

NZIODA Meeting

NZIODA 44th AGM

6 November 2020

17:00- 18:40

Worser Bay

Type of meeting	AGM
Facilitator	Bryce Day
Note taker	Sarah Nicholl
Committee Present	Bryce, Andy S, John, Glen (20 mins), Manu
Apologies	David Kayrouz
Absent	Dan Leech
Attendees	As per attached attendance sheet

Agenda

#	Item	
1	Minutes	
2	Distribution of copies of reports from members	
3	Report from president	
4	The Annual Accounts	
5	Register report from Kathie Elliott 2019-2020	
6	Election of Officers and members of committee	
7	Fixing of next year's subscriptions and levies 2021 / 2022	
8	Remits	
9	Fixing of venue and dates for major events	
10	Present IODA reports	
11	Honorariums	
12	General Business	

NZIODA Meeting

Minutes

Conclusions	We were unable to locate these from the last AGM.

Distribution of copies of reports from members

Discussion	
Conclusions	There were no reports tabled.

Report from President

Discussion	Sarah read out David Kayrouz's President's report .
Conclusions	

The Annual Accounts

Discussion	Bryce presented the Financial Report

NZIODA Meeting

	<p>Members would prefer to have a direct account number for NZIODA to pay into rather than having to wait for an invoice. (Mel Ewart)</p> <p>Discussion around grants that could be affected by covid next year.</p> <p>NZL Optimist Yachting Trust Board (OWNZ) has approximately \$15, 000 per year to give away to the class from the profit made from their investments. (Adrian Manering)</p>
<p>Conclusions</p>	<p>A big thank you to Amy Mulcahy for her 8 years of service to NZIODA as treasurer etc.</p> <p>Since Amy resigned, Libby King from MBSC has taken over this role.</p>

Action Items	Person Responsible	Deadline
Send an email to Amy thanking her for her service.	Sarah	November

Register Report from Kathie Elliott 2019-2020

<p>Discussion</p>	<p>Current stock - 5 sail stickers</p> <p>Registrations from May 2019 to November 2020</p> <ul style="list-style-type: none"> - 24 new boats registered - 23 change of ownerships - 5 replacement books form IODA
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NZIODA Meeting

Conclusions

Kathie is happy to continue with her role as registrar.

Election of Officers and members of the committee

Discussion

Introduced Nominees -

Andrew Brown from Wakatere

- Background as a coach but doesn't want to be pigeon-holed into this role.
- He is keen to raise the fleet size, as it has declined a lot in recent years.
- He would like to see more clinics like the Spring Clinic being offered as well as training clinics like 'Optisail' for white / green fleets and more regional clinics happening.
- Regattas - discussion around having more carnivals rather than so many ranking regattas.

Noeline Soper - From Charteris Bay and recently moved to Murrays Bay.

- Passionate about having young people in sport.
- Hopes to bring a balance of North and South Island interests.

Steve Potbury - from Napier.

- Been involved in Optis for 3-4 years.
- Enthusiastic about what the sport offers children.
- Keen to look after the middle fleet and have a voice for regional sailors.

Mel Ewart - Queen Charlotte Yacht Club

- New to Optimist and sailing
- Keen to have a voice for the Green Fleet and Regional sailors.

Conclusion

All new members were unanimously voted onto the committee. See Nomination forms for more details.

NZIODA Meeting

Filled Vacancies:-

Secretary - Andrew Brown

President / Officials pathways - John Bullo

Sailors Pathways - Noeline Soper

Assets- Andy Stone

Green Fleet / General Committee Member- Mel Ewart

General Committee Member - Steve Potbury

Position still Vacant: -

Treasurer -

Please try to encourage others to join the committee.

Ideally new committee members would be on for 2 years plus for continuity.

Fixing of next year's subscriptions and levies ie 2021 / 2022

Discussion

Questions asked around what the subscriptions pay for? NZIODA may need to provide more transparency around this? Especially for the South Island sailors who only sail in one event eg Interislander.

More communication required for new sailors to Optimist from NZIODA and also at a club level.

