



NEW ZEALAND BOAT MARATHON COMMISSION

Minutes for the 2021 New Zealand Boat Marathon Commission meeting held in Waihola on Sunday 21st of February at the Waihola Café & Bar, starting at 11:07am.

Present were Daniel Rule, (LDBC), Hugh Howat, (MBC), Ian Spencer (MBC), Jamie Chittock (GBC), John Buckland (TYPBC), Rick McDermott (SWS&RC), Selena McDermott (SWS&RC), Paul Rutherford (MBC), Pete McLeary (SWS&RA), Paul Sexton (SWS&RA) and Don Weir (TYPBC)

Apologies were received from Gary Story, Tony Marsh, Neil Rutherford, Hayden Sayer, Gregory McEwan, Martin Heanue, Neil Smith and Quinton Keen. Moved the apologies be received – D. Weir, 2nd – J. Chittock.

The 2020 AGM Minutes were then circulated to those present. Moved that the minutes be confirmed as read and correct – J. Buckland, 2nd – D. Weir

MATTERS ARISING FROM MINUTES

1. Standard Boat Class Motor Height - It was moved that "The standard boat class motor height for C, D, E, F & Cabin Boat classes be confirmed at 90mm for the 2021 season." Held over to under General Business for discussion.

CORRESPONDENCE:

INWARD:

1. Timaru Yacht Power Boat Club (x2)

Moved "That the correspondence be received" – S McDermott 2nd R McDermott & agreed.

MATTERS ARISING FROM CORRESPONDENCE.

1. Club Submissions to be discussed under General Business

PRESIDENTS REPORT

President Daniel Rule read and circulated his report to meeting. Moved "That the Presidents annual report be adopted" – D. Rule, 2nd – R. McDermott and agreed.

FINANCIAL REPORT

Treasurer Hugh Howat tabled the reviewed 2020 financial report to meeting. Showing an income of \$3,150.97 and outgoings of \$2,096.50. The balance at 31st December 2020 being \$1,054.47. It was moved that "the reviewed balance sheet for the 2020 year be adopted." Moved H. Howat 2nd – R. Buckland and agreed.

ELECTION OF OFFICE

As of the 21st of February 2021, the Secretary has received no Nominations for Office Bearers, Daniel Rule (President) stepped down from his respective role.

The following members were then nominated and seconded into position for 2021.

<u>POSITION</u>	<u>NOMINEE</u>	<u>NOMINATOR</u>	<u>SECONDER</u>
President	Daniel Rule	Paul Rutherford	John Buckland
Vice President	Jamie Chittock	Paul Sexton	Rick McDermott
Secretary	Selena McDermott	Jamie Chittock	John Buckland
Treasurer	Hugh Howat	Daniel Rule	Jamie Chittock
Chief Steward	Jamie Chittock	Paul Sexton	Daniel Rule
Steward	Rick McDermott	Jamie Chittock	Selena McDermott
Points Captain	Tony Marsh Hugh Howatt	John Buckland	Daniel Rule
Publicity Officer	Hugh Howatt Selena McDermott	John Buckland	Jamie Chittock
Trophies Captain	Martin Heanue	Jamie Chittock	Rick McDermott
Drivers Representative	Ian Spencer John Buckland	Daniel Rule	Hugh Howatt

In addition to those voted into positions above nominations were also called for committee members.

John Buckland, Paul Rutherford, Neil Smith, Gary Story, Greg McEwan, Hayden Sayer, Don Weir, Paul Sexton and Pete McLeary.

It was then moved "That the above be confirmed as the NZBMC Committee for the 2021 season" by H Howat /2nd D. Rule and elected.

SETTING OF CLUB SUBS & MEMBER AFFL. FEES

Following discussion from all clubs present it was agreed "That Club subscriptions have no change and stay be set at \$100 per Club for the 2021 season." Moved – H. Howatt 2nd S. McDermott and agreed.

Following discussion from all clubs present it was agreed "that Member Affiliation Fees remain at \$5 (per event levied by holding club entry fee). With the Cabin Boat Poker Hand fee being \$20.00 this includes the \$5.00 affiliation fee and \$15.00 for the prize pool for the 2021 season." Moved – H. Howatt 2nd – J. Buckland and agreed

ACCOUNT SIGNATORIES

Following discussion from all clubs present it was agreed "That the signatories remain the same for the 2021 season being Hugh Howat (Treasurer) and Daniel Rule (President)." Moved – S McDermott, 2nd – R McDermott & agreed.

