



2021 Annual General Meeting of the 2000 Class Association

Monday 9th August 2021, 18:30, Royal Torbay Yacht Club

Agenda

Welcome and Notice Convening the Meeting

1. **Apologies for Absence**
2. **Adoption of Minutes of the 2020 AGM**
3. **Matters arising from the 2020 Minutes (and not on the Agenda)**
4. **Reports from Officers:**
 - (a) Chairman's Report
 - (b) Sailing Secretary's Report
 - (c) Publicity Officer's Report
 - (d) Treasurer's Report and Adoption of Accounts

5. **Presentation of the Tony Slade Memorial Trophy**

6. **Election of President for 2021–2022**

Nomination received and willing to stand:

Position	Nominee	Proposed by	Seconded by
President	Trevor Bradley	Committee	

7. **Election of Chairman for 2021–2022**

Nomination received and willing to stand:

Position	Nominee	Proposed by	Seconded by
Chairman	Mike McEwing	Committee	

8. **Election of Officers for the 2021–2022 Committee**

The committee shall consist of a Chairman, Treasurer, Secretary and not less than six and not more than fourteen full members of the Association.

Nominations received and willing to stand:

Position	Nominees	Proposed by	Seconded by
Treasurer	Helen Phillips		
Secretary	Katie Burridge		
Vice Chairman	John Best		
Sailing Secretary	Rob Burridge		
Publicity Officer	Mark Foley		
Training Coordinator	Simon Horsfield		
Technical Officer	Joe Gallivan		
Forces' Representative	Matt Sargent		
Membership Secretary	Julie and Guy Boswell		

9. Co-opted Positions (not subject to voting)

The Committee shall have powers to co-opt any person or persons to assist it, whether a Full Member of the National Association or not, but such persons shall have no vote in Committee.

Past Chairman

Kev O'Brien

Builder's Representative

Alex Southon-Newton

10. Treasurer's Recommendations for Subscriptions 2021–2022

11. Any Other Business

12. Close of Meeting

1. Apologies for Absence

Alex Southon-Newton

2. Adoption of Minutes of the 2020 AGM

Sent by email to Members prior to AGM

3. Matters arising from the 2020 Minutes (and not on the Agenda)

None

4. Reports from Officers

(a) Chairman's Report

Dear Members,

Thank you for attending the 2000 Class Associations AGM and appreciate you taking time to be part of the meeting.

I would like to thank the committee for their unprecedented effort, time and passion for what they have all achieved over the last year. They have supported me 100% and for that, I thank them for their commitment. The 2000 Class Association over the year from the 2020 AGM via Zoom has been through very challenging times, I hope that we as the committee and class association have met your expectations as valued members.

The class has tried to keep the members engaged over the winter and whilst events were being cancelled and since the last AGM, we've delivered a number of online training sessions, quiz's, Millennium series prize giving and Nationals prize draw (well done Chris and Gillian). I hope you enjoyed them? The pandemic has certainly pushed us into new ways of working and engaging with the membership. I would like to say a big thank you to all involved with delivering the winter online sessions.

We have delivered quite a few training events at Snettisham, Cardiff Bay and Thorney Island which were a great success, thank you go to Simon Horsfield and Katie for taking time to organise these events. The events attracted many new comers to the class and they all said positive things post the events.

The class over the year has seen an increasing interest across our social media platforms, Face Book®, Instagram®. The primary platform has been Face Book® to which has well over 771 likes and 951 followers. We regularly now see a reach of 1000 people a month. All this generates a huge buzz for the class and I know RS get regular calls asking about boats for sale.

I would like to say thank you to the committee and for all their support of the last 4 years. A lot has happened within those 4 years, but I hope with myself at the helm the class association has progressed forward and we can build further on what we have as a super friendly class association. It's been challenging and but on the flip side I've really enjoyed representing the class and the members within the dinghy sailing world.

Thank you.

Regards



Kev 'Obi' O'Brien

2000 Class Association Chair

(b) Sailing Secretary's Report

Sailing Secretary report for the period Oct 2020 to June 2021 inclusive

The 2021 season started in the same vein as the 2020 season where events were heavily affected by Covid19.

Plans were all in place to continue increasing attendances at a new set of events, when the country went into lockdown again.

So far this year the first Millennium event at Bough Beech was cancelled due to Covid restrictions, and the second event at Staunton Harold was cancelled due to a high wind forecast. My thanks go to the clubs for their efforts in planning events in a difficult year.

A Northern series (5 events) was also planned but 3 of these (Rutland, Staunton and Bala) have had to be cancelled. I hope the other 2 at Ullswater and Carsington will go ahead and generate Class interest in the Northern part of the Country.

A series of coaching events was also planned with a full weekend of training at Thorney Island which was very well attended (Sunday curtailed due to high winds), and 2 coached opens at Snettisham and Itchenor. Coached opens are a new concept to the Class but seem to be very popular.

The first MS event took place at Keyhaven YC in June and this was a great success with an increased turnout on 2020 with a number of new faces joining the fleet. At the time of writing, the second series event at Thorney Island is looking to be popular.

