

EOA

Electron Owners Association

Minutes of Meeting- AGM

Date: 18th April, 2023 - 11am
Venue: 7 Tonks St, Remuera, Auckland

AGENDA

Attendees: Gary Caldwell, Greg Stenbeck, Ian Kohler, Lindsay Graves
By Whatsapp link: John Rountree, Peter Heays, Kevin Hassall

Apologies: Onepoto: Bunny Nicholson, Aitutaki: Thomas Koteka, WIYC: Chris Morton

Acceptance of Minutes of 5th April 2023
Accepted: GS/IK

Matters Arising:

Reports

Chairman's Report: Attached

GC asked that all members acknowledge emails sent so we know who has received them.

Club Rep. Reports

BBYC ~Lindsay Graves. LG did could not find emailed notice for report request.

Verbal report – no members sailing at BBYC at this time. [venue issue].

Whitianga is the only club event.

Note

Aitutaki ~Thomas Koteka	(attached)
Onepoto ~Bunny Nicholson	no report
OYC ~Ian Kohler	(attached)
Rarotonga~Peter Heays	no report
Mahurangi~Gary Caldwell	(attached)
Mangawhai~Kevin Hassall	verbal report
Tauranga~John Rountree	verbal report 6-8 boats sailing regularly on Sundays
Watchman Island ~ Chris Morton	no report
Whitianga~Matt Algies	no report
Licensed Builder~Greg Stenbeck	(attached)
Owners Rep~Brett May	no report

Builders Report: Update on developments

Report on boom vang development. Photo attached. Trialling continuing and will report back.

Meeting attendance and attendees.

It was decide that if an EOA club rep cannot attend a meeting, then a proxy [in person] from that club should be sent in their place, not withstanding travel distances.

Note

Election of Officers:	Secretary –	GC to seek a nominee TBA	
	Committee / Representatives	As Above	
	Vice Chairman	Ian Kohler	GS/GC
	Chairman	Gary Caldwell	GS/JR

Upcoming events: Annual Calendar of Four [4] Events

1. Anniversary Regatta GS to organise for 2024
2. Onepoto Regatta
 LG advised Onepoto struggling to organise their own regatta. LG asked on their behalf if EOA could run the event next year. Agreed EOA to notify club rep. GS/GC
3. Open championship Ryman event and Pacific event bi annually. Thomas to name the event. TK / OYC
4. Late year event by BBYC. LG to ascertain venue and advise ASAP. LG

General Business:

NZRYA – OYC to report back since joining
 OYC prepared report on NZRYA over last year. Report attached.
 OYC have decided there is little value for the Electron class in being a member. However we would recommend that much better value for exposure would be for the EOA to join.
 LG wished to have 4 weeks to canvass his members, and a further 4 weeks for discussions.
 LG to advise at end of period. LG

Annual event like BB regatta (Peter)
 Refer above for choice of 4 Note

“World Champs” naming of regatta (Peter)
 Wording ‘World Championship’ cannot be used. [advice by NZRYA]. RARO event to be renamed by Raro team. TK/PH

Youth Nationals (U50) (Peter)
 Nobody knows anyone under 50.
 Decided to hold this item in abeyance. Note

Electron Owners Register (Gary)
 Clubs to submit a register of their members to EOA. [with contact details, email and phone]
 It was noted that OYC has this in place, including next of kin for emergencies.
 Individual sailors can opt out if there are privacy concerns. JR explained Papamoa hold all details in a bag on site at every sailing for quick access. Note

EOA Registration Jib ID – 1 per person (Ian -OYC)
 It was decided that there will be one number only, per electron sailor. GS/IK
 EOA to advise members and begin to retrieve unused numbers for re-use. Note
 It is noted that GC has a printer for doing sail numbers and boat names Note

Sponsorships

GC, GS have been successful in obtaining sponsorships for new events. [Pix Media, Ryman]
EOA members should keep vigilant for opportunities. Note

EOA Website Development

GC has successfully set up 2 social media sites for Electrons, including an Electron Facebook Community Page, both of which are receiving relatively good 'hit numbers'.
Thanks for the excellent work Gary. Note

Other Business

Regatta Courses

Courses shall be the Des Townson windward return course [2 laps]. Note

Meeting closed 11.52 am

Thankyou to Vicki Stenbeck for coffee and cakes.

Amendment to minutes at Chairmans' direction.

The chairman has asked that the following be included in the minutes.
Reference: General Business NZRYA

Orakei Yacht club report on NZRYA (as attached was read) and at that point a motion was put by IK/GS, that " the E.O.A. join the NZRYA" The motion was not voted upon.

Instead LG spoke at this point re the fact that there has been no discussion amongst the club delegates or members and this needed to happen so everyone understands what the implications of E.O.A joining NZRYA would mean for individual clubs. LG then advised that if the motion was passed, BBYC and Onepoto, would pull out of the E.O.A. [LG having proxy vote for Onepoto.]

The motion was then withdrawn to give Representatives time to go back to their members for discussion [4 weeks] and then to be brought back to the committee for ratification [or not].