Bank account being setup with online banking due to cheques no longer being accepted by ANZ by 31st May 2021

2021 RACE DATE CALENDAR: (as tentatively agreed at the 20209 de brief meeting)

- Rounds 1 & 2 Lake Dunstan & Roxburgh (LDBC) Sat 10th / Sun 11th April
- Round 3 Lake Te Anau (GBC) Sat 8th May (GBC Confirmed 22/02/2021)
- Rounds 4 & 5 Lakes Benmore & Aviemore (WB&RC) Sat 5th / Sun 6th June (Queens Birthday)
- Round 6 Oamaru (NOYPBC) Sat. 19th June
- Rounds 7 & 8 Lake Tekapo / Timaru Harbour (TYPBC) Sat 10th / Sun 11th July
- Round 9 Lake Waiholo (M.B.C.) Sat 31st July – Commission Prize Giving

Following discussion, it was moved "That the above race dates excluding Round 3 Lake Te Anau (GBC) be accepted for the 2021 season." by R Buckland /, 2nd J Chittock and agreed

Daniel moved for the Gore Boat Club to change dates from 15th May 2021 to 8th May 2021. J Chittock given one week till 26th February to confirm change 2nd R McDermott and agreed

GENERAL BUSINESS

1. Covid 19

All holding clubs are to take responsibility and have a QR code or at least a sign in register for their round/s.

2. Hugh is going to get upskilled and update the NZBMC website.

3. It was discussed that there was a need for two Drivers Representative's on the committee, this is a precautionary measure in case one cannot attend a round

4. Anyone can not just start a boat club and become affiliated with the NZBMC, they must be bonified have a constitution.

5. It was discussed with all clubs present to the change in motor height from 125mm – 90mm moved J Buckland 2nd H Howatt. This was voted on and passed.

6. Nominated speed

It was agreed there would be no change in nominated speed. A competitor must complete 60% of Nominated Speed events to qualify for the 2021 Nominated Speed Championship. Moved D Rule 2nd H Howatt and agreed

7. Start Boat Speed

TYPBC Submission #1 – *“Starting boat speed to be the same as minimum nominated speed to be discussed at AGM, we suggest 50 kph”* No change moved D Rule 2nd J Buckland

8. Catamaran / Tunnel Hull

TYPBC Submission #2 – *“To allow Catamaran / Tunnel Hull to run in same horse power classes as monohulls. At present we have engines as large as 450hp right down to 200hp. We don't want to create to many additional classes which requires a lot more work for the time keepers / prize giving's. Years ago, tunnels did run in the same classes as monohulls.”*

This was not voted on as these boats can already run in the appropriate class.

9. Open Trunk Exhaust

Open trunk exhausts cannot run in standard class. Permanently closed off exhaust can run however must maintain standard exhaust tuner.

10. Boat Numbers

Numbers of the NZBMC members that have passed on while they are still participating in the sport their number will be retired, this is the same for life members unless the number is passed down for family to use. (Daniel to liaise with North Island boats coming down for the Cromwell round regarding this)

11. Incident Debriefs

Debriefs for any incidents that happen must be held within two hours and include the following people - President, Secretary, Chief Steward, Drivers Representative, Holding Club Representative / Race Convener, Eye Witness, First on scene and crew involved (if able).

12. Debrief note re Canopy boats to be added to rule book. Moved J Buckland 2nd J Chittock.

“Canopy boats – canopies must be fully enclosed or completely removed to shoulder height not just hatches taken off”

13. Holding Club Public Liability Cover, NZBMC needs to sight proof that each individual club has adequate cover.

14. Letter from Lily Weir presented by Don Weir

"Lily's reason why I should be able to race in the NZBMC"

- *I am now racing my own boat by myself in the NZPBA circuit boat racing.*
- *I have experience with driving a boat.*
- *I know you need to be 16 to be able to drive in the race, but even if I can start driving at 14 or 15 with Dad (Don) as my co-driver so he can always drive if need be.*
- *I have a race license; I can bring it to each race if you want me to.*
- *I know how to look for boats and not cut people off.*
- *In my racing we use flag starts and handicap races so I know what to do when it comes to the starts.*
- *Basically, all the races I have done in the circuit boat racing are all pole starts. The biggest crowd I've raced with are 11 juniors including me. So, I have got quite a lot of experience with lots of people round me.*
- *I have been co-driving with Dad since I was like 9 or 10, so I've learned a lot about racing since then.*
- *I know the main rule is always turn left.*

Thank you

Lily Weir

There was a discussion held re Lily's letter. Lily is to go to the Harbour Master to ask if it is okay for her to race. Once this has been done the committee will reconvene to discuss dispensation.

There being no further business President Daniel Rule concluded the meeting at 1:27pm, thanking those in attendance.

Confirmed:

Date: