



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 15 September 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), Justin Carey (JC)
Apologies	Kate Carey (KC), James Gough (JG) John Veale (JV)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	Accepted JN JC		
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. 15/9 Comp	WS	15/9
3	Correspondence out		
3.1			
4	Treasurer's report		
4.2	15/9 Approx. \$2000 in subscriptions in, \$911 out primarily zoom, conference calls and AS \$25648 in bank plus the association Heron as an asset. New system working well under the new Revsports process. 25/8 No report.		
5	Registrar's report		
5.1	15/9 Jim Fairlie provided formal acknowledgement of the contribution from Andrew Nelson in setting up the Revsports platform and supporting training in its use.		



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	<p>Andrew and I have been busy this past month or so. I have found that the registrar's job is very time consuming! We have met several times and worked on the Revolutionise Sport platform, loading member details etc.</p> <p>I can report that</p> <p>1)Membership stands at 127 as of tonight membership invoices were sent out on 5 September 2020</p> <p>Some problems were encountered with wrong email addresses or no email etc</p> <p>JF to investigate and resend half a dozen that bounced back.</p> <p>To date 54% or 69 members have paid their fees i.e. \$2.1k, leaving \$2.3k owing</p> <p>It has taken me a while to become familiar with RevSport system, it's a powerful tool, still finding my way around. It's very comprehensive, I think I am on top of it now and would like to thank Andrew for all his help.</p> <p>Maintain NHSAA spreadsheets? Are they necessary now?</p> <p>New members:-</p> <p>Alan Flores..... Saratoga sailor AS 1096673</p> <p>Brian Hewsonnew boat in Port Macquarie area AS 10354</p> <p>Proposed WS Seconded JV as new members.</p> <p>New boats owners</p> <p>Colin Huxley10118 did own 7351</p> <p>Chris Denman9988</p> <p>Several enquiries throughout month</p> <p>1)do you know where my heron is, last seen in Cairns 40 years ago?</p> <p>2)Robin Pidd has bought 10253 called it Unexpected (was Queen Mary)</p>		



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	<p>3)Is Gary Brunton a Life Member? Answer Yes, & he still owns 2 Herons</p> <p>4)John Deshon made a donation</p> <p>5)Does family membership include a wife who also skippers in her own boat?</p> <p>Measurement information, A classification update & allocation of numbers</p> <p>1)Funky chicken - 10140 - Shannon Corbett has been measured A Class</p> <p>2)10298 - Kylie Vs boat - measured A class</p> <p>3)Aloha - 10299 - Ryan Savages boat measured A Class</p> <p>4)Wise old owl - 10353 - Peter V new boat being built</p> <p>5)10354 - Brian Hewson new boat to be measured</p>		
6	Measurement		
	<p>15/9 JN has spoken with Brett Buckley from the measurement committee. They are holding regular meetings but we need to formalise communication channels.</p> <p>25/8 JN to follow up with Measurement Committee regarding progress in revision of processes and procedures.</p>	<p>JN</p> <p>JN</p>	<p>15/9</p>
7	Newsletter		
	<p>15/9 Kate about to start on September newsletter.</p> <p>25/8 Noted the excellent job by Kate Carey and team on the last Newsletter.</p>		
8	Website		
8.1	<p>15/9 Decision on the Nationals updated onto the website. Have now caught up on posting minutes of Management Committee.</p> <p>25/8 Boat lists prepared by RG with help from AN & JF. Could potentially cause issues due to "A" class status of</p>		



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	<p>some boats. Agreed to postpone to next Committee meeting.</p> <p>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.</p>		
9	Nationals organisation		
9.7	<p>15/9 SA Nationals postponed until 21/22.</p> <p>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.</p>		
9.8	<p>ACT National –</p> <p>15/9 CS has spoken to YMCA, they are ok to postpone to 22/23 season.</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>		
10	State reports		
10.1	<p>15/9 NSW looking at putting together a trailer with a capacity of six boats, similar to QLD one. NSW states still one at this time, will start taking entries but not entry fee soon.</p> <p>SA states will be at Largs during Jan '21 6-9th or 7-10th of Jan.</p> <p>Qld sailing started.</p> <p>25/8 NSW States will be at Saratoga late November.</p> <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>		



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	<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	15/9 Boat that won the '65 Nationals is being restored in the Lake Macquarie area. RG will try and get more information for the Newsletter article.		
12	Meeting closed		
12.1	The meeting was closed at 8.53 pm (AEST).	Note	
13	Next meeting		
13.1	Next Meeting: 20 th October 2020 8.00pm (AEDT)	Note	