

## Minutes of the NECRA Executive Committee Meeting held at THYC on Sunday, 8<sup>th</sup> August

### Attending:

Stuart Armstrong, Treasurer

Peter Bolton, THYC Rep

Nigel Robinson, Secretary

### Apologies:

Harry Sissling, Chairman

1. The meeting opened at 0930.
2. The minutes of the last meeting were read and approved as a true record.
3. Matters Arising:
  - a. With reference to the constitutional change required for amending the number of committee meetings required, this would be raised at the AGM.
  - b. SIs would be required for Roker Regatta, RNYC Regatta and the Whitby Mini-Series.
  - c. The THYC Rep would organise a suitable date with Larry Wilkinson to sort out the situation with trophies. The Secretary would put out an all past and present members e-mail requesting all trophies be returned
4. Future NECRA Events:
  - a. Sis for races:
    - i. Roker, RNYC & WYC mini-series regattas – SI's required in due course.
  - b. AGM/Prizegiving – a free supper will be provided.
5. Any other business:
  - a. THYC had assumed that the NECRA committee had approved 50% payment towards the band performing on the Saturday of the Tall Ships visit. The THYC Rep could not recall having sought approval for this payment, nor could any members of the committee. However, as there was a reasonable number of NECRA members present at the function, the committee considered that a 50% contribution was reasonable and approved the payment of £125. However, it was considered that for future, a formal arrangement would have to be adopted and that a written request must be submitted. The THYC Rep was requested to present this to his committee and other Reps should bear this in mind when requesting NECRA funding.

- b. The format for the AGM to be held at THYC on Wednesday, 20<sup>th</sup> October would be:
    - i. Assemble 1900 for 1930 start.
    - ii. AGM, 1930.
    - iii. Meal (Curry, to be arranged by THYC Rep, for 30 people.
    - iv. Presentation of Prizes.
    - v. Open Discussion.
  - c. The committee would recommend that membership fees of £10 would be retained for 2011.
  - d. The race from Whitby to Hartlepool on 7<sup>th</sup> Aug had been void as no yachts finished within the time limit. The Treasurer requested that provision should be made for shortening courses so that a race result could be obtained on all occasions. Attempts would be made to include gates in the Sis and it would be up to individual competitors to prove that they had achieved these gates.
- 6 Next meeting. No meetings were required prior to the AGM.

Nigel Robinson  
NECRA Sec