



# National Heron Sailing Association of Australia

## MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 15th June 2021
Time	8.00pm AEDT
Venue	Zoom
Chairperson	Paul Armstrong PHOSC (PA PHOSC)
Present	Richard Gibson (RG), Jim Fairlie (JF), John Veale (JV), Chris Sant (CS ACT), Paul Armstrong DAC (PA DAC), Chris Sacre (CS NSW)
Apologies	Justin Carey (JC), Kate Carey (KC), Wayne Spencer (WS),

Ref.	Item	Responsible	Due
<b>1</b>	<b>Minutes from previous meeting</b>		
1.1	Accepted RG JF		
1.2			
<b>2</b>	<b>Correspondence in</b>		
2.1	Held over in absence of Secretary.		
<b>3</b>	<b>Correspondence out</b>		
3.1			
<b>4</b>	<b>Treasurer's report</b>		
4.2	<p>15/6 Accounts provided today. Progress made on setting up Qld account. Signatories need to attend with ID.</p> <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</p>		



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	<p>will be using Commbiz to authorise transactions. Signatories will also be activated on the existing account, Account number. <b>Accepted unanimously.</b></p> <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>15/6 Sail no 10356 allocated to new boat being built by Peter V. Some further membership renewals received but several still outstanding.</p> <p>20/4 A few more financial members - mainly from Queensland thank JC / JN encouraging non-financial members. Currently membership is at 80%</p> <p>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.</p> <p>RG will collate and add list of clubs where Herons are sailed and photos.</p> <p>16/3 no report.</p>		
<b>6</b>	<b>Measurement</b>		
	<p>15/6 PA (DAC) has organised meeting for next Thursday to consider matters raised by Management Committee plus additional matters raised by Peter V, and to elect new chair. Four sets of plans have been sent out. RG noted that SA would like to have a representative on MeasCom.</p> <p>20/4 Nothing to report.</p> <p>16/3 Committee agreed unanimously to appoint Paul Armstrong (DAC) as an additional member to the measurement committee.</p>		



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<b>7</b>	<b>Newsletter</b>		
	<p>15/6 The Committee recorded its appreciation for the quality of the last edition. The next edition will be put together from next month.</p> <p>20/4 Proof reading complete, ready to go out.</p> <p>16/3 Work started, should be out in two weeks or so.</p>		
<b>8</b>	<b>Website</b>		
8.1	<p>15/6 A video of rigging a gaff-rigged Heron is being produced for the website</p> <p>20/4 Nothing to report.</p> <p>16/3 Nothing to report.</p>		
<b>9</b>	<b>Nationals organisation</b>		
9.7	<p>15/6 SA producing revised NoR.</p> <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>15/6 Planning proceeding slowly.</p> <p>20/4 Nothing to report, still in a “holding” pattern.</p>		
<b>10</b>	<b>State reports</b>		
10.1	<p>NSW 20/4 Successful Junior States at NLSC. Traveller’s trophy event at Coffs Harbour, eleven herons.</p> <p>16/3 75<sup>th</sup> 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>		



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	Have upcoming events at Narrabeen Junior States 27/28 <sup>th</sup> March, Coffs 17/18th April.		
<b>11</b>	<b>General business</b>		
11.1	<p>15/6 Discussion of how we can make the AGM accessible to members with a hearing disability. JF to write to Mark Smith with proposed approach.</p> <p>Three boxes of old membership index cards are currently stored in JF's garage. The boxes are deteriorating. JF will get a quote for putting the information on the cards into digital form.</p> <p>PA (PHOSC) proposed that we invite representatives from Vic and WA to join the Management Committee, and that we offer assistance to each State to run annual State Championships. It was agreed that PA (PHOSC) reach out to both States with these offers.</p> <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 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>JF</p> <p>JF</p> <p>PA (PHOSC)</p> <p>PA</p> <p>JC</p> <p>CS</p>	19/1



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	<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>	JC/CS	
<b>12</b>	<b>Meeting closed</b>		
12.1	The meeting was closed at 8.57 pm (AEDT).	Note	
<b>13</b>	<b>Next meeting</b>		
13.1	Next Meeting: 20 <sup>th</sup> July 2021 8.00pm (AEST)	Note	