

## MINUTES OF MEETING OF THE ELECTRON OWNERS ASSOCIATION Committee

Held at Kings Plant Barn Café, Orakei, on Thursday 30-05-19 at 2.00pm.

**Present:** Ray Nixon - EOA Chair, Peter Heays - Vice Chair /  
Raro, Bunny Nicholson - Onepoto, Greg Stenbeck - Licensee, Ian Kohler -  
OYC, Lindsay Graves - BBYC & Greg Paul - Secretary / Treasurer

**Apologies:** Graham Brook - RPBYC, Wayne Williamson – Sandspit Group, Chris Morton -  
WIYC

### SUBJECT:

#### 1. Jib IDs to be numerical

**Proposal:** All Jib IDs will be double numbers, 60mm high, of black vinyl.

They will be affixed each side of the Jib, the higher being on the starboard side, the bottom of the numbers being 350 mm above the boom, and be centred between the leach and the luff. The reverse/port side will be 260 mm above the boom and also centred between leach and Luff.

Allocation of the Number "01" to be allocated only to Des Townson as a mark of respect. Current numbers given the option of retaining their number, with a zero in from e.g. 2 becomes 02. Alpha ID holders be given the option on a first come basis of a preferred numeric ID. E.g. Lindsay requested 71

Proposed Greg Stenbeck      Seconded Lindsay Graves      Passed Unanimously.

This would be compulsory for all EOA Sanctioned Open Electron Events.  
(Electron Worlds, AAR, BBYC, Onepoto annual events)

Effective Date: 31<sup>st</sup> August 2019

#### 2. Removal of boat number from jib

**Proposal:** That no boat number be displayed on the jib

Proposed Greg Paul      Seconded Lindsay Graves      Passed Unanimously.

#### 3 Woollies/Tell Takes

Further to the Banning of Woollies at the BBYC Whitianga committee meeting, it was suggested that this be revisited.

After further formal and informal review:

**Proposal:** "That Woollies/Tell Tales are Banned as part of the class rules, and at all levels of racing." The EOA expects all clubs to enforce this ban.

Proposed Lindsay Graves      Seconded Peter Heays      Passed Unanimously.

This would be compulsory for all EOA Sanctioned Open Electron Events.  
(Electron Worlds, AAR, BBYC, Onepoto annual events)

Effective Date: 15th June 2019

#### 4. Boat Modifications

It has come to the notice of some members, that non acceptable modifications have been made to some boats.

**Proposal:** "No modifications are allowed to boats, other than "as supplied by the builder", (unless they have been authorised by the EOA)".

Proposed Ray Nixon      Seconded Lindsay Graves      Passed Unanimously.

This would be compulsory for all EOA Sanctioned Open Electron Events.

Effective Date: 15th June 2019

#### 5. Resignation of Ray Nixon as Chair.

Ray Nixon, as Chair of the Electron Owners Association, has tendered his resignation. Ray was requested to stay on until the November BBYC Regatta and he has agreed to do so. This will give the EOA Committee and Executive, the opportunity to do a comprehensive review and search for an appropriate replacement.

#### **Ray Nixon**

#### **Chair - Electron Owners Association**