



Minutes for meeting 5th September 2022

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

Apologies. None

Minutes of previous meeting.

- Minutes of the previous meeting were approved. Moved RC, 2nd GC

Business arising from Minutes.

- Budget for the 2023 Nationals yet to be presented. Mike awaiting details. GC to follow up.
- Rewording of the new ranking system completed. This will be announced at the Nationals and start with the next ranking regatta. Rick will have the spread sheet set up in order be able to calculate the final update at the Nationals
- GC to arrange time at the Nationals to give an update on the NCA activities

Correspondence in, out.

- GC letter to NMMS congratulating them on the Auckland Championship Regatta

Reports:

Chairman.

- Nothing to report

Secretary.

- Reminder about the dates for notification of AGM and reports required

Treasurer.

- Current Account \$3968.03, Term Deposit \$3000 which matures 15th October
- Members have raised questions about what the funds collected are to be used for. A discussion about ways the funds could be used to promote the class included paying for online media coverage and videos of major events, recruitment of judges at major regattas, and event publicity promotions.
- RC to contact Peter Henderson to ask if he would be available to do a video with commentary like his efforts for the DF95s. It was agreed in principle the NCA would pay reasonable fees for this service.
- Trevor to provide an annual budget showing regular outgoings and any surpluses over income that are available to invest in class promotion.

Registrar.

- 3 new hulls and 5 change of ownership
- Chris to review the database of historical IOM registrations provided by MM

Measurer.

- Nothing to report

Sailing Master

- The 2023 Calendar is largely in place. Otago have declined hosting the SI Championship, so Pegasus have agreed to run this regatta. Rick questioned who the contact for a Waikato regatta would be. GC suggested initial contact with Mark Jenkins but expected a joint effort with another club maybe required. Waiting for responses from NMMS and Wellington but should have the calendar sorted in the next month
- Good numbers of entries in the next few regattas

Technical.

- Nothing to report

Agenda Items.

- Discuss proposed budget at the November meeting to determine the next years levy

General Business

- Reports will be required prior to 15th December for notification of AGM opening in January
- Concern was raised about the NCA financing the 2023 Nationals maybe seen as contentious

Meeting closed 8:53 pm

Next Meeting 7:30 pm 3rd October