

Minutes of the 2003 Annual General Meeting of the UK & Ireland J70 Class Association Jan 2024

The 2003 Annual General Meeting of the UK & Ireland J70 Class Association (the *Association*) took place at 7:30pm on Wednesday 10th January 2024 online via Google Meet.

Present:

Ian Poynton, Ruby Dent, Marshall King, Martin Dent, Phil Taylor, Max Clapp, Tim Simpson, Doug Struth, Peter Watts, Nikolaos Vervelak and Hector Simpson

Apologies:

David McLeman and Patrick Liardet

Minutes

1. It was noted that notice of the meeting had been duly given and that a quorum was present.
2. It was noted that apologies had been received from David McLeman and Patrick Liardet.
3. Minutes of the 2022 Annual General Meeting were presented to the meeting and approved.
4. There were no matters arising.
5. An update on the International Class was presented by Martin Dent.
6. A review of the 2023 Sailing Programme was presented by Phil Taylor.
7. The Treasurer's Report was presented by Hector Simpson.
8. IT WAS RESOLVED that the name of the Association be changed to "The UK J70 Class Association" with immediate effect.
9. IT WAS RESOLVED that the constitution of the Association be amended to conform with the document presented to the meeting and circulated as appendix 1 to the notice of AGM.

10. IT WAS RESOLVED that those persons set out in Appendix 2 be duly elected as members of the Class Committee with the offices and functions described therein.
11. It was noted that Bill Stringer had been nominated by the Builder as Builder's Representative.
12. IT WAS RESOLVED that the Membership Fees of the Association for 2024 be set in accordance with Appendix 3.
13. The proposed sailing programme for 2024 was presented by Phil Taylor.
14. The selection policy for restricted entry international events was presented by Marshall King.
15. Proposals in relation to class training and coaching were presented by Patrick Liardet.
16. AOB. Hector Simpson proposed that, in recognition of his contribution to the class over a number of years, Marshall King be made an honorary member of the Class Association, which proposal was passed by acclamation.
17. The meeting was declared closed.

Signed

Ian Poynton
Class Captain and Chair of the Meeting

APPENDIX 1

The proposed amendments to the Constitution are shown in the pdf document entitled “[J70 Class Association Constitution Mark up final](#)“

APPENDIX 2

Position	Nominated	Proposed by	Seconded by
Class Captain	Ian Poynton	David McLeman	Hector Simpson
Treasurer	Hector Simpson	Ian Poynton	David McLeman
UK World Council Representative	Martin Dent	Ian Poynton	David McLeman
Communications Secretary	Ruby Dent	David McLeman	Hector Simpson
Sailing Secretary	Phil Taylor	David McLeman	Hector Simpson
First General Committee Member	David McLeman	Ian Poynton	Hector Simpson
Second General Committee Member	Patrick Liardet	Hector Simpson	Ian Poynton
Third General Committee Member	Miles Jones	Ian Poynton	David McLeman
Fourth General Committee Member	<i>Vacant</i> **		

** Please send nominations to Ian Poynton classcaptain@j-70.co.uk

APPENDIX 3

Membership Fees

Category	Eligibility Criteria	Fee
Full	Default	£100
Associate	Cat 3 crew and non-owner helms	£50
Associate	25 or under on 31 st December 2024	£25
Honorary		Nil
Club	Royal Southern Yacht Club	£425
	Royal Thames Yacht Club	£850
	Royal Yacht Squadron	£850