



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 17th August 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), , Wayne Spencer (WS), Justin Carey (JC), Paul Armstrong DAC (PA DAC)
Apologies	Kate Carey (KC), Paul Armstrong DAC (PA DAC), John Nobbs (JN)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	Accepted Unanimous		
1.2			
2	Correspondence in		
2.1	Ian Read QLSC, Peter Murgatroyd UK Heron Sailor.		
3	Correspondence out		
3.1	Peter Murgatroyd UK Heron Sailor		
4	Treasurer's report		
4.2	17/8 Progressing Qld account set up. 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.		
5	Registrar's report		
5.1	17/8 JF proposing to keep 21/22 fees the same, Accepted 20/7 Quiet month for registrar. E-mail from Christian Butterworth, timber boat enthusiast looking at 7606		



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	<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>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>	PA (PH)	AUG
7	Newsletter		



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	<p>17/8 KC 2nd edition just out, working on next edition. WS to send e-mail to members with links.</p> <p>20/7 KC working on next edition.</p> <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>	WS	ASAP
8	Website		
8.1	<p>17/8 Nothing new to report. Getting regular contacts off the site. Historical newsletters providing a wealth of information.</p> <p>20/7 RG nothing to report. JV and RG working on video to illustrate rigging process for a gaff rigged Heron.</p> <p>15/6 A video of rigging a gaff-rigged Heron is being produced for the website</p>		
9	Nationals organisation		
9.7	<p>17/8 Situation is precarious regarding planning for the regatta. Current position was that all states/territories with potential competitors need to be able to participate at the point in time (Jan 1st) in which a decision is made in order to progress the regatta. National committee agreed to carry the postponement costs with the host club up to a cap of \$2k with negotiation on further costs after that. Agreed that the committee publicise a decision date in order to assist people with existing or making new accommodation bookings.</p> <p>20/7 NoR being drafted. Looking at strategies to optimise fixed costs given the risk that Regatta may be postponed again.</p> <p>15/6 SA producing revised NoR.</p>		
9.8	<p>ACT National –</p> <p>20/7 Nothing to report.</p> <p>15/6 Planning proceeding slowly.</p>		



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10	State reports		
10.1	<p>20/7 WA some boats have been sold on to NSW. Have 3-4 boats last season at PDSC.</p> <p>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.</p> <p>ACT – no Winter sailing at present. Hopeful of at least one more boat on the water next season. ACT dinghy champs 13/14 Nov.</p> <p>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.</p> <p>SA – numbers down slightly. Don Rantanen building a new glass boat.</p> <p>QLD – SBSC just had second Winter race, went well.</p>		
11	General business		
11.1	<p>17/8 Supply of masts discussion carried over to next meeting.</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>	
12	Meeting closed		



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Ref.	Item	Responsible	Due
12.1	The meeting was closed at 9.45 pm (AEST).	Note	
13	Next meeting		
13.1	Next Meeting: 21 st September 2021 8.00pm (AEST)	Note	