

2017 A.G.M. of the New Zealand Sunburst Association was held at the Wakatere Boating Club, Narrow Neck Beach, Devonport on 26-08-2017.

@ 1.30 pm.

Present : Don Oliver, Mike Petricevich, Colleen Petricevich, Janet Watkins, Graeme Robbins, Kathy Darroch, Dee Ankersmit, Tanya Ankersmit, Roy Roker, Nigel Price, Nick Olson, Craig Tomlinson, Greg Scott, Bruce Yarnton, Nathan McSkimming, Andy Richards.

Our chairman, Roy Roker, expressed a special welcome to our 3 Life Members present, Janet, Colleen and Mike.

Apologies : Craig Smith, Murray Walls, Keith Fraser, Kevin Whitehead, Rob Daniel.

Move the apologies be accepted : Craig Tomlinson, 2nded Bruce Yarnton.

There were no obituaries.

Printed minutes of the last AGM held at the Worser Bay Boating Club on 13-08-2016 were circulated, and people were given several minutes to read.

Moved they be accepted as a True and fair view of the proceedings :

Nick Olson, 2nded : Craig Tomlinson

Matters Arising : none.

President's Report : was read by Roy Roker.

Moved it be accepted ; Don Oliver, 2nded : Bruce Yarnton

Treasurer's Report :

Copies of the financials had been printed out by Craig Smith beforehand, and were distributed amongst the attendee's. In his usual way, Craig has presented both graphically and in numbers where the Association stands.

Quick Summary :

Balance Sheet – Funds of \$48, 250 in total, comprising two term deposits of 20,000 and 20,957, and cash on hand of \$7,200. No debtors.

Stock on hand – 1 x kitset and plywood for 2 x kitsets that are uncut.

Fixed Assets comprise the set of hull and 2 deck moulds for fibreglass boat production, bought off Grant Bourke some years ago for \$ 6,750 and fully depreciated to zero value in the books. However, these moulds have a lot of life left in them according to Davie Norris, who has been the builder of fibreglass sunbursts for the past 5 years or so.

Income & Expenditure :

Memberships & Registrations ;	3,435
Interest received ;	1,477
Total income :	4,912
Expenditure :	
Admin & secretarial	812
Sunburster Magazine	754
YNZ subs	135
AGM travel	1,349
Travel subsidy for Nationals	1,500
Website hosting	121
Registration sticker printing	276
Total Expenditure :	4,949
Net loss of \$37	

The accounts have been reviewed by John Mercer –of Gannaway Mercer Chartered Accountants in Devonport.

Comments from Craig Smith to be read to the meeting : There are one or two administrative updates that need to be changed in the Constitution of the NZSA - for example the accounts need to be reviewed by a member of the Australasian Chartered Accountants body, not audited. Definitions change over time. Some clauses about winding of the NZSA up need to be amended – IRD will give a society the clauses needed to insert into their constitution. We need to address these at our next possible amendment date from June 2018.

Move the treasurers report be accepted : Dee Ankersmit, 2nded : Nick Olson

Registrar's Report ;

Rob Daniel has submitted a report showing the number of registered boats over the last 6 years – both totals and for each of the 4 regions. Note that totals have declined

from 128 registered boats in 2012-13 season to 107 registered boats now. 109 boats registered in 2014/15, 111 in 2015 / 16, so the decline has slowed in the last 2 years. There is a pattern regionally whereby if a region is holding The Nationals, they have a spike in registrations locally. We need more boats to be built, and more old boats brought back out sailing. The class is currently going through a resurgence now in Auckland since Jan/Feb 2017 and over winter, which is not reflected in the registration numbers yet. In other centres the levels of activity are steady to quiet. Juliette Richard's coaching of a mid-week group of 5 new Sunburst owners at Wakatere has been going well, and hopefully they will join the Sunday racing fleet. The winter series at Pakuranga Sailing Club has had good numbers attending, sometimes in the 14 -22 boat fleet size. Can this be extended to other centres ?

Move the Registrar's Report be Accepted : Bruce Yarnton, 2nded : Don Oliver.

Election of Officers :

Chairman : Roy Roker Moved by Colleen Petricevich, 2nded by Nigel Price

Voted : unanimously. Roy commented that he will do one more year as chair, and that Andy Walker is waiting in the wings to lead the class once he returns from the VOR in June.

Deputy Chairman : Andy Walker. Moved by Nigel Price, 2nded by Nick Olson

Voted : unanimously

Treasurer ; Craig Smith : moved Craig Tomlinson, 2nded : Roy Roker.

