



# National Heron Sailing Association of Australia

## MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 20th July 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), Chris Sacre (CS NSW), Glenn Wilson (GW), Jeremy Brown (JB), John Nobbs (JN), Wayne Spencer (WS), Justin Carey (JC)
Apologies	Kate Carey (KC), Paul Armstrong DAC (PA DAC)

Ref.	Item	Responsible	Due
<b>1</b>	<b>Minutes from previous meeting</b>		
1.1	Accepted Unanimous		
1.2			
<b>2</b>	<b>Correspondence in</b>		
2.1	Ian Read QLSC, Peter Murgatroyd UK Heron Sailor.		
<b>3</b>	<b>Correspondence out</b>		
3.1	Peter Murgatroyd UK Heron Sailor		
<b>4</b>	<b>Treasurer's report</b>		
4.2	20/7 Accounts sent by e-mail, little change from last month. Zoom account renewal for \$200 coming up, all agree excellent value.  15/6 Accounts provided today. Progress made on setting up Qld account. Signatories need to attend with ID.		
<b>5</b>	<b>Registrar's report</b>		
5.1	20/7 Quiet month for registrar. E-mail from Christian Butterworth, timber boat enthusiast looking at 7606 from ACT. Looking at digitising historical registration cards.		



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	15/6 Sail no 10356 allocated to new boat being built by Peter V. Some further membership renewals received but several still outstanding.		
<b>6</b>	<b>Measurement</b>		
	<p>20/7 <b>RG – Clarification of roles and authorities for Nationals measurement is needed, JC volunteered to take this on.</b></p> <p>RG: there was a precedent where a membership survey was done before.</p> <p>PA(PHOSC) will write a piece for the newsletter asking for feedback via the state presidents. Objective is to maximise participation at Nationals.</p> <p>PA (PH) will confirm the National Committee is of the opinion that their role is to appoint members to the measurement committee. Will draft guideline for participation to measurement committee.</p> <p><b>15/6 PA (DAC)</b> 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>	JC	AUG



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		PA (PH)	AUG
<b>7</b>	<b>Newsletter</b>		
	20/7 KC working on next edition.		



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	15/6 The Committee recorded its appreciation for the quality of the last edition. The next edition will be put together from next month.		
<b>8</b>	<b>Website</b>		
8.1	20/7 RG nothing to report. JV and RG working on video to illustrate rigging process for a gaff rigged Heron.  15/6 A video of rigging a gaff-rigged Heron is being produced for the website		
<b>9</b>	<b>Nationals organisation</b>		
9.7	20/7 NoR being drafted. Looking at strategies to optimise fixed costs given the risk that Regatta may be postponed again.  15/6 SA producing revised NoR.		
9.8	ACT National –  20/7 Nothing to report.  15/6 Planning proceeding slowly.		
<b>10</b>	<b>State reports</b>		
10.1	20/7 WA some boats have been sold on to NSW. Have 3-4 boats last season at PDSC.  VIC – Season was interrupted. Best fleet of fifteen at SL. Normally 5-15 boats. Schools boat building programme has finished. A couple of new timber boats to sell on.  ACT – no Winter sailing at present. Hopeful of at least one more boat on the water next season. ACT dinghy champs 13/14 Nov.  NSW – A representative from each key club is attending NSW meeting. Chris Sant (ACT) will attend as an optional invitee. Considering buying a large trailer to support regatta attendance. CS (NSW) will share race calendar.  SA – numbers down slightly. Don Rantanen building a new glass boat.		



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	QLD – SBSC just had second Winter race, went well.		
<b>11</b>	<b>General business</b>		
11.1	<p>20/7</p> <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>JF</p> <p>JF</p> <p>PA (PHOSC)</p>	
<b>12</b>	<b>Meeting closed</b>		
12.1	The meeting was closed at 9.30 pm (AEST).	Note	
<b>13</b>	<b>Next meeting</b>		
13.1	Next Meeting: 17 <sup>th</sup> August 2021 8.00pm (AEST)	Note	