**Present:** Richard Whitiskie, Fergus Thomson, Graham Fleury, Steve Tennent, Jim Molloy, Matt Hall-Smith, Mark Shaw, David Wright, Glen Wright, David Giles, Alan Longmire, Rob Neeley, Grant Crawford, David Humpherson, Roger Hall, Nick Gaites, Paddy Charles, Blair Gerrard.

**Apologies:** Bill Hewitt.

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1. **Approval of minutes from prior meeting:**

Minutes were approved.

**Matters arising from Previous Minutes:**

None raised.

1. **Reports:**

 **Prime Ministers Report**

**Highlights of the key J14 events**

* Jim thanked the entire committee for the work done in the past year. We have a very well run class with an excellent depth of skill.
* The 2019 Nationals saw Hamish HS, David Giles and Richard W taking honours with Rob/Guy Neeley being first in double-handed and second overall. A key learning was to ensure safety is key focus in our planning and sailors taking personal responsibility when venturing from shore.
* Traveler Series - Didn't get off the ground this year - will look to organise it in 2021

**Other events**

* Ohope, Far North Champs (Taipa) and Whangarei Snake bank events all saw J14's in attendance.
* The Auckland Champs were hosted by French Bay with Rob/Guy Richard W and David G taking the honours.

**Messaging to our members**

* Support club events on offer - it's vital we get attendance
* Support the winter series/traveler series when it re-commences
* Be prepared to do some traveling
* Get out in the community and being visible on the water will help promote the class.

**Other observations**

* J14 Facebook site - proving a great medium now with 71 members
* 3 new boats have or will join the fleet with David's, Roger's and the original J14 class fibreglass hull finally being completed (should be joining the Torbay fleet).

**Finance Report** – Richard Whitiskie presented the Treasurer's report:

* This included the account balance at year-end (31 December 2019) of $1,691.07.
* The year saw $440 received in Subscriptions, and $595 for the sale of the prototype square top sail.
* Outgoings were two annual web hosting fees paid, one been late. YNZ Membership, Domain Subscription and WOF stickers

**Measurers Report** – Rob Neeley reported,

* Little activity in the year where only one new boat was measured
* Discussed foil weights

1. **General:**
2. Proposed to increase the annual association fee from $20 to $30 to build up a reverse of funds to cover the possible buying of a measuring Jig, general discussion followed. proposed by Jim and seconded by Grim. -Passed. Discussion followed about the time frame of the subscriptions. It was proposed by Grim that the subscription period should run from the 1st of November to the 31 of October, this was seconded by Nick and Passed. committee to send out an email of the change and reasons, and follow up with clubs who sail J14’s.
3. Proposed name change of the association from Jollyboat to J14, Jim proposed and seconded by Blair and Paddy - which was passed. The changes also required a domain change as well after reviewing options and prices J14sailing.kiwi was proposed by Nick Gaites and seconded by David Humpherson, the motion was passed.
4. Increasing the Boom size to fit through from a 70mm to 80mm was proposed and debated. Roger questioned the need for the change given that he was producing the section that fitted into the 70mm through Northland Spar and Rigging. The issue is that there has been no consistent supplier available recently, parts for the booms seem to be available online. The decision was to add another option for booms by increasing the diameter of the ring from 70mm to 80mm and the motion was passed.
5. Foil Weight - Proposed to decrease the minimum foil weight from 3.2kg down to 2.7kg, a 0.5kg reduction. The comment was that new foils being built were having to add too much weight to get them up to the minimum weight. At the time the current weight came into law there were a few Outliers that pushed up the average weight. Proposed by Rob Neeley seconded by Graham Fleury. Passed.
6. **Future Regattas:**
	1. **Nationals 2021**  - Roger tabled a proposal that Tiapa hold the Nationals for 2021, possibly late February to fit in with the America Cup. Decision was made to ask Torbay first since the club couldn’t hold the 2020 Nationals. Mark Shaw to go to the Torbay Sailing committee and see what they would like to do.
	2. Far North regatta on the third week of November.
	3. Auckland regatta possible option being:
		1. Marsdon Point - Steve T to follow up
		2. Wakatere - Jim M to follow up
		3. Lake Pupuke - -Rob N to follow up.
7. **Election of Ministers:**

Jim asked the current members to stand again given that the AGM was held outside the Nationals and via zoom rather than in person.

Prime Minister – Jim Molloy

Minister of Finance & Minutes - Richard Whitiskie

Minister of Weights & Measures - Rob Neeley

InterWeb - Jim Molloy

Cabinet Ministers

David Humpherson

David Wright

Bill Hewitt

Allan Longmire

Fergus Thomson

Mark Shaw

Graham Fleury.

New Cabinet - Nick Gaites Proposed by Mark S and Seconded by Grim.

All nominations were carried en-bloc – there were no objections.

Approved as a true & correct record

**………………………. J14 Prime Minister ………………… Date**