



NZ IOM NCA Minutes 08/02/2022

Meeting opened 733pm

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

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

Matters Arising- covered in meeting under separate headings.

Correspondence in/out

- Letter to Phil Pryde thanking him for information regarding IOM Worlds
- MM Varied correspondence from IOMICA and IRSA
- Expressions of interest posted on website for Worlds.

Chairman

General house keeping

Correspondence re seeking a volunteer for role of secretary those approached have declined. Two further names put forward, to be approached

Information posted re IOM Ranking Champion

Requested input from Alan W re PJ proposal on current ranking system.

Secretary

Discussion around seconding suitable replacement.

AGM documentation gathered with the assistance of MM and posted on NZRYA website

Poor response to date around 10 out of 270 eligible had voted.

GC to send reminder

Treasurer

Account Balances \$3154.43 main and \$3,000.00 invested

No out goings to date

Registrar

Six new hull numbers. Two change of ownerships

Information on COO and new hull reg to be sent to NZRYA for updating of database

Measurer

Nothing to report

Sailing Master

Emails exchanges re Nelson Top of The South and Nationals dates. RCB GC BH

Otago under control regarding SI

Technical

Results of 2021 IOM IAC Ballot, resolution to amend hull construction materials 3D printed boats. Resolution passed.

Proposal to create IOM database passed, now working on how to do it.

General Business

John M discussion on Commodore cup medal. GC and MM to write reply

Paul J proposal on ranking system.

MM viewed Aus. system for comparison, MM spoke on how Ranking system works, current revised by Alan Wymer and Linton Little. Needs further in-depth discussion. GC and MM to come up with further points for discussion. Suggested meeting inviting PJ to review.

IV spoke on how to encourage events and communication around such. Suggesting Whats App

Meeting closed 9.20 pm

Next meeting – Tuesday 7th March