



NZ IOM NCA Minutes 10/01/2022

Present- Graham Cross, Mike Mclachlan, Rick Cassells-Brown, Chris Koskela, Trevor Shoebridge, Ian Vickers

Minutes from previous meeting – moved GC, 2nd R CB - Approved

Matters Arising- covered in meeting under separate headings.

Correspondence in/out

- Letter from John McPherson re medal for Wellington RYC Commodore's cup (deferred to Feb meeting)
- Brett McCormick resignation from NCA Secretary role
- Phil Pryde, Re Worlds Promotion. Mike to write brief outline on NZRYA website, seeking Expressions of interest by end of March. Discussion around eligible entrants, possibility maybe four?
- Steve Champion- NOR received for Waikato Champs, GC offered NCA support, Steve acknowledged, thanked for offer but OK. MM spoken with Steve C regarding NOR and suggested alterations agreed.
- David Lyndsay UK re request for NZL hull number

Chairman

General house keeping

Secretary

Discussion around seconding suitable replacement.

Treasurer

Account Balances \$2,924.43 main and \$3,000.00 invested

Discussion around sponsorship – Trevor investigating

Registrar

One new hull number

David Lyndsay UK re NZL hull number. MM to check with Roy G re eligibility.

Measurer

Nothing to report

Sailing Master

Calendar entry for Waikato Champs to be changed from "Club Champs".

March SI IOM Champs, RCB to check in with Alex Bruce re any assistance needed.

Ranking Shield, to be activated from now GC to post write up on website.

MM has received NOR from Otago champs, SI Champs, NI Champs, Waikato Champs

Gulf Harbour Champs

PRSC confirmed for Nationals - Rick to explore possibility of rescheduling to run TOTs and Nationals on concurrent weekends.

Technical

MM spoke on the current IRSA Constitutional and Management issues.

General Business

Covid Protocols, most clubs have requirements in this area. Should NCA be obligated to do something re regattas that are sanctioned? MM spoke of Health and Safety plans already implemented by some clubs. Agreed we look to NZ Govt and YNZ for lead and clubs to make their own assessment and protocol.

Meeting closed 9.02 pm

Next meeting – Tuesday 8th February