



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 20th April 2021
Time	8.00pm AEDT
Venue	Zoom
Chairperson	John Nobbs (JN)
Present	Wayne Spencer (WS), Chris Sant (CS), Paul Armstrong PHOSC (PA), Justin Carey (JC), Richard Gibson (RG)
Apologies	Kate Carey (KC), James Gough (JG), Jim Fairlie (JF), John Veale (JV)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	Accepted JC CS		
1.2			
2	Correspondence in		
2.1	19/4 David Cox CNLSC re single handed sailing.		
3	Correspondence out		
3.1			
4	Treasurer's report		
4.2	<p>16/3 Accounts provided today. Not many transactions, small amount of expenditure. Balances precisely. Main outgoing expected before closing the year will be insurance for about \$800.</p> <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,</p>		



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	Account number. Accepted unanimously. 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	20/4 A few more financial members - mainly from Queensland thank JC / JN encouraging non-financial members. Currently membership is at 80% Ian Homan (from NLSC many years ago) has joined SBSC. JF suggested that we should post photos of the various clubs and places Herons are sailed on the National website. RG will collate and add list of clubs where Herons are sailed and photos. 16/3 no report.		
6	Measurement		
	20/4 Nothing to report. 16/3 Committee agreed unanimously to appoint Paul Armstrong (DAC) as an additional member to the measurement committee.		
7	Newsletter		
	20/4 Proof reading complete, ready to go out. 16/3 Work started, should be out in two weeks or so.		
8	Website		
8.1	20/4 Nothing to report. 16/3 Nothing to report.		



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9	Nationals organisation		
9.7	<p>20/4 SA reconfiguring the organising committee. Many of the previous arrangements are still relevant following the one-year postponement.</p> <p>16/3 Nothing to report.</p> <p>16/2 No report.</p> <p>15/12 Nothing to report</p>		
9.8	<p>ACT National –</p> <p>20/4 Nothing to report, still in a “holding” pattern.</p>		
10	State reports		
10.1	<p>NSW 20/4 Successful Junior States at NLSC. Traveller’s trophy event at Coffs Harbour, eleven herons.</p> <p>16/3 75th anniversary at CRSC 31 herons at interclub.</p> <p>PHOSC single handed regatta had 18 boats on Saturday for three races, excessive wind on Sunday for racing.</p> <p>Have upcoming events at Narrabeen Junior States 27/28th March, Coffs 17/18th April.</p>		
11	General business		
11.1	<p>16/3 Junior members working together via Instagram.</p> <p>AGM scheduled for 11 May. WS to draft notice and circulate.</p> <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 2nd 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</p>	PA	19/1



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	<p>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 2nd feb) in lieu of the normal National's meeting. Will firm up details in Jan committee meeting,</p>	<p>JC</p> <p>CS</p> <p>JC/CS</p>	
12	Meeting closed		
12.1	The meeting was closed at 8.57 pm (AEDT).	Note	
13	Next meeting		
13.1	Next Meeting: 15 th June 2021 8.00pm (AEST)	Note	