



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 15 December 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 JN JF		
1.2			
2	Correspondence in		
2.1	Allan White e-mailed photo of new Dinghy sports Heron 10355. (16/10) missed earlier.		
3	Correspondence out		
3.1			
4	Treasurer's report		
4.2	15/12 Report sent. No expenditure, some income coming in from memberships. 17/11 \$3400 in membership fees. Financial situation is very sound with reduced outgoing this year.		
5	Registrar's report		
5.1	15/12 Membership As at 14 December there is 153 members, 116 have paid their fees which is 76% Issued invoices for unfinancial members prior to the NSW State Titles. Several joined in the days before the titles and two, on the morning of the event.		



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	<p>The RevSport platform is proving to be very useful tool!</p> <p>New members Joel Gunn 10167 In the Navy NLSC Mark Levy 8793 One last time PHOSC Allan Takacs 10151 Hard to Get CRSC Cathy Clapham 10130 Raphael CRSC Proposed JV Seconded CS</p>		
6	Measurement		
	<p>15/12 Chris taking up role as liaison officer. Will attend next meeting. Jim will investigate possibility of using Revsports database for boat measurement information.</p> <p>17/11 Measurement forms coming back to the registrar.</p> <p>Committee agreed to appoint Chris Sant as an additional member to the measurement committee in new role as liaison officer.</p> <p>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</p> <p>Chris Sant's Red Santa 10295 and Non-Sequitur 10290</p> <p>20/10 Committee is meeting monthly.</p>		
7	Newsletter		
	<p>15/12 Being drafted. Targeting pre-Christmas for release. Will include update process for member details in Revsports (self-service).</p> <p>17/11 Getting ready to start on December Newsletter.</p>		
8	Website		
8.1	<p>15/12 Nothing to report.</p> <p>17/11 RG updating SA nationals dates 8-15 Jan 2022.</p> <p>20/10 No report.</p>		



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9	Nationals organisation		
9.7	15/12 Nothing to report 17/11 SA Nationals 8-15 Jan 2022 (Sat to Sat as per previous plan).		
9.8	ACT National – 17/11 Relatively quiet. Six Herons at ACT dinghy Championships. Well managed regatta.		
10	State reports		
10.1	15/12 NSW states held. Very successful regatta (37 boats), three races Saturday, couldn't race Sunday due to excessive wind. QLD healthy fleet sailing at SBSC 13-15 boats. ACT some local interest in 2 nd hand herons. 2-3 boats on the water. TAS – Interest in regenerating the fleet at Lindisfarne. The club owns three herons. 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.		
11	General business		
11.1	15/12 Discussion about scarcity of 2 nd hand boats. Also discussed options for producing new boats. PA to follow up. JC proposed that National Association act as caretaker for Qld “association” funds. Qld does not have incorporated association structure in place and does not want to take on that overhead. JV suggested to set up separate	PA	19/1



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	<p>account with two signatories. JC to document agreement in an e-mail.</p> <p>Discussed the future of the plug being stored by JN. Is there a future need for this? CS will refer to measurement committee and Mark Philips (Dinghy Sports) for comment.</p> <p>JC and PA suggested there would be benefit in having a Junior or young adult Heron sailor represented on the committee or a sub-committee. JC and CS to work on a role description for the individual or sub-committee.</p> <p>Proposed conducting a Zoom members forum in early Feb (Tues 2nd feb) in lieu of the normal National's meeting. Will firm up details in Jan committee meeting, 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>	<p>JC</p> <p>CS</p> <p>JC/CS</p>	
12	Meeting closed		
12.1	The meeting was closed at 9.05 pm (AEDT).	Note	
13	Next meeting		
13.1	Next Meeting: 19 th January 2021 8.00pm (AEDT)	Note	