



# National Heron Sailing Association of Australia

## MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 21 July 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), Jim Fairlie (JF),
Apologies	Kate Carey (KC), James Gough (JG)

Ref.	Item	Responsible	Due
<b>1</b>	<b>Minutes from previous meeting</b>		
1.1	Accepted JN JC		
1.2			
<b>2</b>	<b>Correspondence in</b>		
2.1	Robin Pitt inquiry re leasing association boat. Bob Lewis advising sale of 9753 "Aussie Too" ex "Dynamite Jack"		
<b>3</b>	<b>Correspondence out</b>		
3.1	To Robin Pitt advising association boat is committed to go to SA to promote the class in lead up to SA Nationals.		
<b>4</b>	<b>Treasurer's report</b>		
4.2	21/7 Fairly quiet. Approx. \$1500 in expenditure (affiliation fees, printing plans), no income.  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.  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		



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	tee shirts, about \$40k in assets - similar to previous year, \$16.5k tied up in boat.		
<b>5</b>	<b>Registrar's report</b>		
5.1	<p>21/7 A few membership and boat enquiries coming in. Historical record cards to be stored by John Nobbs. Peter Vaiciurgis building a new boat.</p> <p>AN – do we want to pay for a website through RevSports or just the database capability? Decided to just go with the database and retain the existing website. Other committee members will assist AN and JF with loading the membership data to the RevSports system. Boat register to go on the Heron website and not RevSports with a disclaimer that modification may lapse a previous A class classification.</p> <p>New members; Michael Holme NSW approved.</p> <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;</p> <p>Richard Abraham QLD</p> <p>Aymeric Cabuil NSW</p> <p>Stuart Emery SA</p> <p>Daran Thompson SA</p> <p>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>		



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	<p>21/7 Report going into next newsletter covering measurement processes. Measurement committee updating documentation and procedures.</p> <p>RG has modified the centreboard profile picture on the website to remove a reference to a maximum thickness when coated of 19mm, which contradicts the maximum thickness of 18mm in the by-laws and measurement form.</p> <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>21/7 All material now submitted and should be ready to go out next week.</p> <p>16/6 Kate has been canvassing articles from across the association. Main content of June Newsletter will be the AGM minutes.</p> <p>21/4 JC March edition has gone out. Next edition planned for June – will include communication on measurement processes (JG-end May).</p>		
<b>8</b>	<b>Website</b>		
8.1	<p>21/7 Boat registrar listings are proving a fabulous resource for the Heron community generating a lot of interest.</p> <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>		



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	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.		
<b>9</b>	<b>Nationals organisation</b>		
9.7	<p>21/7 SA Nationals. Covid 19 now a little more challenging with border to Victoria recently closed. Largs wanted a decision by end of July, have informed we will go ahead as long as no border restrictions between states and the club has a Covid 19 management plan in place. May need to curtail some social events to meet the management plan.</p> <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 –</p> <p>21/7 no change.</p> <p>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	<p>21/7 NSW states, negotiating with a few clubs for late November, should be able to confirm for August meeting.</p> <p>16/6 Qld has revamped their Heron trailer with a new cover.</p> <p>PA would like to review the formal, relationship of the NSW Association to the National Association to ensure</p>		



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	<p>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 8.55 pm (AEDT).	Note	
<b>13</b>	<b>Next meeting</b>		
13.1	Next Meeting: 18 <sup>th</sup> August 2020 8.00pm (AEDT)	Note	