



Agenda for meeting 1st August 2022

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

Apologies. Trevor Shoebridge

Minutes of previous meeting.

- The circulated Minutes were approved. Moved BM, 2nd RC

Business arising from Minutes.

- In response to a request from Basil Hart, John Levy has been appointed RO for the SI Championship
- Refer to reports

Correspondence in, out.

- Confirmation from Mark Jenkins that consent from council has been granted to use the Hamilton Lake shore reserve for the 2023 Nationals
- Entry Forms for the 2022 Worlds received and approved from Jeff Byerley and Murray Cummings
- A thank you note from Jeff Byerley

Reports:

Chairman.

- Nothing to report but will discuss two items under the agenda items

Secretary.

- Nothing to report

Treasurer.

- Trevor forwarded his report as follows: Current Account \$3864.48, Term Deposit \$3000
- Levies from Auckland Champs received

Registrar.

- 4 New Hull Registrations, 2 change of ownership

Measurer.

- Nothing to report

Sailing Master

- The 2023 calendar is almost complete with only the NI Champs at Kai Iwi Lakes and the SI Champs in Otago to confirm dates. There are no Clubs assigned to NI and Nationals. Rick will email GC with proposed dates for the NI at Kai Iwi in the likelihood the NSRYS and KRYS would jointly run the NI. No correspondence has been received from Otago.
- The logistics of the Nationals scheduled for October 2023 was discussed. There being no resident club to provide personnel to assist it was agreed that the NCA may have to contribute funding toward accommodation costs for officials. It was suggested that the entry fee may have to be raised also. MM agreed to produce a draft budget to be discussed at the next NCA meeting.

Technical.

- Jeff Byerley is showing on the IOM Worlds entry register as paid and accepted. Murray Cummings name is on the list but not showing as accepted. MM to follow up with Murray
- Nothing further to report

Agenda Items.

- GC confirmed that the current ranking report showing on the site is not correct due mostly to his intervention and not the fault of the new ranking recorder. The inclusion of non-ranking regattas will be corrected. However, the investigation showed a perceived conflict between the NOR and the current Ranking System Rules regarding minimum competitors. It was agreed that the Otago Champs with 9 competitors will be counted as it complied with the current Ranking System minimum of 6.

- The revised Ranking System proposal, previously circulated, was discussed. MM raised concern over some of the terminology used and advised that NZRYA would respond with more acceptable definitions of “provincial and regional” regattas. It was agreed that the revised Ranking System be adopted once the terminology had been amended to meet NZRYA requirements. The changeover would occur after the 2022 Nationals. A decision on how it will be introduced will be made at the next meeting

General Business

- Ian raised concerns over the lack of photos etc published on the website for the Auckland Champs. It seems that Clubs often post photos and reviews on their own sites but don't pass the content on to Neil. It was also noted that some clubs were not utilising the active entries list on the site. RC to remind hosting Clubs of the need to support the NCA by posting media reports and utilising the online entry system.
- GC to write to NMMS congratulating them on a successful Auckland Champs Regatta

Meeting Closed 8:50 pm

Next Meeting Monday 5th September