



Meeting for meeting 9th January 2023

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

Apologies. Ian Vickers

Minutes of previous meeting.

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

Business arising from Minutes.

- Covered in reports

Correspondence in, out.

- Email from WRSC advising that they withdraw their offer to run the 2023 Nationals
- Email from Chris Wischnowsky regarding the rebuild of New Plymouth IOM group and his availability for the NCA committee

Reports:

Chairman.

- The final notice of the AGM needs to be sent out on 15th January
- In addition to the four current committee members willing to stay on there are a further four nominations received: Ian Westlake, Chris Harmer, Chris Wischnowsky, Steve Champion. This means there will be a vote for the seven committee positions.
- The committee was reminded to encourage members to vote as the turnout last year was very poor considering the 230 plus financial NCA members

Secretary.

- Nothing to report
- GC and MM are coordinating the documentation for the AGM Notice
- MM will advise Neil the contents of voting form

Treasurer.

- \$5257 in the current account and \$3030 on Term Deposit
- Trevor has provided the yearend accounts to GC
- GC will forward these to MM for review and report any additional information that is required

Registrar.

- Zero new hulls and 2 changes of ownership.

Measurer.

- No Report

Sailing Master

- The withdrawal of WRSC to run the Nationals means alternatives need to be explored.
- Mark Jenkins confirmed that the bookings at Hamilton are still in place should a new organiser be found
- Other options were discussed. Wattle Farm, Tauranga, Kerikeri and the pros and cons for each including access, venue, and Club resources
- It was decided that MM will contact Justin at Tauranga in the first instance and report back
- RC still waiting on NMMS to commit to the Auckland Champs. GC to follow up with Ross McKlew

Technical.

- Nothing to report
- Waiting on update from IOMICA post-election results

General Business

- No general business
- A further reminder to encourage members to vote in the upcoming AGM elections

Next Meeting

- Monday 13th February at 7:30 pm

Meeting ended 8:38 pm