Hansa Class Association (UK) Committee Meeting

A short meeting of the HCA (UK) Committee was be held at WPNSA on Saturday 15th August 2015 following the AGM on Friday 14th August 2015 at WPNSA , Osprey Quay. Portland. Dorset DT5 1SA

Present

Marcus Frith, Richard Smallwood, Lindsay Burns, Tom Harper, Pat Crowley and David Durston,

Apologies

Keith Harris, John Figgures, Ric Cassell, Mike Stoker, Bob Scull and Ron Sawford

1. Election of Officers

In accordance with the constitution the following officers were elected:

Chair	Marcus Frith (and IHCA representative)
Vice Chair	David Durston
Treasurer	Pat Crowley
Secretary	Ron Sawford

Tom harper agreed to take on the role of Branding, Web and Social Media and assist Pat Crowley in transition.

2. Appointment of Inspectors for the Accounts

Ron Sawford and Pat Crowley were appointed for the year ending December 2015

3. Nomination of a Measurer

Class Measurer John Figgures

4. Sub-Committees

Executive Sub-Committee - The above four officers (Marcus, David, Pat and Ron) 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 Spike Spencer (Co-opted) Steve Sawford (Co-opted)
Events Team -	Marcus Frith, Lindsay Burns, Bob Scull and Ron Sawford
Regional Co-ordinators	Bob Scull Ron Sawford

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

Spike Spencer - HCA(UK) Technical Sub-Committee

6. Any Other Business

There was discussion on the racing schedule for the coming year, this would be a item at the next full meeting of the association.

7. Future Meetings

The next meeting of the HCA(UK) committee will be held at Oxford SC, Farmoor Reservoir, Farmoor, Oxford, OX2 9NS. The date and time to be confirmed by email to committee members.