



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 21 April 2020
Time	8.00pm AEST
Venue	Skype
Chairperson	John Nobbs (JN)
Present	Wayne Spencer (WS), John Veale (JV), Justin Carey (JC), Richard Gibson (RG), Andrew Nelson (AN), James Gough (JG), Chris Sant (CS)
Apologies	Jason Groves (JG), Paul Townsin (PT), Kate Carey (KC)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	Accepted JN WS		
1.2			
2	Correspondence in		
	6/3 John Deshon re Juniors at Qld Nationals 19/3 Laurence Blundell re Heron Registration 4/4 Don Ray re 3925 Fiesta 14/4 Bill McNeill re fittings for Heron. (ws find out where he is from) 17/4 Mike Holme, Gwandalan e-mailed from the website. Has an older Heron. Paul Foster will follow up locally.		
3	Correspondence out		
3.1	David Butler 27 Jan – UK Herons		
4	Treasurer's report		
4.2	21/4 JV Accounts have been reviewed by Alex Milne. Main recent change is payment of the insurance policy. Major changes over the course of the year were purchase of the association Heron, lowering fees and promotional tee shirts, about \$40k in assets - similar to previous year, \$16.5k tied up in boat.	JC	March Meeting
5	Registrar's report		



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Ref.	Item	Responsible	Due
5.1	<p>21/4 New Members;</p> <p>Richard Abraham QLD</p> <p>Aymeric Cabuil NSW</p> <p>Stuart Emery SA</p> <p>Daran Thompson SA</p> <p>Proposed AN, Secoded JV Accepted.</p> <p>Total members 107. Similar to last year. Considering use of RevSport supported by Sailing Australia. Looked at earlier and there was an issue where only members with a SA number could be entered in the database, this is no longer a requirement. AN will investigate further with SA and report back.</p>		
6	Measurement		
	<p>21/4 No reports of measurement anomalies from Nationals. Some measurement forms submitted for A-class registration. Will consider at next measurement committee. JG will put documented measurement process onto the website. RG will outline issues raised in an e-mail.</p>		
7	Newsletter		
	<p>21/4 JC March edition has gone out. Next edition planned for June – will include communication on measurement processes (JG-end May).</p>		
8	Website		
8.1	<p>21/4 Links have gone up to Rohan & Aidan Nosworthy who have put up some Heron youtube videos. Also, articles from 1963 on building a heron in Melbourne Age featuring John Botterill. Website is generating quite a bit of interest.</p>		
9	Nationals organisation		



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Ref.	Item	Responsible	Due
9.7	<p>21/4 Discussed impact of Covid 19 situation. Contingency plan, if required, is to postpone SA and ACT Nationals by 12 months if required.</p> <p>SA Nationals – 21/4 Preparations on track. Sponsorship potential might be limited due to economic conditions.</p>		
9.8	<p>ACT National – 21/4 Early planning on track. YMCA sailing club is keen, CS is reaching out to other local (or potential) Heron sailors.</p>		
10	State reports		
10.1	<p>21/4 Single handed championships held at PHSC.</p>		
11	General business		
11.1	<p>21/4 AGM. Will need to be hosted on the phone without a “gathering”. NSW AGM prior (7.00pm) before the National AGM.</p> <p>Discussed measurement of sails at a Nationals.</p> <p>Heron handbook. JV will organise a reprint for the current edition. New edition still in progress. JN suggests SOS printing at Mascot as being very competitive. Will get thirty to fifty copies depending on pricing structure.</p> <p>Association boat still at depot in Brisbane due to Covid 19 disruption. JN will store it.</p>		
12	Meeting closed		
12.1	<p>The meeting was closed at 9.15 pm (AEDT).</p>	Note	
13	Next meeting		
13.1	<p>Next Meeting: 16th June 2020 8.00pm (AEDT)</p>	Note	