

## **Hansa Class Association (UK) Committee Meeting**

A short meeting of the HCA (UK) Committee will be held after the AGM at 6.30pm on Wednesday 8th October 2014 at Frensham Pond Sailing Club, Pond Lane, Churt, Farnham, Surrey, GU10 2QA.

### **Present**

Andy Sheath, Richard Smallwood, Lindsay Burns, Marcus Frith, Keith Harris, Tom Harper, John Figgures and Pat Crowley, David Durston, Ric Cassell and Ron Sawford

**1a.** Lindsay asked that the whole management structure of the Association be looked at by the full committee as she felt changes were needed.

The committee agreed that we would look into this at our next meeting on 29<sup>th</sup> Oct and asked Lindsay to produce a discussion document for this.

All the following elections of officers may be amended in the light of any decisions that the committee takes following that discussion.

### **1. Election of Officers**

In accordance with the constitution the following officers were elected:

Chair	Andy Sheath (and IHCA representative)
Vice Chair	Marcus Frith
Treasurer	Tom Harper
Secretary	Ron Sawford

### **2. Appointment of Inspectors for the Accounts**

Ron Sawford and Richard Smallwood were reappointed.

### **3. Nomination of a Class Racing Development Officer and Measurer**

Class Racing Development Officer	Lindsay Burns
Class Measurer	John Figgures

### **4. Sub-Committees**

**Executive Sub-Committee** - The above four officers (Andy, Marcus, Tom and Ron) plus Lindsay Burns to form an executive sub-committee to make decisions on behalf of the committee when a full committee discussion was not possible or not considered necessary.

**Technical Sub-Committee** - Richard Smallwood – Chair (also IHCA Technical Committee Member)  
Lindsay Burns – (also IHCA 2.3 representative)  
John Figgures – (also IHCA Technical Committee member)  
Dave Durston  
Steve Sawford (Co-opted)

**Events Team** - Andy Sheath, Lindsay Burns, Marcus Frith and Ron Sawford

**Regional Co-ordinator** - Bob Scull - Western Region.  
Ron Sawford - Northern Region.  
Vacant - Southern Region.

### **5. Co-option of additional members**

It was agreed to co-opt the following persons to the committee for the period until the next AGM:  
Steve Sawford – Hansa Class Agent and HCA(UK) Technical Sub-Committee

### **6. Any Other Business**

a. It was agreed that the association will pay 25p per mile travel expenses to committee members attending meetings who ask for it or to people travelling on Association business that has previously been agreed with the Chairman.

### **7. Future Meetings**

The next meeting of the HCA(UK) committee will be held at 11am on Wednesday 29<sup>th</sup> October 2014 at Oxford SC, Farmoor Reservoir, Farmoor, Oxford, OX2 9NS.

The meeting was closed at 6.55pm.