



J/109 UK and Ireland Class Association

2024 Annual General Meeting

Minutes

Date of AGM: Thursday 20 June 2024
Time: 7:00 pm
Location: Online Video call.

Attendees: **Full Members**
David Richards, Class Chairman, Jumping Jellyfish
Chris Burleigh, Class Treasurer, Jybe Talkin'
Rob Cotterill, Class Secretary, Mojo Risin'

Mike Yates, Jago
Anthony Tahourdin, Jedi
Andy Williams, Ctrl-J
Jamie Will, Red Arrow
Bill Stock, Jengu
Steve Horne, Jambo

Apologies: David McGough, Class Technical Officer and Measurer, Just So
John Smart, Jukebox

- 1. Confirmation of quorum and validity of meeting.**
The AGM date was announced by the class secretary on 24 May, more than three weeks' notice.
With more than 5 full members in attendance, quorum for the meeting was confirmed.
- 2. Approval of the minutes of the last Annual General Meeting, held on 15 June 2023 at the Royal Southern.**

The minutes were accepted as presented, and made available on www.j109uk.com

3. **Matters Arising**

No matters arising that were not already on the agenda for this meeting.

4. **Class Committee**

a. **Committee members**

- i. David Richards – Chair
- ii. Chris Burleigh – Treasurer
- iii. David McGough – Technical Officer and Measurer
- iv. Rob Cotterill – Secretary

Chris Burleigh resigned from the committee.

b. **Committee member elections**

No volunteers put themselves forward to replace Chris Burleigh.

The other three members of the committee were re- elected unopposed

5. **Chair's Report**

David Richards presented the Chair's report as attached to these minutes.

There was a long discussion. Questions and points raised were:

- Should we maintain a few one- design events?
- How to support J/109s outside the Solent?
- We shouldn't make the success of one-design events the be- all and end- all of the class
- Could we do more West Country regattas?

6. **Class Technical Officer and Measurer's Report**

Sorry I can't be there and hope you all have a great J-Cup. There is not much for me to report as I have had only a couple of enquires this last year which have not been worthy of sharing. I would encourage all owners to share their maintenance issue as this helps us all to look out for failures and keep our boats in great shape

7. **Treasurer's Report**

Chris Burleigh presented the annual accounts and treasurer's report, as attached to these minutes.

There was no big social function, as there was insufficient uptake for the annual dinner. Prize giving was at the Royal Southern.

8. Calendar of Events 2024

Members' attention was drawn to this, as attached to the newsletter, these minutes and the class website.

9. Any Other Business

Reminder to class members to sign up for the National Championships at Dartmouth Week.

Attachments:

- Chair's report
- Treasurer's report and annual accounts
- Calendar of events 2024