



Minutes for meeting 2nd May 2022

Present. Mike McLachlan, Rick Cassels-Brown, Chris Koskela, Trevor Shoebridge, Brett May, Graham Cross, Ian Vickers

Apologies. None

Minutes of previous meeting.

- The circulated Minutes were amended and approved. Moved GC, 2nd TS

Business arising from Minutes.

- Refer to reports and general business

Correspondence in, out.

- Nil received

Reports:

Chairman.

- Nothing to report other than general housekeeping

Secretary.

- No update on spam issue received. Secretary to contact Neil Deverell regarding email link set up

Treasurer.

- Current account \$3278.04 Term Deposit \$3000 Total funds \$6278.04.
- Medals invoices have been paid and all regatta levies have been received and forwarded.

Registrar

- 1 new hull registration, 3 change of ownership, and 1 personal number

Measurer.

- Sail measuring template has been sent to Otago.
- Received email contact from a small group sailing at Anderson Park, Napier. GC to follow up.

Sailing Master

- Rick has updated the rankings and will be sent to Neil for posting shortly.
- Discussions with the Otago Club concluded with acceptance that the SI Championships should be moved to Nelson for the week before the Nationals. Rick gave assurances that the 2023 SI be run by Otago
- Nelson have advised that they would prefer to postpone the TOS regatta till November
- A request was made that the NOR for the SI Champs be posted as soon as possible to allow any overseas competitors to factor this regatta into their travel plans. The Nationals and Canterbury Champ NOR's have not yet been posted
- Kapiti have advertised an IOM regatta 28th, 29th May on the NZRYA website with a NOR. MM to contact Graham Perry to discuss the process. As a result, the proposed date of 22nd May for the Metre Monthly has been requested to be rescheduled to May 15th to avoid consecutive weekends
- GC asked Rick to recover any medals not issued at regattas for recycling

Technical.

- Mike has reviewed the ranking system change proposals and will discuss with GC this week. Mike and Graham to then discuss with Paul and report back to the full committee at next meeting
- There have been no expressions of interest from New Zealand members to attend the 2022 IOM World Championships. Closing date for entries is 27th July. Notice of this is to be posted on the website. Mike raised his concern that the pause in the current rankings would preclude the NCA from having a rationale for selection if there were more applicants than spaces. General discussion concluded that this was not a problem for this year as there seemed little interest so far and that several other countries were also likely to be absent. Mike related that there had been international controversy over whether SHRS or HMS would be used to the point where the online discussion was taken down. The NOR shows a different entry fee depending on the fleet management system used.
- IOMICA has requested the number of test tanks held by the NCAs

Agenda Items.

Maximum Fleet Size

- It was resolved that the maximum fleet size as stipulated in the standard Sailing Instruction template be changed to 24 in line with the HMS provisions

NCA Facebook Page

- The general discussion acknowledged the potential benefits and downsides of an NCA page but concluded that it would require the services of a competent, passionate IOM administrator to control and run it. There was little enthusiasm to proceed further until the right person was identified.

General Business

- Difficulties in accessing the members only pages on the website were raised. MM to ask Graham Perry if he would take an independent look at it

Meeting Closed 9:11 pm

Next Meeting Tuesday 7th June 7:30pm