It has been good to see the new 'Family Junior' fleet taking off when it was extended to all Millennium events. All juniors received a free youth team shirt courtesy of sponsors Noble Marine. The key to increased turnouts and class membership is healthy class fleets at clubs, and it has been good to hear from all the class captains and see how many members each club has. Clearly our event turnouts are more likely to increase if we hold events at clubs with a fleet of 2000's.

Plans for events in 2021 are complete with the main events being the National Championships at Royal Torbay YC and Inland Championships at Cardiff Bay YC.

Planning is already underway for 2022 events with a number of clubs already requesting events. It is great to see so much interest. The plan is to continue with National Championship, Inland Championship, Millennium Series, Northern Series, and Training events including coached opens. 2022 European event; Carnac YC in France. 3-6 June. A chance to take a trip outside the UK and sail at the wonderful French venue.

2022 Nationals; Castle Cove Sailing Club in Dorset. 14-19 August (note the date change from previously reports, due to clashes with other events at Weymouth). Your chance to sail on the Olympic waters with sailing areas inside or outside the harbour, from a fantastic club in a spectacular location.

Do let me know what can be done to entice more 2000's to events. You are all owners or 2000 sailors, so let me know what you want.

I would like to thank Gemma, Sarah and Katie who have all helped with the sailing secretary job over the past year, and to Mark Foley our publicity guru who has done a great job in advertising the events in a variety of ways.

I would also like to thank our sponsors for 2020.

- Astral Azure Ltd headline sponsored the Nationals.
- Noble Marine sponsored youth sailing, training, Inlands, and Nationals.
- West Country Boat Repairs headline sponsored the Millennium series.

Finally, I would like to hear from anyone who fancies taking on the role of Sailing Secretary for the Class. I have been doing it for 3 years now and it is time for some new ideas. I am committed to planning 2022 events, but plan to step down at the start of 2022, so anyone taking on the role will get a long handover period and be handed a fully planned calendar. Contact me for a chat if you would like to find out more. In the absence of approaches to me, I will be on the prowl for someone to take over, so be ready!



Rob Burridge
2000 Class Sailing Secretary

(c) Sailing Secretary's Report

I have the role of Publicity Officer solely because no one else was doing it at the time it was offered, and a lot of things are technically beyond me. Thus I extend thanks to:

Carmel Royston – Mail Chimp Fastnews

Jonny Hepworth – website understanding and emails set up.

Paul Smith – Nationals souvenir shirts

Sarah Burridge – Instagram

1. The main thing in the last 12 months is the new website, which cost £675.00. On the whole it seems to be working well, at least I haven't had a lot of complaints about it. A couple of other classes have commented favourably upon it. There was an ambition to retrieve much of the historic information stored on the old website and make it available somehow, but that has stalled. If anyone wants to take it on then make yourself known. You'll need to know a lot about I.T. I should think.

2. If anyone has ideas or content for publicity please volunteer it, it's unlikely to be declined.

3. Thanks to those clubs and their 2000 Fleet Captains who cooperate in publicising events; it is very difficult if the clubs don't pitch in. Thorney Island and Keyhaven in particular are very good at it, thanks Jonathan/Simon/ Katie and Matt/Alex/Cy. Cardiff Bay are already on the ball for promotion of the Inland / Welsh Championship

4. We could probably do more to obtain sponsorships so if anyone has any thoughts in that regard let me know. We have a sponsorship proposal document but it doesn't get out to many prospects.

Mark Foley
Publicity Officer

(c) Treasurer's Report and Adoption of Accounts

2000 Class Financial Report 2020-21

Thanks to the continuing support of members and sponsors, we have generated a surplus, and the finances of the class remain healthy.

Income

Membership income has stabilised and we are seeing the benefits of the policy of offering free introductory membership with new members going on to renew in the second year. It is recommended we continue with this scheme for another year.

We sold the remaining Gennakers at the start of the financial year, the costs having been written off last year, and received the sail levy payment from RS in respect of the year ending 30th November 2019.

The number of boat owners insuring with Noble Marine continues to decrease, and this is reflected in a reduction in the sponsorship we have received. Noble Marine sponsorship has been used to subsidise youth entries for the Nationals, and to encourage youth participation in the Millennium Series.

We are grateful once again to Rooster and RS Sailing for giving us generous support in the form of discounted prizes for the Nationals.

We are also grateful to Astral Azure for their sponsorship of the Nationals this year – as well as a lump sum towards the costs of the Nationals, the contribution towards the prize giving dinner, and the free ice creams were very much appreciated.

Expenditure

There was no expenditure on advertising this year because the dinghy show went ahead “online”, and no expenditure on the Inlands, which were cancelled owing to Covid restrictions.

Entries for the Nationals were restricted owing to Covid restrictions, and a number of people who initially paid their deposit, generously donated their deposit to the class. Net expenditure on the Nationals was £619, which was met from the Noble Marine sponsorship.

The class remains affiliated to the RYA, but they have given affiliates a payment holiday of three months, and the affiliation year now runs from April to March, which means there is no payment due in the 2020-21 financial year.