Voted unanimously : Roy Roker commented on the high standard and clear presentation of the report that Craig does each year for the AGM.

Secretary : Nigel Price moved : Roy Roker, 2nded Dee Ankersmit.

Voted : unanimously.

Registrar : Rob Daniel . moved by Craig Tomlinson, 2nded by Don Oliver

Voted : unanimously. Rob had indicated to the committee that he is happy to continue as registrar before the meeting.

Chief Measurer : Nick Olson . moved by Roy Roker, 2nded by Nigel Price.

Voted unanimously.

General Business :

This is the first time an AGM has been held in Auckland for some years – maybe 9 or 10. The intention some time ago, was to have the AGM's centrally to reduce travel costs for the regional participants, and to get more regional involvement in the Association – which was very Auckland centric before 2007. The AGM is preceded by the Regional Reps Meeting in the morning, which decides and discusses many

issues, including the location of the Nationals, NI's SI.s etc forward for the next year or two. Next year we intend to hold it in Canterbury, and have another visit to Davie Norris boatbuilders.

"We should put up a Trophy for 3rd place at the Nationals, NI's and SI's" . – Nick Olson.

Discussion about this, and general agreement this is a good idea. –

Roy Roker – "The Association will look into this and organise it."

Nick - "Do we name the 3 trophies after certain people ?"

Roy Roker _ "Perhaps we should talk to the Life Members for their thoughts on trophy names."
Voted and agreed.

Masts : We need to have on hand and downloadable from the website a mast plan that reflects current practice of the top end of the fleet. – & self launching kite pole and the set up that goes with this. The current standard offering from NZ Rigging Ltd – the producers of the Fosters F5 extrusion, reflects practice of some time ago. F5 extrusions are readily available again.

There are a lot of old boats around from time to time that are rotten and are parted out. We should keep a list of dead boats ?

Boat Registration : "Should we have complimentary registration so the Sea Scout boats stay on the record ?" Mike Petricevich. Some discussion on this. In Wellington, for example, the Sea Scouts pay one full (\$45) and about 30x 2nd boat (\$10) registration fees each year – usually circa \$350 in registration fees are generated.

This is done through Randel Pavletich, the Sea Scout Regional co-ordinator via Wal Loudon, the Wellington Treasurer. Some boats in other centres get registered, many do not.

Boat Measurement :

"There are boats that have numbers, but which have never been measured".-

Graeme Robbins. "In the past you could not get a sail number without a full measure beforehand".

In recent times we have been issuing numbers to Davie Norris built boats that are going to Sea Scout and YM fleets – in order to keep track of them. We know the hull complies as it is off approved moulds (subject to a weight check), but the rig and foils have not been measured in these cases.

"None of the Davie Norris boats have serial numbers moulded into the hulls." – Graeme Robbins.

This should be rectified and the Association should be pro active & approach the owners, (usually Sea Scouts) and assign serial numbers for each of the DNBB hulls.

The onus should be put on Davie Norris to produce a glass boat that measures when it leaves the yard.

Ply boats should be measured at 2 stages : when the frames are set up, before the plywood goes on, and after the ply goes on for the final shape. There was some concern expressed at the last AGM that someone might buy a Kitset and change the shapes of the frames. There is a huge current anomaly with the current electronic version of the plans not having any dimensions on them. Murray Walls was intending to change this. Maybe Andy Walker could help as he has a drawing program software he may be able to enter the lines into and get measurements off.

Years ago the sunburst association issued measurement / owners certificate once a boat was measured. This seems to have stopped some time ago. Should it be reinstated ?

There were 2 rounds of remits in the last 6 years, but these were not officially conveyed to the measurers.- for example no one talked to Brett Linton or Graeme Robbins after the remits had been passed.

The list of Measurers needs to be revised, and some new ones appointed.

As a principal, builders can't measure their own built boats. What would happen if there was a protest at the Nationals against any particular boat ? How would anyone prove a boat does or does not measure ? Years ago Harold Jacobs had a steel jig set that could fit over a hull and measurement points could be calculated from. It is very likely that this was destroyed at some stage. Should something like this be revived ?

The 2018 Nationals are set to be run at Vauxhall YC in Dunedin. Friday 9th, Sat 10th, Sun 11th Feb. In parallel with the Masters Games. Most likely set up – 4 races on Friday, 3 on Saturday, 2 on Sunday. Some billets will be available. Camping ground near the club. A lot of interest in sending a good number of Auckland boats down in a container or containers, at a meeting here last week – 8 or 9 suggesting they would go, plus a 2 others who were not at the meeting..

Meeting closed at 2.24 pm.