



Minutes for meeting 4th July 2022

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

Apologies. Graham Cross

Minutes of previous meeting.

- The circulated Minutes were approved. Moved TS and 2nd RC

Business arising from Minutes.

- Refer to reports and general business

Correspondence in, out.

- Email sent to Steve Champion and Mark Jenkins expressing thanks for holding and running the Waikato champs
- Email received from Basil Hart advising that he is looking for a RO for the SI Champs
- Email received from Mark Jenkins advising that the Hamilton Yacht Club committee were to meet soon. Initial response to the request to accommodate the 2023 Nationals was positive but Mark will advise the decision when available.

Reports:

Chairman. Email from Graham

- Email out to Graeme Perry (Kapiti RSC) and John McPherson (Wellington RYC) thanking them for initiating and hosting the successful Wellington/Kapiti Combined IOM Regatta. Both responded with thanks and positive comments.

- Approached John Dalton (NSRYS member) who agreed to take over the 'maintenance' of the Ranking System. John and Rick to make contact and sort.
- Spoke with Wayne Carkeek (NSRYS member) re a new website for the NZRYA. When describing the issues Wayne suggested a new website may not be required and that the issues can likely be fixed. Wayne was going to speak with his wife (who has some experience with building websites) to see if she could identify the issues by looking into the 'back end of the system'. I'm now waiting for a response from Wayne (and or his wife).
- Mark Jenkins contacted me re the possibility of hosting the 2023 IOM Nationals at Hamilton Lake after he had spoken with Ian. Mark was supportive of the idea but made it very clear that due to the depleted Hamilton membership they/he has no capacity to organise or assist with the running of the regatta and this would have to be done by the NCA. Mark said he was happy to liaise with the Council and the Hamilton Yacht Club to obtain the necessary consents, but nothing further. Mark recalled his experiences with the 2015 IOM Nationals hosted by the Hamilton Club with 50 + entries and indicated it required considerable resources and organisation. Mark is waiting to hear back from the Hamilton Yacht Club re the use of the lake and possibility of using the clubhouse facility if we thought that desirable.
- Mike, Paul Johnson, and I met to discuss the proposed changes to the IOM Ranking System. We are working on a final draft to be presented to the full NCA meeting for their discussion and approval.

Secretary.

- Brett advised that Neil had set up the NCA email account

Treasurer.

- Current account \$3574.48 Term Deposit \$3000 Total funds \$6574.48
- All invoices and regatta levies paid and received

Registrar.

- 1 new hull registration, 2 change of ownership, 1 personal number
- A previous applicant for a personal number had sent payment to their club not NCA

Measurer.

- Nothing to report

Sailing Master

- John Dalton has contacted Rick and taken over the ranking system maintenance for which Rick is very thankful

- The RO for the SI Champs was discussed. Gareth Lyne was suggested but Rick thought he may not be keen having been appointed for both the Canterbury champs and the Nationals. Bruce Edgar was a possibility as was Alan Wymer. Rick to ask Gareth and advise Brett.
- Work on the 2023 calendar still ongoing. The possibility of Hamilton for the Nationals is a good start and with the SI venue is fixed that only leaves the NI to decide. The previous discussion suggested NI at Kai Iwi. (See further discussion in General Business) The other regional regattas tend to repeat dates and venues so should be straight forward to add into the calendar

Technical.

- Jeff Byerley has been advised that after positive responses from NZRYA and NCA committees that a spot at the 2022 World's representing NZ was available. Jeff has since joined NZRYA and is supplying the necessary details to formalise the acceptance of his application.
- The HMS scoring system has been decided for the World's.
- IRSA has called for nominations as it pursues the process outline previously. About 6 were received so they should be appointed at the next round of voting and IRSA should carry on.
- A club at Cromwell has completed their affiliation to NZRYA and Orakei is pending. The DF 95 SI champs are being held at Jack's Point in Queenstown and may be a good venue for an IOM regatta.

General Business

- Mike advised that access to the NCA members page no longer requires a login. This is a temporary measure to overcome the present issues. Financial information and other sensitive content are blocked till a fix is found. He hoped the investigation by the Carkeek's might be able to help.
- Rick asked if the Orakei venue would be suitable for IOMs. Mike to check. This led to the suggestion that Westhaven would be suitable for a major IOM regatta. It was suggested Graham would be best to follow up with WRSC at some time. Rick also raised concern over the NI champs being held in the same far north venue on consecutive years suggesting we should move the NI champs around other north Island clubs. Ian's view was that the Kai Iwi regatta was held in high regard and should remain on the calendar even if the NI went elsewhere. Further discussion on the 2023 NI required.
- Mike presented some photos of a lake in Horsham Downs, 12 km north of Hamilton. Kainui Lake Reserve. It looked to have a reasonable chance of being a viable venue and could be an alternative option if Hamilton Lake was not suitable. Mike to check and report back.

Meeting Closed 8:22 pm

Next Meeting Monday 1st August 7:30 pm