

Minutes of the NECRA Executive Committee Meeting held at THYC on Sunday, 10th April 2011

Attending:

Harry Sissling, Chairman

Mick Lawlor, THYC Rep

Peter Bolton, THYC Rep (retiring)

Ian Thompson, WYC Rep

Nigel Robinson, Secretary

Apologies: Stuart Armstrong, Treasurer

1. The meeting opened at 1410 with a welcome from the Chairman.
2. The minutes of the last meeting were read and approved as a true record.
3. Matters Arising:
 - a. The NECRA Programme was a separate item.
 - b. Handicaps: The SYC Rep had not forwarded any information on 2011 handicaps. The secretary would contact him for information.
Subsequent to the meeting, the SYC Rep advised that there would be no change in the NERR ratings (although furling headsails were being reviewed) and therefore the committee agreed that the class splits would be as last year, ie:
 - Class 1 TCF .915 and above
 - Class 2 TCFs between, but not including, .85 and .915
 - Class 3 TCFs .85 and below
 - Class 4 White sail class, no spinnaker, any Non-Spinnaker TCF
 - c. Anomalies in voting at AGMs (5 votes each club and only members who had competed in 3 events) was still considered an anomaly and would be addressed at the AGM.
4. Ratification of NECRA's 2011 Race Programme. It was agreed that the previously discussed programme would be adopted. Sis would be required for all except the North Sea Race in the near future:
 - a. 28 – 30 May 2011 – NECRA Regatta hosted by THYC
 - b. Fri, 17 June 2011 – Sunderland to Whitby Overnight Race, 2100
 - c. Sun, 19 June 2011 – Whitby to Hartlepool Race, 0930
 - d. Fri, 8 July 2011 – North Sea Race hosted by Scarborough YC, start 2000
5. NECRA Regatta. The format for the regatta would be similar to the 2010 programme.
 - a. Saturday, 28th May, Race 1 Start 1430 (flexible, to allow for arrival of visitors. Lock in latest 1700.

- b. Saturday, 28th May, Curry 1900
 - c. Saturday, 28th May, Presentation 2000
 - d. Sunday, 29th May, breakfast available 08-0900.
 - e. Sunday, 29th May, Race 2 Start 1100.
 - f. Sunday, 29th May, Race 3, Start 15 minutes after last boat finishes Race 2
 - g. Sunday, 29th, May, Presentation TBD
 - h. Monday, 30th May, Breakfast available 08-0900.
 - i. Monday, 30th May, Race 4 1100 (1 hour race)
 - j. Trophies. The Chairman would see if he had an adequate number of trophies available which he would donate.
6. Any other business:
 - a. An effort would be made to collect all trophies prior to the next AGM and those still missing would be written off.
 7. Next meeting. The next meeting would take place on Monday, 30th May at 0830 at THYC.
 8. The meeting closed at 1525

Nigel Robinson
NECRA Sec