

MINUTES NECRA AGM 2012

Held on OCTOBER 19TH at THYC

1 APOLOGIES FOR ABSENCE

Nigel Robinson
Neil Williamson

2 MINUTES OF AGM 19th October 2011 held at THYC

Proposed: M Lawler
Seconded: L Wilkinson
Carried unanimously

3 MINUTES OF EGM 17th February 2012 held at THYC

Proposed: L Wilkinson
Seconded: M Lawler
Carried unanimously

4 Matters Arising from these minutes:

None

5 TREASURERS REPORT

Current Bank Balance £1957.85
Treasurer suggested fees to remain the same
Proposed I Lynch
Seconded I Holtby
Carried unanimously

6 CHAIRMANS REPORT

Chairman congratulated all those who took part in the NECRA series 2012 especially for the boats that raced to Whitby. It was gratifying to see the entries slightly up on the previous year

7 ELECTION OF OFFICERS

There being no other candidates for any executive positions, the following were duly re-elected:

- a. **Chairman.** David Wheldon, SYC.
- b. **Vice-Chairman.** No volunteer.
- c. **Treasurer.** Stuart Armstrong, THYC.
- d. **Secretary.** Barry Hughes, THYC

Following the AGM the 2012 Prizegiving took place followed by the buffet provided by THYC

An Open discussion followed:

Programme:

Coastal Series:

Bass Rock

Vernon Dawson

Sunderland/ Whitby

Whitby/Hartlepool

Sunderland to Hartlepool

Concerns were expressed over hosting most of these events in July Committee to look at spreading the events over a longer period

Inshore Series

Suggested similar format to 2012

With Saturday for each of the four regattas

Further discussion suggested basing all regattas at Hartlepool as a central location. Allan Henderson offered a deal on moorings for these regattas. It was suggested that with more days at Hartlepool a programme of shoreside events could be planned.

There were divided views on the above points

It was suggested that NECRA look into ways of getting more young sailors involved.

Other areas for the committee to consider:

Whether bank holidays are appropriate for NECRA events

Look into classes

It was suggested that crew members could be included in the information sent to members,

Offshore Race Scarborough to Idjmuiden

It was suggested that this race could be included in a points series

The meeting concluded with thanks for the hospitality from THYC