



## **Minutes for meeting 7<sup>th</sup> June 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 approved. Moved GC, 2<sup>nd</sup> TS

### **Business arising from Minutes.**

- Refer to reports and general business

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

- Emails from Basil Hart regarding scoring system choice for SI Champs
- David Lindsey, a Kiwi living in the UK, advising he was no longer seeking a NZ selection for the Worlds
- Graham has been in contact with Ross Leonard from Napier about local IOM sailing
- Tauranga has sought permission to hold a Meter Monthly in November. GC gave the go ahead and Rick to follow up and put the date in the calendar

### **Reports:**

#### **Chairman.**

- GC and MM reviewed potential changes to the existing ranking system and will now meet and further discuss with Paul Johnson in light of his proposal.
- GC has had discussions with Steve Champion and Mark Jenkins regarding the Waikato Champs and offered NCA assistance if needed.

**Secretary.**

- Brett to contact Neil Deverell to arrange password for NCA Secretary email address.

**Treasurer.**

- Current account \$3,309.48 Term Deposit \$3,000 Total funds \$6,309.48.
- No outstanding invoices on hand.

**Registrar**

- 2 new hull registrations, 2 change of ownerships, and 3 personal number applications
- A personal number applicant claims they have made payment, but it is not showing in the accounts. Chris to follow up

**Measurer.**

- Nothing to report on measurements but Ian advised that he had problems with the regatta entry form system again. MM advised that anyone having difficulty should immediately call ND so he can observe the issues first hand. This would help to pinpoint the cause.
- Ian raised concerns about implications of limitations being placed on the number of entries to major regattas. GC advised that closer scrutiny of preliminary NORs and discussions with the organising clubs is needed to ensure any limits are justified. There was discussion about fleet sizes and the need to maximise these where the physical constraints of the venue allowed.

**Sailing Master**

- Rick advised that this year's sailing calendar is in place, and he is now starting on 2023. The meeting discussed venues for the Nationals and NI champs. Various options were proposed, including Kai Iwi Lakes and Hamilton. Ian will discuss the possibility of Waikato staging a NI regatta when he attends the Waikato champs next weekend. The SI champ's venue is set to be Otago, but dates are to be confirmed. The regional regattas largely repeat venues and times of the year. It was suggested that the Murray Roundtree regatta was going to be rescheduled. Rick to contact John McPherson and update the calendar.
- Rick asked if the maintenance of the ranking system could be delegated. GC will ask around.

**Technical.**

- No interest in participation in the 2022 worlds has been received from IOM members

- An invitation has been received from Malta Model Boat Association for an IOM regatta in November. Details to be put on website
- IRSA only received 2 nominations for the council at the recent general assembly. Germany has proposed that a special general assembly be called in September to try to enlist the required nominees. If that's not successful, the 2<sup>nd</sup> part of the German proposal was to amend IRSA's constitution and wind it up. There have also been some reports that international class associations may look to bypass IRSA and affiliate directly with World Sailing.
- Two new clubs, Orakie yacht Club and Cromwell Radio Sailing Squadron have applied for NZRYA affiliation

### **Agenda Items.**

#### **NCA Facebook Page**

- Following the last meeting it was discovered that the NZRYA has an existing Facebook Page last updated in 2018. At this point the search for an appropriate person to run the social media is ongoing.

#### **General Business**

- TS reported on the Kapiti Regatta. Despite the very light winds it was a very friendly event, and the organisers are keen to run a similar regatta on an annual basis. GC to follow up with Graeme Perry
- MM is reviewing the standard SI and will include the approved change to the maximum fleet size
- Access to the members page of the website is being looked at by Graeme Perry – MM to follow up with Graeme

**Meeting Closed 9:09 pm**

**Next Meeting Monday 4<sup>th</sup> July 7:30pm**