

## **INSTRUMENT OF APPOINTMENT – SUB COMMITTEE**

### **OFF THE BEACH SAILING DIVISION**

1. The Management Committee of the Newcastle and Hunter Trailer Yacht Association inc delegates the function of management of the Off the Beach (OTB) Sailing Division to the OTB Sailing Sub-Committee. This delegation is authorised in accordance with para 24 (Delegation by committee to sub-committee) of the NHTYA Constitution of July 2019.
2. The OTB Sailing Sub-Committee is to report directly to the NHTYA Principle Race Officer, who will in turn report to the NHTYA Management Committee.
3. The OTB Sailing Sub-Committee is to consist of:
  - a. NHTYA Principle Race Officer Chris Keevers;
  - b. OTB Race Officer Brian Harrison;
  - c. OTB Support Boat Operator Valerie Harrison
  - d. 2 OTB sailors Warren Parrott and John Pateman
4. The term of appointment of the OTB Sailing Sub-Committee expires 01 June 2021.

#### **Guidelines**

5. All sailors participating in NHTYA organised OTB events must be a current member of NHTYA and operate IAW the operating principles and constitution of NHTYA.
6. All OTB Division participants to have current YA affiliation.
7. A OTB race fee of \$10 per year.
8. Annually complete a OTB Equipment Audit IAW 2107-2021 AS Special Regulations Part 2 at <https://cdn.revolutionise.com.au/site/iavluhqg3gtx9ejg.pdf>
9. All participating OTB boats to have a minimum of third party insurance current at the time of racing. The insurance is to be to a minimum coverage of \$10m.
10. OTB events are not to clash with NHTYA Trailable racing, cruising or social events.
11. OTB program is to be adapted to the main calendar of the club, e.g. should the club move a cruise to an OTB date, the OTB date will be moved to enable full participation in the trailable event.
12. Should there be a clash between OTB and trailable guidelines, goals, rules, dates etc. Trailable guidelines, goals, rules, dates etc will take precedence.
13. Approximately 10 one day events per year, with intent to sail on the nominated Saturday. With flexibility to move the event to the immediate Sunday in the case of inclement weather being forecast.
14. Draft and publish an OTB Notice of Race and Sailing Instructions as agreed with the NHTYA Race Officer.
15. Race scores to be calculated using the latest Australian Sailing published Dinghy and/or Catamaran yardsticks.
16. Only recognised OTB craft to participate (no trailer yachts).

Endorsed by the NHTYA Management Committee

Commodore

Date