Conclusion

Subscriptions are currently:
\$ 0 for learn to race

NZIODA Meeting

	<p>\$50 - for green fleet \$100 - for white and open</p> <p>Fees to stay the same for now.</p>
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Remits

Discussion	Nothing discussed here.
Conclusions	

Fixing of venue and dates for major events

Discussion	<p>Wakatere may be interested in holding the nationals in 2023.</p> <p>\$20-\$30, 000 can be made from a ranking regatta by a club. Up to \$40,000 for Nationals regatta.</p> <p>This process needs to become more transparent by putting expressions of interest out to all clubs.</p> <p>It is really important that the South Island Clinic happens each year. This is not scheduled to take place this season as NZIODA could not find a club willing to host it.</p>
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NZIODA Meeting

	<p>Should the Interislander Regatta be set in stone or should we be asking for EOI and nominate clubs?</p> <p>Regional - There is interest in bringing clinics throughout New Zealand.</p>																																										
Conclusions	<p>This is the current standings for Regattas:-</p> <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th>Season</th> <th>North Island Champs</th> <th>Auckland Champs</th> <th>Interislander</th> <th>Nationals</th> </tr> </thead> <tbody> <tr> <td>2019/20</td> <td>New Plymouth</td> <td>Maraetai</td> <td>QCYC</td> <td>Worser Bay</td> </tr> <tr> <td>2020/21</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>2021/22</td> <td>Taupo</td> <td>Kohimarama</td> <td>QCYC</td> <td>Napier</td> </tr> <tr> <td>2022/23</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>2023/24</td> <td>New Plymouth</td> <td>Maybe Maraetai</td> <td>QCYC</td> <td>South Island?</td> </tr> </tbody> </table> <p>NZIODA Clinics</p> <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th>Season</th> <th>North Island</th> <th>South Island</th> </tr> </thead> <tbody> <tr> <td>2020/21</td> <td></td> <td></td> </tr> <tr> <td>2021/22</td> <td>Wakatere</td> <td>?</td> </tr> <tr> <td>2023/24</td> <td></td> <td></td> </tr> </tbody> </table>	Season	North Island Champs	Auckland Champs	Interislander	Nationals	2019/20	New Plymouth	Maraetai	QCYC	Worser Bay	2020/21					2021/22	Taupo	Kohimarama	QCYC	Napier	2022/23					2023/24	New Plymouth	Maybe Maraetai	QCYC	South Island?	Season	North Island	South Island	2020/21			2021/22	Wakatere	?	2023/24		
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Present IODA reports

Discussion	
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NZIODA Meeting

Conclusions

No traveling team reports this year.

Honorariums

Discussion

Conclusions

Several nominations were made for Life Membership. David Kayrouz was nominated by Andy Stone, Keith Elliot seconded.

John Bullot nominated by Andrew Brown, seconded by Bryce Day.

Kim Admore nominated by Luke Jenkins, Seconded by Andrew Brown.

John Olds by John Bullot, seconded by Geoff Rassmussen.

Bryce Day nominated by Andrew Brown, seconded by Connor Corguard.

All present agreed to these nominations.

General Business

Discussion

Zero fees have been introduced for the blue / rainbow fleets to see if this helps to retain sailors into the future.

Members are keen to have more regional clinics to try to grow the Optimist fleet.

EOI for events should be sought from clubs, rather than events just be given to clubs who ask for them.

It would be good to re-think how we award the gender trophies, especially now when girls make up $\frac{1}{4}$ - $\frac{1}{3}$ of the

NZIODA Meeting

	<p>fleet.</p> <p>Opti Team Cup Event - There were some concerns raised about this new event.</p> <ol style="list-style-type: none">1. The pressure put on out of Auckland sailors by having another event that sailors have to travel to.2. Having this event as a stand alone event goes against the Team Racing philosophy. This usually comes in the middle of an international regatta to break up the regatta and enjoy some inter-team spirit. <p>The background to establishing this event is that YNZ had approached NZIODA saying that the Nationals event is too long. Members would like this to be looked into further.</p> <p>Is NZIODA interested in bidding for IODA events? NZIODA have looked into it in the past. This is not a particularly large fleet, and it was decided it would be very risky and too expensive for NZIODA to take on without financial backing.</p>
Conclusions	

Meeting Closed : Meeting closed at 6:41pm