



**Present:**, Fergus Thomson, Bill Hewitt, Steve, Jim Molloy, Mark Shaw, David Wright, David Giles, Rob Neeley, Paddy Charles, Trent Justice, Richard Whitiskie, Alan Longmire, Dan

**Apologies:**

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

Minutes from the last AGM review and proposed by Paddy/ Seconded by Fergus.

**Matters arising from Previous Minutes:**

None raised.

**2. Reports:**

**Prime Ministers Report**

Covid hit again this year affecting a number of events with a later start to the season and low turnout to events. with the first event for the season being the Auckland Champs which were held in February at French Bay. There were no class rules changes this season.

There is a need to promote the class and get more boats to events to attract more people to the class.

There are not many boats out there but Jim does know of yachts and is the best point of contact .

**Finance Report**

The financial report from the 1st of January 2021 to the 31 December 2021 tabled with a closing balance in the Bank account of \$1,970.14.

The slow start to the Season meant that No 21/22 season annual memberships were paid within the year which results on the bank account balance being reduced by \$102.49

\$500 for the annual subscription has been paid since.

Main outgoings were YNZ, Web site fees and the WOF stickers.

Acceptance of the Financial report – Proposed Fergus/Seconded by Mark Shaw

**Measurers Report – Rob Neeley reported,**

Very quiet year with no new boats measured.

Need to focus on the WOF - With Sails numbers on Hull and Black bands on spars missing from some of the boats at the Nationals

There is one old boat that didn't get a sail number - the J14 will be issued with a new number without the additional fee as it should have had a number already.

The new centre board rule form 2021 needs to be issued as it has not been done so.  
Need a regatta earlier in the season to get boats measured

Proposal that all new sails will be signed off by the Sailmakers - proposed by RN and seconded by Mark shaw. Rob to follow up with suppliers ( Norths and Graham Robbins).



**3. Election of Ministers:**

Prime Minister – Jim Molloy – Proposed by Nick/Seconded by Mark  
Minister of Finance & Minutes - Richard Whitiskie - Proposed by Fergus/Seconded by Jim  
Minister of Weights & Measures - Rob Neeley accepted

Cabinet Ministers

Jim Molloy  
Rob Neeley  
David Humpherson  
David Wright  
Bill Hewitt  
Allan Longmire  
Fergus Thomson  
Mark Shaw

Club Captains

Maraetai - Bill Hewitt  
Torbay - Trent Justice  
French Bay - Fergus Thomson  
Clark's beach - Peter Marlow  
Far North – Roger Hall  
Waiheke - David Humpherson.



**4. General:**

**Future Regattas:**

- possible option of looking at Howick or Taipa for the FY23 Nationals

what regattas are out there for J14's

- Autumn series at Howick ( 4 Sunday's in May)
- French Bay regatta.
- Waiuku
- Tapia Far north
- Lake Pupuke
- Ngaroto
- Maraetai with possibly the RS Feva

**Class Promotion**

- Need to sail- if you are interested this is where to go with Jim as the contact.
- using the G-mail Group,
- Add the J14 clubs to the J14 facebook site and vice a versa
- Support the winter series/traveller 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.

**End of Meeting**

Approved as a true & correct record

..... **J14 Prime Minister**

..... **Date**