



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 17 November 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), Richard Gibson (RG)
Apologies	Kate Carey (KC), James Gough (JG)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	Accepted		
1.2			
2	Correspondence in		
2.1			
3	Correspondence out		
3.1			
4	Treasurer's report		
4.2	17/11 \$3400 in membership fees. Financial situation is very sound with reduced outgoing this year. 20/10 Working on obtaining a token from Commonwealth Bank. No outgoings and membership fees coming in.		
5	Registrar's report		
5.1	17/11 Membership As at 16th November there is 145 members, 96 have paid their fees which is 69%. Re issued invoices on 23/10 for those who have not paid yet. The RevSport platform is proving to be very useful tool. New members		



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	Chris Sacré (email 26/10) Phar Lap 9637 NLSC Burwood Family (email 22/10) Sonal 9256, Blondie 9283, Windstalker 10249 Concord Ryde SC Peter Jessep (email 4/11) Icebreaker 10256 Connells Point Proposed JV Seconded JN		
6	Measurement		
	17/11 Measurement forms coming back to the registrar. Committee agreed to appoint Chris Sant as an additional member to the measurement committee in new role as liaison officer. Peter V has notified (10/11) that the following boats are to be considered A Class Richard Gibson's Firsty 10187 Ryan Savage's Aloha 10299 Chris Sant's Red Santa 10295 and Non-Sequitur 10290 20/10 Committee is meeting monthly.		
7	Newsletter		
	17/11 Getting ready to start on December Newsletter. 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.		
8	Website		
8.1	17/11 RG updating SA nationals dates 8-15 Jan 2022. 20/10 No report.		
9	Nationals organisation		
9.7	17/11 SA Nationals 8-15 Jan 2022 (Sat to Sat as per previous plan). 20/10 Fairly quiet since decision to postpone.		



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9.8	ACT National – 17/11 Relatively quiet. Six Herons at ACT dinghy Championships. Well managed regatta. 15/9 CS has spoken to YMCA, they are ok to postpone to 22/23 season.		
10	State reports		
10.1	17/11 NSW States 29 Entries for States so far. SA Sailing cancelled for next two weeks due to Covid restrictions. QLD South Brisbane fleet sizes very healthy. TAS: Tony Morgan looking to rebuild fleet at Lindisfarne SC. 20/10 States going ahead. 1 st 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.		
11	General business		
11.1	20/10 SA College e-mail, agreed to donate a set of plans. 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 8.51 pm (AEDT).	Note	
13	Next meeting		
13.1	Next Meeting: 15 th December 2020 8.00pm (AEDT)	Note	