



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 25 August 2020
Time	8.05pm AEST
Venue	Zoom
Chairperson	John Nobbs (JN)
Present	Wayne Spencer (WS), Richard Gibson (RG), Andrew Nelson (AN), Chris Sant (CS), Paul Armstrong PHOSC (PA), Jim Fairlie (JF)
Apologies	Kate Carey (KC), James Gough (JG) John Veale (JV), Justin Carey (JC),

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	Accepted RG JN		
1.2			
2	Correspondence in		
2.1	Two enquiries regarding the association Heron. Discussed and agreed that the pricing should be \$15.5k with the trailer or \$13.5k without the trailer. WS to reply.	WS	15/9
3	Correspondence out		
3.1			
4	Treasurer's report		
4.2	25/8 No report.		
5	Registrar's report		
5.1	25/8 Revsports system now set up. Invoices should come out in the next week or so for renewal of membership. Two new boats registered; two boats being built.		
6	Measurement		



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	25/8 JN to follow up with Measurement Committee regarding progress in revision of processes and procedures.	JN	15/9
7	Newsletter		
	25/8 Noted the excellent job by Kate Carey and team on the last Newsletter.		
8	Website		
8.1	25/8 Boat lists prepared by RG with help from AN & JF. Could potentially cause issues due to "A" class status of some boats. Agreed to postpone to next Committee meeting. Fantastic outcome noted with the Betts built Heron located and reunited with the Betts family due to Facebook and the website. Will be restored by the family.		
9	Nationals organisation		
9.7	25/8 SA Nationals. Still waiting to see progress on travel restrictions against the agreed criteria that the regatta be available to sailors from all states. Decision ultimately with SA Association.		
9.8	ACT National – 21/7 no change. 16/6 No changes in last month or so. 21/4 Early planning on track. YMCA sailing club is keen, CS is reaching out to other local (or potential) Heron sailors.		
10	State reports		
10.1	25/8 NSW States will be at Saratoga late November. 21/7 NSW states, negotiating with a few clubs for late November, should be able to confirm for August meeting.		



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	<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 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>		
11	General business		
11.1	25/8 Noted the quality of the Youtube Heron video put up by Rohan Nosworthy on his channel.		
12	Meeting closed		
12.1	The meeting was closed at 9.25 pm (AEDT).	Note	
13	Next meeting		
13.1	Next Meeting: 15 th September 2020 8.00pm (AEST)	Note	