



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 20 October 2020
Time	8.05pm AEDT
Venue	Zoom
Chairperson	John Nobbs (JN)
Present	Wayne Spencer (WS), Chris Sant (CS), Paul Armstrong PHOSC (PA), Jim Fairlie (JF), John Veale (JV), Justin Carey (JC),
Apologies	Kate Carey (KC), James Gough (JG), Richard Gibson (RG),

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	Accepted JV JF		
1.2			
2	Correspondence in		
2.1	R.Fletcher request to advertise second hand Heron, forwarded to NSW Heron Association Webmaster. Email from Captain Arthur Boucaut- Jones (ACA College) RE building Herons as a class project. Email forwarded onto Richard Gibson		
3	Correspondence out		
3.1			
4	Treasurer's report		
4.2	20/10 Working on obtaining a token from Commonwealth Bank. No outgoings and membership fees coming in. 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		



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5.1	<p>20/10 1) Membership stands at 132 i.e 57% have paid their fees.</p> <p>Time for reminder to be sent out? - agreed</p> <p>2) New and Renewed members:-</p> <p>Edward Yates AS 1100383</p> <p>Chris Gildersleeve AS 40666</p> <p>Rhys Llewellyn.....AS 507418</p> <p>Chris DenmanAS 1099524</p> <p>Proposed CS Seconded JV (new members)</p> <p>3) New boats</p> <p>Alan White (DAC) Mark Phillips is the builders I have allocated number 10355</p> <p>4 Measurement information,</p> <p>Nil</p> <p>5) Enquiries</p> <p>Email from Captain Arthur Boucaut- Jones (ACA College) RE building Herons as a class project. Email forwarded onto Richard Gibson.</p> <p>JV contacted measurement committee regarding importance of measurement forms going back to the registrar.</p>		
6	Measurement		
	<p>20/10 Committee is meeting monthly.</p> <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>	JN	Comp



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7	Newsletter		
	<p>20/10 September newsletter went out, really good again. Would be ideal if we can increase contributions from the membership, e.g. club reports, state reports.</p> <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>20/10 No report.</p> <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 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>20/10 Fairly quiet since decision to postpone.</p> <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>		



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	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	<p>20/10 States going ahead. 1st interclub at Dobroyd next weekend. Sailing fleet numbers up at all clubs this season. Recognised that the “virtual interclub” was a great success and something we could repeat through the season.</p> <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>		
11	General business		
11.1	<p>20/10 SA College e-mail, agreed to donate a set of plans.</p> <p>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.</p>		
12	Meeting closed		
12.1	The meeting was closed at 8.53 pm (AEST).	Note	
13	Next meeting		
13.1	Next Meeting: 17 th November 2020 8.00pm (AEDT)	Note	