



Minutes for meeting 5th December 2022

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

Apologies. Trevor Shoebridge

Minutes of previous meeting.

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

Business arising from Minutes.

- To be covered in reports
- Investigation of the Master's Cup revealed it was donated by Graham Clough and Phil Pryde. The word "Yachting" has been spelt incorrectly and would require a new plate to correct this. Will be referred to GC and PP to see if they want to arrange correction.

Correspondence in, out.

- Inwards - Email from Paul Johnson requesting NCA subsidise umpire costs for SI Champs
- Inwards/outwards - Email from Phil Pryde requesting information for the reformed New Plymouth Radio Sailing Club.
- Inwards/outwards - Various emails from Stephen Champion regarding budgets for the 2023 Nationals

Reports:

Chairman.

- GC has been in communication with WRS discussing budgets and potential NCA support for the 2023 Nationals. It is likely that the entry fee will need to be \$120 as opposed to the preferred \$100 agreed at our October meeting.

MM and GC have been looking at possible ways for the NCA to fund the 3 major regattas so that the organising Club is not at risk of incurring a loss if attendance is below an agreed minimum entry level – but also ensuring the NCA is not contributing to the Club's profits if entry numbers are sufficient to cover reasonable organising costs. MM proposed an underwriting structure where the NCA costs would reduce as the number of entries increased. (MM to present a policy for discussion at next meeting)

In the meantime, it was agreed that GC could continue discussions with WRS on the basis that the entry fee for the 3-day regatta could be \$120 and that a maximum of \$1500 (on a sliding scale) from NCA could be offered to support the 2023 Nationals.

- PRSC have asked for funding for an umpire at the SI Champs in March 2023
Discussion around a similar underwriting type arrangement suggested for the Nationals was discussed. In the meantime, it was agreed that the NCA would offer to fund the SI Champs to a maximum of \$750 based on \$90 entry fee. This includes the RO contribution and a contribution to costs for an umpire.
- Graham announced that he will not be standing at the next election and will step down after the AGM. Trevor has also advised he will not be standing for committee also. This means Chairman, Treasurer, and Secretary positions are exiting after the AGM.
This means several nominees need to be identified and approached prior to the December close off.
Several potential candidates were suggested and discussed. Committee members will contact those identified and report back to GC as soon as possible.

Secretary.

- Brett asked about the password requirement to view the posted meeting minutes

Treasurer.

- \$5144.37 in the current account and \$3036 Term Deposit
- TS will have the yearend accounts for the next meeting

Registrar.

- 3 New hulls and 7 change of ownerships
- There are still some errors occurring with the online forms. Mostly operator errors.

Measurer.

- Nothing to report
- Phil Pryde has requested a measurers stamp. IV to arrange

Sailing Master

- Email from Alex Bruce about changing the dates of the Otago Champs to April

- The Auckland Champs date yet to be confirmed. RC to contact Ross McClew

Technical.

- MM presented the IOMICA resolutions to be voted on. Refer MM email
 - 1st Resolution YES
 - 2nd Resolution NO
 - 3rd Resolution YES
 - 4th Resolution YES
 - 5th Resolution OBSTAIN

Agenda Items

- Oceania Regatta was discussed. It was agreed that there was no appetite to pursue this at the current time. Australia is rumoured to have applied to host the 2024 so would need to be after that anyway

Next Meeting 7:30 pm 9th January2023

Meeting Closed 9:42pm