



Minutes for meeting 4th April 2022

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

Apologies. Ian Vickers

Meeting Opened 7:38 pm

Minutes of previous meeting. Moved GC seconded MM approved

Business arising from Minutes. Refer to reports and general business

Correspondence in, out.

- Email received from Phil Pryde regarding his preference for the SI Champs
- Email from NZRYA with invoice for medals

Reports:

Chairman.

- Nothing to report

Secretary.

- Brett May as acting secretary will be set up with NCA email access once issues with spam through the NZRYA site are resolved.

Treasurer.

- Current account \$3578.58. Term deposit \$3000 Total funds \$6578.58
- Invoices for Woodie and Classic Medals received

Registrar.

- 3 new hull registrations and 1 ownership change
- 2 registrations requested from non-members but now resolved
- 7 Britpop registrations since Oct 2021

Measurer.

- Nil report

Sailing Master

- Rescheduling of the SI Champs has been discussed at length. Option 1 is to replace the scheduled Top of the South with the SI Champs at Nelson and move the TOS to an earlier date. Option 2 is to squeeze an Otago based event into the September schedule. Meeting preferred option 1 and Rick to discuss with the Otago representatives in person.
- Rick to update the rankings

Technical.

- IOMICA has joined the International Olympic Committee and World Sailing in taking the decision to suspend the participation of Russian and Belarusian sailors and officials from taking part in any competitions sanctioned by IOMICA until further notice, and strongly urges our NCAs and all event organizers to take similar action.
- Mike to review proposed changes to the ranking system and liaise with Graham

General Business

- Some clubs are now removing the requirement for sailing members to have vaccine passes. This is at the discretion of each club however the NZRYA will be contacting clubs with existing NOR's which contain vaccine requirements suggesting they be reviewed.
- Maximum single fleet size of 20 as stipulated in the standard Sailing Instructions was suggested as overly restrictive especially for larger venues. The implications of increasing this to 25 will be reviewed for discussion as an agenda item for the next meeting.
- It was suggested that the NCA investigate setting up a Facebook page to better promote the IOM class and provide a simple means of communication for members. Evidence that other classes are making good use of the medium was discussed. The meeting was concerned that a single point of official information would need to be maintained through the NZRYA website but agreed some research on how other NCAs are operating should be undertaken and reviewed at the next meeting.

Meeting Closed 8.49 pm

Next Meeting

2nd May 7:30 pm