



Minutes of meeting 7th November 2022

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

Apologies. None

Minutes of previous meeting.

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

Business arising from Minutes.

- To be covered in reports

Correspondence in, out.

- GC – Out – thanks to PRSC for hosting the Canterbury Champs
- GC – Out – thanks to Nelson RYS for hosting SI Champs
- GC – Out – Thanks to PRSC for hosting IOM Nationals
- GC - In/out– John Beavis re regatta procedures. A suggestion was made to change the requirement to weigh 3 rigs. Meeting agreed to leave status quo.
- GC – Out/In – Westhaven RSC reconfirming their offer to host the 2023 Nationals at Hamilton Lake. The subject of sponsorship was raised. GC stated that any naming rights would be contingent on actual funding of the Regatta not just contributions that other suppliers have made in the past. MM raised the issue of umpires. RRS states that protests are not permitted if the event is umpire ruled. To be investigated.

Reports:

Chairman.

- Paul Johnson/ GC conversation regarding regatta procedures. It was a good discussion
- Meeting with Steve Champion Westhaven RSC re 2023 Nationals, as above.
- Presented an IOM NCA overview at the SI and Nationals
- 2023 IOM Ranking system published on the NZRYA Website with covering note.

Secretary.

- BM asked about the result of the test email on the site. GC confirmed that both Secretary and Chairman emails currently directed to GC. Agreed to leave as is.

Treasurer.

- Proposed budget for 2023 to be reviewed. Discussion re increasing the RO Allowance from \$100 to \$150 per day for Nationals and Ni and SI. There was discussion about limiting the payment to circumstances where Ros were brought in. It was agreed to raise the allowance but not impose criteria on the ROs circumstances.
- \$4995.87 current account and \$3030 TD at 3%.
- Trevor's draft budget was discussed. It was agreed that the provision for medals and trophy engraving should be revised down from \$1200 to \$500. \$1000 is allocated for umpires at the 2023 Nationals. Questions were raised about a further provision for other requirements at the Nationals. It was agreed to wait for the WRSC to come back with a budget. It was agreed to amend the draft budget for presentation to the AGM.
- The Master's Cup was queried. MM to advise Basil to proceed with correcting engraving the trophy and apply for reimbursement from NCA. 2019 recipient to be investigated.

Registrar.

- 4 new hulls and 6 change of ownership
- Working on IOMICA information. Noted that 460 registered IOMs which is an 18% increase on last year. Lagging change of ownerships was discussed

Measurer.

- Nothing to report. Had received a question about medals for 2nd and 3rd for Ranking Championship. Meeting agreed they were not necessary
- Change of measurer has been advised and posted on the website

Sailing Master

- Waikato Champs unlikely to proceed. The remainder of calendar is complete.
- There were errors in the Nationals results. Rick to discuss with Paul about amending these in accordance with the ANZAM system
- Ranking results on the day of the Nationals was problematic and differed from the final calculation. Agreed that JD needs to be directed by RC
- The subject of Oceania was raised by Paul Johnson. GC indicated that Sean Wallis had stated it was not likely in the current environment, For discussion at next meeting.

Technical.

- Polling from IOMICA. MM to advise date for information. Timing of the resolutions is in the middle of NZRYA and NCA elections. Suggestion to expedite the response by allowing NCA to represent the members views. For next meeting Agenda

Agenda Items.

AGM documentation/process. Who wants to put their name forward to remain. All current members other than BM have agreed to stand again.

RRS compliance – On-water umpires. Cost. Covered in earlier discussion

General Business Nil

Next Meeting

7:30 pm 5th December

Meeting closed 9:29 pm