

Combined Comet Class Association (CCCA)
Annual General Meeting
Llangorse S.C.
Saturday 5 May 2018 asap after last race (but not before 17:00)
Chairman David Talbot

Agenda

- 1 Apologies
- 2 Acceptance of last AGM minutes (published on the CCCA website)
- 3 Reports:
 - a. Association officers:
 - i. Treasurer: (Caroline McAusland)
 - ii. Secretary: (Bob Horlock)
 - iii. Chairman: (David Talbot)
 - b. Builder's
 - i. Versa, Zero and Duo (Andy Simmons)
 - ii. Trio (Glyn Rawson)
- 4 Adoption of Accounts
- 5 Proposed Rules Changes
 - a. Trio Class Rules 7.2e
 - i. **Delete:** the total velocity ratio of each individual control line system shall not exceed outhaul 8:1, kicking strap 12:1, Cunningham 4:1
 - ii. **Insert:** the total velocity ratio of each individual control line system shall not exceed outhaul 8:1, kicking strap 16:1, Cunningham 4:1
- 6 **Proposed Changes to the Constitution**
 - a. **Delete: Para 11** Membership of the National Association and acceptance of the rules by the member will be deemed to constitute consent to the holding of relevant personal data for the purpose of the Data Protection Act 1984.
 - b. **Insert: Para 11** Personal information provided by members of the CCCA to join and operate the CCCA is used and stored in accordance with the CCCA Data Protection Policy.
- 7 **Vote of thanks to retiring Chairman David Talbot**
- 8 **Election of officers and committee:**
 - a. Chairman (Adrian Padro)
 - b. Secretary (Bob Horlock)
 - c. Cruising Secretary (Steve White)
 - d. Treasurer (Caroline McAusland)
 - e. Newsletter editor (Vacant)
 - f. Versa Captain (Vacant)
 - g. Duo Captain (Stephen Linton)
 - h. Webmaster (Steve Ashford)
- 9 **Venues for Inlands, National Championships, and Open meetings for 2018.**
 - a. CCCA Inlands.
 - b. Nationals
 - i. Trios
 - ii. Versas, Duos, Zeros
 - c. Open Meetings
 - i. Trios
 - ii. Versas, Duos, Zeros