

**UKLA (Previously UK Laser Association) 50th Annual General Meeting
20th July 2022
(Hayling Island SC)**

MINUTES

1. Apologies for absence: Richard Mason, Alison Stevens, Tim Hulse, Steve Taylor, Gary Finkelstein
2. Minutes of the 2021 Annual General Meeting
 - Proposer: Rob Cage
 - Seconder: Natalya Williams
3. Matters arising from the Minutes – none
4. To approve accounts for the year ended 31st December 2021 and the auditors - PKF Francis Clark
 - ACCOUNTS
 - Proposer: Ben Nicholls
 - Seconder: Alan Davis

 - AUDITORS
 - Proposer: Alan Davis
 - Seconder: Rob Cage
5. To approve Chairman's report
 - Proposer: Keith Videlo
 - Seconder: John Pitkethly
6. To approve sailing secretary report
 - Proposer: Rob Cage
 - Seconder: Ben Nicholls
7. Election of Officers – The following nominations have been received for re-election (see table). Nomination of these officer have been submitted in writing in compliance with the UKLA constitution by Tuesday, 22nd June 2021.

Changes to current committee members:

- **Rob Cage** (UKLA Chair) is standing down this year.
- **Mark Lyttle** will stand as a chair.
- **Jane Sunderland** will stand to represent ILCA 6
- **Gary Finkelstein** will take over the governance role
- **Richard Mason** has been co-opted throughout the year



New nominations:

- **Sam Whaley** to represent ILCA7 fleet
- **Pamela Rothwell** to represent ILCA 4 fleet
- **Brett Lewis** to be a Safety Officer

Vacancies:

- **Masters Representative – Alison Stevens** is looking to stand down during the year, and is looking for someone to shadow before taking over as Masters representative. **NOVEMBER**

UKLA Committee			
Role	Nominee	Proposer	Secunder
Association Secretary	Ellie Ratusniak	Appointed	
Chair	Mark Lyttle	Rob Cage	Ben Nicholls
Vice-Chairman	Ben Nicholls	Jane Sunderland	Mark Lyttle
Training Officer	Tim Hulse	Rob Cage	Gary Finkelstein
Sailing Secretary	Keith Videlo	Rob Cage	Ben Nicholls
Measurer	Alan Davis	Rob Cage	Alison Stevens
Treasurer	Steve Taylor	Jane Sunderland	Guy Noble
Media & Communication	Guy Noble	Alison Stevens	Mark Lyttle
ILCA 7 Rep	Sam Whaley	Ben Nicholls	Tony Woods
Masters Rep	Alison Stevens/VACANT	Rob Cage	Gary Finkelstein
ILCA 6 Rep	Jane Sunderland	Ben Nicholls	Rob Cage
ILCA 4 Rep	Pamela Rothwell - Cross	Ben Nicholls	Rob Cage
Youth Rep	Ben Nicholls	Jane Sunderland	Alison Stevens
Nationals	Tony Woods	Alison Stevens	Steve Taylor
Grand Prix Coordinator	Richard Mason (co-opted)	Steve Taylor	Ben Nicholls
Safety Officer	Brett Lewis	Gary Finkelstein	Rob Cage

Voting: – No objections.

Non-committee subject leaders:

Safeguarding – Fiona Attwell

Governance – Gary Finkelstein

Equality, Diversity and Inclusion – Nik James and scorer

- Any other proper business, notice of which has been given to the secretary prior to the meeting by Tuesday, 22nd June 2022
 - Equality, Diversity and Inclusion (EDI) – Nik James explained his role and invited members to chat through EDI topics after the meeting.

After the meeting, the Chair will welcome discussion of any matter affecting the Association.

- Ben Flowers – talked about social events during racing events and suggested relay racing and more scope for fun racing.



- Natalya Williams – raised subject of student discounts & more affordable events for the youth.
- Guy Noble played with an idea of charter boats available for members that may just want to join an event but don't have a boat. A lot of clubs have a lot of boats that perhaps could be used.
- Neil Peters – talked about PRATT (Personal Rating Against Time Taken) which runs successfully out of Eastbourne SC. Fleet racing with a personal handicap which is encouraging for club members and about racing and lending boats to other members;
 - website booking or documents available advising where people could book a boat for events etc
 - could there be a few boats be purchased available for sailors to “rent”

The next AGM is expected to be during the 2023 Nationals Championships at Hayling Island week commencing 20th August 2023.

