



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 16th November 2021
Time	8.00 pm AEDT
Venue	Zoom
Chairperson	Paul Armstrong PHOSC (PA PHOSC)
Present	Paul Townsin (PT), John Veale (JV), Chris Sant (CS ACT), Wayne Spencer (WS), Justin Carey (JC), Chris Sacre (CS NSW), Kate Carey (KC)
Apologies	John Nobbs (JN), Richard Gibson (RG), Jeremy Brown (JB), Glenn Wilson (GW), Jim Fairlie (JF), Paul Armstrong DAC (PA DAC)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	October minutes accepted Unanimously without change.		
1.2			
2	Correspondence in		
2.1	Victorian Dinghy Championships		
3	Correspondence out		
3.1	Only e-mail to members for centreboard proposals. Victorian Dinghy Championships posted on forum.		
4	Treasurer's report		
4.2	<p>16/11 Progressing setup of standalone Qld account. Some 8k of Qld funds sitting in account. In account \$36k total including Qld funds. Memberships continue coming in, no outgoings of note.</p> <p>Trailer registration is expired. RG proposing to register in his name in SA. JV will investigate how to progress.</p> <p>21/9 Membership fees starting to come in. Main expenditure was \$220 for Australian Sailing affiliation. Continuing on Qld account set up. Signatories lined up Paul Armstrong (PHOSC), Jim Fairlie and Justin Carey.</p>		
5	Registrar's report		



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5.1	<p>16/11 Peter Vaiciurgis email of 5/11/21 - have allocated 10359 to his new build (PV 005)</p> <p>Registrar can check if Regatta entrants are financial members on behalf of the states and send a reminder.</p> <p>27/10 Invoices have gone out to non-financial members, 49% paid up. Nick Palmer resigned, also Peter Beumont. New numbers 10357 Bill Olsen – stitch and glue, Don Rantanen 10358. Bill Moore (sailed Herons in the '60s) has purchased 6171 for restoration. New members - Bill Olsen accepted unanimously as new member.</p>		
6	Measurement		
	<p>16/11 Peter V working on guide to rounding forward corner of centreboard if required. Three proposals received for by-law changes to centreboard measurements, distributed for comment to members.</p> <p>27/10 RG drafted words necessary to cover the clarification of centreboard issues. Proposing to amend the bylaws via three proposals covering centreboard shape via a membership vote. RG presented the three proposals and agreed to publish in the newsletter. Will formally submit signed proposals to secretary for distribution to members.</p>		
7	Newsletter		
	<p>16/11 Targeting one more newsletter before the end of the year, early December will aim to Have consolidated National calendar. November 2nd the last edition went out.</p> <p>27/10 Newsletter about to go out.</p>		
8	Website		
8.1	<p>16/11 Nothing to report.</p> <p>27/10 Nothing to report.</p> <p>21/9 nothing to report.</p>		



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9	Nationals organisation		
9.7	<p>16/11 Largs are aware that the 62nd Nationals is now scheduled for January 2023, at Largs, and have unofficially booked in our dates. They are planning to fix their 2022/23 Nationals program at a committee meeting in December 2021. There may be an increased chance of sharing with another class.</p> <p>27/10 Current plan from SA government looks somewhat positive with possible exception of visitors from WA to SA Nationals being able to return home. Once SA reaches 80% then fully vaccinated interstate travellers (from LGA without community transmission and >80% vaccinated in LGA) will be able to visit without quarantine.</p> <p>Unanimously supported to postpone nationals for 12 months to January '23 given uncertainties around hosting the event and risks associated with Covid 19 restrictions.</p>		
9.8	<p>ACT Nationals –</p> <p>16/11 YMCA still ready to host in Jan 2024.</p> <p>20/7 Nothing to report.</p> <p>15/6 Planning proceeding slowly.</p>		
10	State reports		
10.1	<p>16/11 NSW - Gearing up for States at Saratoga. Introducing team competition to encourage participation. Consideration of running a "Not the Nationals" Regatta in January '22.</p> <p>Qld – season progressing well with 10 or more boats sailing at SBSC and a couple of herons at Darling Point. Aiming for 50 boats at Jack Holt Regatta in May.</p> <p>SA – Have a potential new heron sailor at Somerton. Peter Beaumont retired from sailing herons. Looking to reschedule SA states.</p> <p>ACT – ACT dinghy championships just completed with challenging conditions on the Sunday. Three races on Sat in light conditions. Two races Sunday in challenging conditions, gusting mid-thirties in 2nd race.</p>		



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Ref.	Item	Responsible	Due
11	General business		
11.1	<p>16/11 Supply of masts. Victoria Association has obtained a quote for a batch of mast sections, section does not comply with current rules. Goal is to obtain a more cost-effective supply than currently. JC will contact Dinghy Sports about the possibility of the association underwriting a bulk order.</p> <p>27/10 Heron trailer registration lapsed. John Veale to follow up with RMS once registration confirmed (TF58TG).</p>		
12	Meeting closed		
12.1	The meeting was closed at 9.00 pm (AEDT).	Note	
13	Next meeting		
13.1	Next Meeting: 18 th January 2021 8.00pm (AEDT)	Note	