



The NECRA committee meeting 22 September 2022

Attendees: Ian Lynch (Chair), Steve Marsden (Sec), Dave Addison (Tres), David Wheldon (SYC).

Apologies: John Anderson (WYC), Larry Wilkinson (Web).

AGM minutes: the previous minutes were unavailable and would be presented at the next meeting.

Correspondence: None

Finance:

DA – Closing balance as of 30 September 2022 is £2682.46 in bank at the present time. This is an increase from opening balance of £1880.46.

DW – There has been no AGM in the last year so no money spent on food.

IL – Decisions will be made after AGM as to the budget for the next year.

Action - SM Print Accounts Summary to pdf and distribute to members

2022 AGM:

IL – Should we have an actual or virtual AGM?

SM, DW – agreed that it should be actual and held at THYC if available.

IL – What notice to AGM needed?

DW – There were no stipulations in the constitution but 2 weeks seemed reasonable.

IL – Should food be provided for approximately 40 people?

SM – Suggested yes that food would be an extra incentive to get members to attend.

IL – Should it be an open meeting for crew and skippers?

SM – We want to encourage as much involvement in NECRA as possible so meeting should be open to all including non-members.

DW - Agreed

IL – there shouldn't be AOB or matters arising

Action - SM to:

- Draft agenda and notice to members
- Ask members for nominations for executive members
- Contact Natalie to discuss catering
- Contact members to return trophies

AOB:

SM – people had made some suggestions throughout year but it will keep until AGM

IL – Neil Williamson of WYC reported in hospital after accident

IL – What boats were eligible for Y of Y and Best newcomer?

DA – We need a meeting before AGM

Next Committee Meeting: October 6th 2022 19:00