

MINUTES NECRA AGM 2013

Held on NOVEMBER 29th at THYC

- 1 APOLOGIES FOR ABSENCE
Nigel Robinson
Neil Williamson
- 2 MINUTES OF AGM 19th October 2012 held at THYC
Proposed: M Lawler
Seconded: L Wilkinson
Carried unanimously
- 3 Matters Arising from these minutes:
None
- 4 TREASURERS REPORT
Current Bank Balance £1921.66
Treasurer suggested fees to remain the same
Proposed K Cameron
Seconded C Vincent
Carried unanimously
- 5 CHAIRMANS REPORT
Chairman congratulated all those who took part in the NECRA series 2013.
Commented that numbers were slightly up on last year
- 6 ELECTION OF OFFICERS
Nominations were made from the floor and were elected unanimously
 - a. **Chairman.** David Wheldon, SYC.
 - b. **Vice-Chairman.** No volunteer.
 - c. **Treasurer.** Stuart Armstrong, THYC.
 - d. **Secretary.** No VolunteerThe chairman thanked Barry Hughes for the work undertaken as secretary, understanding that his work as Commodore of THYC was very committing.

Following the AGM the 2013 Prizegiving took place followed by the buffet provided by THYC

An Open discussion followed:

A draft programme was tabled:

Coastal Series:

Farnes Race

Vernon Dawson

Sunderland/ Whitby

Whitby/Hartlepool

Sunderland to Hartlepool

Generally agreed that these events should be included in 2014

Offshore Race Scarborough to Idjmuiden

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

Inshore Series

Suggested that NECRA runs only one or two regattas. There followed a full discussion. There were mixed views on this, others felt that NECRA should run a regatta at all four clubs.

The consensus was that we run regattas at all four clubs and run two races on the Saturday and only Saturday to count for NECRA

Allan Henderson offered to weigh NECRA boats free of charge at the first regatta. The chairman thanked him for the offer. The details to be looked at in the new year

With more boats being based in Marinas that are not members of a sailing club it was thought that something may be done by clubs in the form of temporary membership (individual clubs to look at this)

Similarly it was thought that NECRA Open days may be of use

Classes

No decision was made regarding classes but it was agreed to look at a division be made on the basis of type rather than TCF. The committee will look at that

The meeting concluded with thanks for the hospitality from THYC