



Minutes of meeting 3rd October 2022

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

Apologies. Trevor Shoebridge to join later

Minutes of previous meeting.

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

Business arising from Minutes.

- Covered in reports

Correspondence in, out.

- GC has sent email to KRYS congratulating them on a successful Northland Champs

Reports:

Chairman.

- Covered in other reports

Secretary.

- Nothing to report other than the minutes of this meeting may be a little later than usual due to time constraints

Treasurer.

- All regatta fees received and paid
- \$3998.07 in current account plus \$3023.90 Term Deposit
- It was agreed to roll over the TD when it matures this month

Registrar.

- 3 new hulls and 3 change of ownership

Measurer.

- Nothing to report

Sailing Master

- Discussion was held about John Dalton's questions about the ranking system. It was agreed that non-NZ competitors were removed from ranking results. Where two regattas of the same designation fall within 12 months prior to the Nationals the new system doesn't differentiate which regatta will count. There was considerable discussion about only counting the most recent event, but it was agreed that GC will get back to JD to advise the new system will be left as it was approved. This states the best 4 results in the preceding 12 months, with one of NI or SI to count

Technical.

- Mike has put together a draft budget for the Nationals including reimbursement of 7 official's expenses. Accommodation, food etc included. That translated to an entry fee of \$200 for 30 entries, \$170 for 40 entries or \$150 for 45 entries. It was agreed that \$200 might deter entries. Some possible reductions were discussed but it was clear that the NCA would need to make some contribution to keep the entry fee around \$100 mark
- Westhaven have indicated that they would be interested in running the 2023 Nationals at Hamilton. They have indicated to MM that they would be seeking to pay expenses for race management team. It was agreed that GC will contact WRYS and invite them to present their proposals and budget. GC to circulate a draft to BM and MM.

Agenda Items.

- TS to provide budget at next meeting
- Committee members need to make their intentions to stand for re-election clear by next meeting

General Business

- RC indicated that nothing is confirmed about the video and photography for the Nationals.
- GC will ask for a time slot at the Nationals to present a summary of the NCA work this year. Agreed to discuss Financials, Worlds representatives, New Ranking System, Elections coming up and clarify the voting process

Next Meeting 7:30pm, 7th November

Meeting Closed 8:45pm