
3. **Minutes of last committee meeting – 11<sup>th</sup> January 2022:** These were approved without further amendment
4. **Matters arising:**
  - **Scotland Training:** Moira reported that this is going ahead with 7 participants (3 from Scotland, 2 from England, 1 from Eire, and 1 from Taiwan). Moira was not sure at that time whether it would be run as two groups (Advanced and Intermediate).
  - **Tim Scarisbrick:** Phil and David have sent a card of condolence to Tim's wife on behalf of HCUK
  - All other matters arising are covered in the agenda items below.
5. **Membership Update:** Ivor reported that a cover email with details of the new membership system had been sent out to all members in early February inviting them to renew their membership. At the time of the meeting 73 members had renewed with the majority opting for full membership. The online membership and payment system appeared to be working smoothly. **Ivor will be sending out reminders in March and April to those who have not renewed.**
6. **Corporate Direct** – Phil described the proposal for a project to raise £50k to purchase 3 x Hansa 303s + rig (£30k) and running costs for 5 years (£20k). The wording will be tweaked so that organisations who may just want to donate 1 year's support are not discouraged. A larger total value for the project will limit the fees charged by Corporate Direct. Phil confirmed that the Bruce wake money can be transferred to another project. **Phil and David will progress this.**
7. **North/Scotland project:** Matthew Daly is leaving Bolton Sailability and moving to Windermere. Bolton could still be considered as a Centre for the boats but considerable uncertainty with the departure of Matt. Warren is a possibility to replace Matt but it was decided to hold back on purchase of boats until the situation is clarified. In Scotland, there is no-one in overall charge of Sailability. A detailed plan is required to develop Hansa sailing in Scotland and Northern England. Possible RYA involvement was suggested. Rory suggested that Strathclyde Loch near Glasgow may be a possibility as they have experience with Hansas. However, further investigation is needed.  
**David will ask for a draft plan from Matt and any contact information. He will also liaise with Joff, RYA Scotland, RYA North and James (NE DDO).**
8. **Intermediate/Advanced training:**
  - a. David will discuss the possibility of the coach at Whitefriars making a video at the TT to use for training purposes. This will be essentially a pilot. If it is successful and useful, it could be repeated at all the TTS.
  - b. Rory is exploring funding from the Andrew Simpson Foundation – this may fund coaching and/or facilities as part of fundraising for Hansa Europeans and Worlds. What type of support would be the most beneficial for disabled sailing? **David and Rory will explore this further.**

9. **Racing Support Team:** Paul reported that there seemed to be little organised fundraising happening. Spain have offered to hold a Europeans in 2022 but only for 303s. IHCA rejected this unless all Classes are invited. No further information has been forthcoming.
10. **AOB:** Phil advised that the van insurance is coming due. He has been quoted approx. £544 as renewal premium. As the van is now nearly 3 years old, an MOT will be required very soon. Phil and Ron will progress this.
11. **Next Meeting:** The next HCUK Management Committee Meeting will be Monday 23<sup>rd</sup> May 2022 at 6pm via Zoom.

Minutes approved - Signed: -----

Date: -----

-----

Ivor Barrett     22-04-2022