



## **NZL IOMNCA Minutes 7/3/2022**

### **Meeting opened 7.34pm**

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

**Minutes of previous meeting** – Moved CK seconded GC = approved

**Business arising from Minutes** - Nil

### **Correspondence in, out.**

- Email to John McPherson declining club medal request
- Email to Alex requesting return medals if not awarded

### **Reports:**

#### **Chairman**

- Brief summary of North Island Champs at Kai Iwi Lakes

#### **Secretary.**

- The search for a secretary secondment continues with those approached declining. Various discussion and more names suggested.

**Treasurer** – Current account \$3,359.88. Term deposit \$3,000. Total funds \$6,359.88.

- NSRYS to pay NCA regatta levies of \$315 (21 x \$15)
- NCA to pay NZRYA NI Champs regatta levy of \$42 (21 x \$2)
- NCA to pay NSRYS RO allowance of \$200.
- Invoices for renewing domain name and 5 x email address's coming
- Invoice for this years Woody and Classic medals coming

#### **Registrar.**

- 6 new hulls, 2 change of ownerships
- Rescinded non qualifying members personal sail numbers - freeing up 6 numbers
- Next boat registration number is 1344
- Reminder to check that skippers' registration certificate is in their name ie they have done a change of ownership. Offenders to be asked to do a change of ownership and their name recorded to ensure this is done. Skippers certificate to be checked at their next sanctioned regatta.
- IOMCA's new format measurement form is now in use.

**Measurer - Nil**

### **Sailing Master**

- Amended dates for the Top of the South and Nationals are now on the sailing calendar
- Ranking points to be updated to include Gulf Harbour and NI Champs.
- Ranking spreadsheet formula to be amended to score only one of either the NI or SI Champs in calculating overall points for the best 4 ranking regattas.
- Rick to check in with Alex regarding the organisation of the SI and Otago Champs

### **Technical.**

- Progress is being made regarding the IRSA Management problems and GA is underway.
- IOMICA to follow WS and IOC decisions to suspend the participation of Russian and Belarusian sailors and officials from taking part in any competitions sanctioned by IOMICA until further notice.
- IRSA are considering a proposal to allow boat contact when rounding course marks excluding the start/finish marks.

### **Voting.**

We received a total of 18 valid votes, all unanimously approving the financials, fees etc. On the basis of there being approximately 270 IOM members, 18 votes is 7% which is very disappointing. Discussion around how we can increase participation in voting. Perhaps the NZRYA voting immediately prior to the NCA votes resulted in members thinking they had voted and perhaps we have not communicated the fact that the NZRYA and NCA are separate voting entities.

### **Ranking System**

Mike produced four bullet points being the key items for consideration/discussion. Mike to do further work and then Graham and Mike to meet with Paul J to discuss and come back to the meeting with recommendations.

### **General Business**

Nil

Meeting closed at 8.40pm.

**Next meeting Monday 4<sup>th</sup> April @ 7.30pm.**