Mirror Class Association A.G.M. 12th August 2019

The Poole Yacht Club.

Present;   Martin Egan, Chris Balding, Chris Fuller, Dave Wade, Paul Cullen, Steve Bland.

Agenda Items;

1. Nationals

2. Vacancies in the MCA

3. Demo Boats

4. Boat Show

5. Finances

6. AOB

1. Nationals; Family friendly format with 3 races per day leaving time for other activities has been successful and will continue.

Venues and dates were discussed at length.

2020 will be at Ullswater, potentially Thursday to Sunday, date TBC**. Action Martin Egan/ Dave Coady?**

2021 will be at Restronguet, Possibly August Bank holiday weekend as Worlds in Sligo. **Action Martin Egan.**

2022 proposed to be at Hayling Island, Possibly August bank holiday. **Action Chris Fuller.**

Paul Cullen /Dave wade proposed that Nationals not clash with Abersoch Mirror Week**. Agreed**

Other clubs /areas ie East /North would be considered in future if clubs with Mirrors proposed.

2.Vacancies in the MCA; Treasurer has been proposed and Martin will progress. **Action Martin Egan.**

Bosun; Dave wade appointed Bosun . Steve Bland is general committee member and southern rep.

Potential further roles were discussed ie, advertising/marketing

3. Demo Boats; Dave Wade will caretake the loan / charter boats 70923/70840.

70648 and 70519 will be sold; **Action Martin Egan/Steve Bland.**

4. Boat show; Last boat show stand was funded by Martin Egan, Dave wade to investigate potential for space for Harken fitted out boat on the Harken stand next year**. Action Dave Wade**.

5. Finances; MCA just breaks even and with limited numbers of members the outgoings were discussed, including advertising on the website to recoup some of the website expenditure.

Also a major expense is the liability insurance, and whether we need the current level**. Action Chris Fuller.**

6. AOB. Facebook page seems to becoming more popular. regular posts with information and links to the MCA website is useful as more people visiting will increase exposure.

Next AGM will be at Ullwsater. Date TBC