

Report NZIODA meeting - Murrays Bay Sailing Club - Winter Champs 8th October 2017

Opened 8 AM . Chaired David Kayrouz

Apologies; Mark Shapland, Jane Pilkington, Stephen Menzies. Dave Norman.

Present : Below



Chair: An outline was given of the intentions this season to focus on efforts to make the structure and organisation of NZIODA more visible and transparent to its members.

This includes clear committee processes and building a structure that can embrace input that will facilitate a stronger and more cohesive national structure. Proposals from this meeting would be voted on at a notified meeting during the North Island Champs -Taupo

Nominations made and accepted for the executive committee as follows : John Bullot, Greg Lee, Amy Mulcahy, Stephen Menzies, Dave Norman, Jonathan Bacon, Andy Kensington, Sam Edwards.

Nominations are open for position of Secretary;

(John Bullot's offer to temporarily fill the position was declined on the basis he has plenty to do!)

Treasurers Position to remain with Mark Shapland

Motion for National Coordinator was put by Steve Hyde - To support the proposal that NZIODA pursue the appointment of a National Coordinator. That funding be pursued in the order of \$40,000 for this half time position. This role to be advertised nationally and appointed by the executive committee. Seconded Greg Lee

Motion for Class Measurer was put by John Bullot - To appoint Bob Whitam as official measurer. Seconded Peter Soosalu.

Meeting concluded at 8.45 am.

Next Meeting to be held at Taupo Yacht club Rooms 11th Nov 8.30 am.