



# National Heron Sailing Association of Australia

## MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 16 February 2021
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
<b>1</b>	<b>Minutes from previous meeting</b>		
1.1	Accepted JN JF		
1.2			
<b>2</b>	<b>Correspondence in</b>		
2.1	Notice of 2 x regattas (Noosa and Mordiallac posted on google groups), Joe Duggan heron plans forwarded to Measurement Committee		
<b>3</b>	<b>Correspondence out</b>		
3.1			
<b>4</b>	<b>Treasurer's report</b>		
4.2	<p>16/2 Four sets of plans bought recently. Not too much happening except for Qld question of whether NHSAA open second account on behalf of Qld "Association".</p> <p>Committee has agreed to open a new transaction account on behalf of the NHSAA with signatories being John Veale, Justin Carey and James Fairlie. Signatories will be using Commbiz to authorise transactions. Signatories will also be activated on the existing account, Account number. <b>Accepted unanimously.</b></p>		



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Ref.	Item	Responsible	Due
	<p>15/12 Report sent. No expenditure, some income coming in from memberships.</p> <p>17/11 \$3400 in membership fees. Financial situation is very sound with reduced outgoing this year.</p>		
<b>5</b>	<b>Registrar's report</b>		
5.1	<p>16/2 Fairly quiet. 153 members, 119 financial members.</p> <p>15/12 Membership As at 14 December there is 153 members, 116 have paid their fees which is 76%</p> <p>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.</p> <p>The RevSport platform is proving to be very useful tool!</p> <p><b>New members</b> 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>		
<b>6</b>	<b>Measurement</b>		
	<p>16/2 No report, Chris will continue as liaison.</p> <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>		



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	Chris Sant's Red Santa 10295 and Non-Sequitur 10290 20/10 Committee is meeting monthly.		
<b>7</b>	<b>Newsletter</b>		
	16/2 Work starting soon on March Newsletter. In lieu of Nationals Reports targeting interest articles. 15/12 Being drafted. Targeting pre-Christmas for release. Will include update process for member details in Revsports (self-service). 17/11 Getting ready to start on December Newsletter.		
<b>8</b>	<b>Website</b>		
8.1	16/2 No report. 15/12 Nothing to report.		
<b>9</b>	<b>Nationals organisation</b>		
9.7	16/2 No report. 15/12 Nothing to report		
9.8	ACT National – 17/11 Relatively quiet. Six Herons at ACT dinghy Championships. Well managed regatta.		
<b>10</b>	<b>State reports</b>		
10.1	NSW 16/2 Progressing with incorporating the NSW Association. Interclub at CRSC on 27 <sup>th</sup> Feb, 75 <sup>th</sup> Anniversary for CRSC. Singlehanded regatta PHOSC March 13 <sup>th</sup> & 14 <sup>th</sup> . Junior States NLSC 27 <sup>th</sup> , 28 <sup>th</sup> March. North Coast Regatta at Coffs Harbour 17/18th April. QLD 16/2 Qld states scheduled in May. Club sailing numbers strong. ACT 16/2 Some interest from new sailors.		



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Ref.	Item	Responsible	Due
<b>11</b>	<b>General business</b>		
11.1	<p>16/2 Qld looking to build a new fibreglass boat.</p> <p>JC “Junior committee” looking to use Instagram as a platform for collaboration.</p> <p>15/12 Discussion about scarcity of 2<sup>nd</sup> hand boats. Also discussed options for producing new boats. PA to follow up.</p> <p>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 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 2<sup>nd</sup> feb) in lieu of the normal National’s meeting. Will firm up details in Jan committee meeting,</p>	<p>PA</p> <p>JC</p> <p>CS</p> <p>JC/CS</p>	19/1
<b>12</b>	<b>Meeting closed</b>		
12.1	The meeting was closed at 8.58 pm (AEDT).	Note	
<b>13</b>	<b>Next meeting</b>		
13.1	Next Meeting: 16 <sup>th</sup> March 2021 8.00pm (AEDT)	Note	