We have invested in upgrading the website to a more modern format that can be maintained by members of the Publicity team. The transfer from the old to the new website is still “work in progress”, and further investment has been allowed for.

Membership

See item 10 on the Agenda.



Helen Philips
Treasurer

2000 Class Association

Financial Activities

March 2020 - February 2021

	TOTAL	
	MAR 2020 - FEB 2021	MAR 2019 - FEB 2020 (PY)
Income		
Gennaker Sales	660.00	12,512.00
Membership Income	3,540.00	3,415.00
Nationals Income	7,015.15	10,191.88
Other Income	15.00	21.00
Sail Levy	600.00	
Sponsorship	940.00	1,080.00
Training Income	80.00	0.00
Total Income	£12,850.15	£27,219.88
Cost of Sales		
Gennaker Costs		12,066.52
Total Cost of Sales	£0.00	£12,066.52
TOTAL	£12,850.15	£15,153.36
Expenditures		
Advertising/Promotional		674.58
Inlands Expenditure		166.00
Millennium Mutterings	594.61	
Millennium Series Expenditure	326.52	308.90
Nationals Expenditure	7,634.61	10,927.07
Other Expenditure	120.54	175.00
RYA Membership		130.00
Training and Youth Sponsorship	312.50	
Website	771.00	163.46
Total Expenditures	£9,759.78	£12,545.01
NET OPERATING INCOME	£3,090.37	£2,608.35
Other Income		
Interest Received	9.92	23.21
Total Other Income	£9.92	£23.21
NET OTHER INCOME	£9.92	£23.21
NET INCOME/(EXPENDITURE)	£3,100.29	£2,631.56

2000 Class Association

Balance Sheet As of February 28, 2021

	TOTAL	
	AS OF FEB 28, 2021	AS OF FEB 29, 2020 (PY)
Fixed Asset		
Total Fixed Asset		
Cash at bank and in hand		
Current Account	8,865.07	5,643.98
Reserve Account	17,307.17	17,297.25
Total Cash at bank and in hand	£26,172.24	£22,941.23
Debtors		
Debtors	0.00	
Total Debtors	£0.00	£0.00
NET CURRENT ASSETS	£26,172.24	£22,941.23
Creditors: amounts falling due within one year		
Trade Creditors		
Creditors	0.00	0.00
Total Trade Creditors	£0.00	£0.00
Current Liabilities		
Accruals	0.00	-190.72
Nationals Income Prepaid	0.00	60.00
Training Income Prepaid	140.00	140.00
Total Current Liabilities	£140.00	£9.28
Total Creditors: amounts falling due within one year	£140.00	£9.28
NET CURRENT ASSETS (LIABILITIES)	£26,032.24	£22,931.95
TOTAL ASSETS LESS CURRENT LIABILITIES	£26,032.24	£22,931.95
TOTAL NET ASSETS (LIABILITIES)	£26,032.24	£22,931.95
Charity funds		
Retained Earnings	22,931.95	20,300.39
Surplus/(Deficit)	3,100.29	2,631.56
Total Charity funds	£26,032.24	£22,931.95

2000 Presentation of the Tony Slade Memorial Trophy

2001 Election of President for 2021–2022

Nomination received and willing to stand:

Position	Nominee	Proposed by	Seconded by
President	Trevor Bradley	Committee	

2002 Election of Chairman for 2021–2022

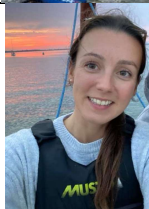
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Chairman	Mike McEwing	Committee	

2003 Election of Officers for the 2020–2021 Committee

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Publicity Officer	Mark Foley			
Training Coordinator	Simon Horsfield			
Technical Officer	Joe Gallivan			
Forces' Representative	Matt Sargent			
Membership Secretary	Julie and Guy Boswell			

***VACANT POSITIONS**

IT Officer

Millennium Mutterings Content Editor

Youth Representative

Scottish Representative

2004 Co-opted Positions (not subject to voting)

The Committee shall have powers to co-opt any person or persons to assist it, whether a Full Member of the National Association or not, but such persons shall have no vote in Committee.

Past Chairman

Kev O'Brien

Builder's Representative

Alex Southon-Newton

10. Treasurer's Recommendations for Subscriptions 2021–2022

Membership Fees

Membership continues to be excellent value for money, and is still significantly cheaper than comparable classes – Enterprise, GP14, Wayfarer, and the RS Class Association. This is only possible with the willingness of committee members to give considerable time to the running of the class as volunteers.

We have implemented a new accounting system, which has made preparation of the accounts substantially quicker and easier; and I would like to see us implement a membership system to simplify the administration of membership applications and renewals.

My recommendation is that we implement a modest increase in membership fees for next year to allow us to build our reserves back to 2017 levels, and provide us with a secure and independent future.

Individual - £23 (from £20)

Event membership - £12 (From £10)

Joint - £29 (from £25)

Family - £35 (from £30)

Group - £60 - six boats (From £50)

Corporate - £145 - unlimited boats (From £125)

11. Any Other Business

No AOB Agenda requests received from the Membership

12. Close of Meeting
