



# National Heron Sailing Association of Australia

## MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 16 June 2020
Time	8.00pm AEST
Venue	Zoom
Chairperson	John Nobbs (JN)
Present	Wayne Spencer (WS), John Veale (JV), Justin Carey (JC), Richard Gibson (RG), Andrew Nelson (AN), Chris Sant (CS), Paul Armstrong PHOSC (PA)
Apologies	Kate Carey (KC), Jim Fairlie (JF), James Gough (JG)

Ref.	Item	Responsible	Due
<b>1</b>	<b>Minutes from previous meeting</b>		
1.1	Accepted JN WS		
1.2			
<b>2</b>	<b>Correspondence in</b>		
2.1	Owen Morrisey – grandson seeking photos of Bruce Morrisey former Association Newsletter editor.		
<b>3</b>	<b>Correspondence out</b>		
3.1	Richard Gibson to Owen Morrisey – provided photo Bruce Morrisey from March '82 newsletter.		
<b>4</b>	<b>Treasurer's report</b>		
4.2	<p>16/6 Quiet on the income front, Teleconference bill from AGM, Zoom subscription – will save over the year compared to the teleconference, Australian sailing, Fair trading.</p> <p>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.</p>	JC	March Meeting



# National Heron Sailing Association of Australia

## MANAGEMENT COMMITTEE MINUTES

Ref.	Item	Responsible	Due
<b>5</b>	<b>Registrar's report</b>		
5.1	<p>16/6 one new sail number to Peter Vaiciurgis. Will hold over new members till next meeting. AN has been investigating moving the membership database onto the Australian Sailing Revsport system. Will simplify record keeping and communication with members. Andrew Nelson will continue this work in conjunction with Jim Fairlie.</p> <p>21/4 New Members; Richard Abraham QLD Aymeric Cabuil NSW Stuart Emery SA Daran Thompson SA Proposed AN, Seconded 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>		
<b>6</b>	<b>Measurement</b>		
	<p>16/6 The committee discussed the measurement task list circulated by RG (23/4/20) and processes by which the issues could be addressed.</p> <p>21/4 No reports of measurement anomalies from Nationals. Some measurement forms submitted for A-class registration. Will consider at next measurement committee. RG will put documented measurement process onto the website.</p>		
<b>7</b>	<b>Newsletter</b>		
	<p>16/6 Kate has been canvassing articles from across the association. Main content of June Newsletter will be the AGM minutes.</p>		



# National Heron Sailing Association of Australia

## MANAGEMENT COMMITTEE MINUTES

Ref.	Item	Responsible	Due
	21/4 JC March edition has gone out. Next edition planned for June – will include communication on measurement processes (JG-end May).		
<b>8</b>	<b>Website</b>		
8.1	<p>16/6 More contact e-mails added. Scanned and posted Registrar listings from 678 (circa '57) onwards now up.</p> <p>AN would like to include a boat registration function on the website so people could check their own boat and also prospective buyers could check a boats status. Could be provided through Revsports.</p> <p>21/4 Links have gone up to Rohan &amp; 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>		
<b>9</b>	<b>Nationals organisation</b>		
9.7	<p>16/6 SA Nationals. Covid 19 situation is improving such that interstate travel is anticipated in time for SA nationals. JN can drive Boolong down in Aug/Sep.</p> <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 – 16/6 No changes in last month or so.</p> <p>21/4 Early planning on track. YMCA sailing club is keen, CS is reaching out to other local (or potential) Heron sailors.</p>		
<b>10</b>	<b>State reports</b>		
10.1	16/6 Qld has revamped their Heron trailer with a new cover.		



# National Heron Sailing Association of Australia

## MANAGEMENT COMMITTEE MINUTES

Ref.	Item	Responsible	Due
	<p>PA would like to review the formal, relationship of the NSW Association to the National Association to ensure they either are incorporated or covered under the National Association incorporation. PA and JC will commence a review over the Winter months. Aim to have review and recommendations back to Committee for start of new season.</p> <p>PA reported on the single-handed world championship. Numbers slightly down due to restrictions, had eleven boats. Generated substantial interest.</p> <p>21/4 Single handed championships held at PHSC.</p>		
<b>11</b>	<b>General business</b>		
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>		
<b>12</b>	<b>Meeting closed</b>		
12.1	The meeting was closed at 9.35 pm (AEDT).	Note	
<b>13</b>	<b>Next meeting</b>		
13.1	Next Meeting: 21 <sup>st</sup> July 2020 8.00pm (AEDT)	Note	