



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 15th February 2022
Time	8.00 pm AEDT
Venue	Zoom
Chairperson	Paul Armstrong PHOSC (PA PHOSC)
Present	John Veale (JV), Chris Sant (CS ACT), Wayne Spencer (WS), Glenn Wilson (GW), Anthony Morgan (AM)
Apologies	John Nobbs (JN), Richard Gibson (RG), Paul Armstrong DAC (PA DAC), Kate Carey (KC), Jim Fairlie (JF), Chris Sacre (CS NSW), Paul Townsin (PT), Jeremy Brown (JB), Justin Carey (JC),

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	January minutes accepted unanimously without change.		
1.2	Noted that November minutes incorrectly stated that Victorian quote for mast sections “does not” comply, wording should be “does” comply with class regulations.		
2	Correspondence in		
2.1	Nick Billett re wording of By-Law Proposals (Wayne)		
3	Correspondence out		
3.1	To members confirming 62 nd Nationals Dates PA to Anthony Morgan re Herons in Tasmania		
4	Treasurer’s report		
4.2	15/2 Some membership fees in. Expenditure of zoom licence. Shipping of masts to Tasmania. Qld account now visible on Commbiz. One hundred dollars transferred into the new account. 18/01 Only expenditure to support sending some heron equipment to Tasmania. Otherwise fairly quiet. 16/11 Progressing setup of standalone Qld account. Some 8k of Qld funds sitting in account. In account \$36k		



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	<p>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		
5.1	<p>15/2 Very little to report except a couple more members paid their fees just before the Victorian State Titles.</p> <p>18/01 Paul Wedding sold Misconduct 10247. Has bought an older Mk I hull and been allocated 10360 by JF. Another Heron build in Tas will be allocated a number soon, owner needs to join association.</p> <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>15/2 E-mail report, there has been no recent measurement meetings or measurement issues to report on.</p> <p>18/01 No report.</p> <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>		



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	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.		
7	Newsletter		
	15/2 Victorian states report to be included. 18/01 December newsletter went out to members. KC thanked all for contributions to newsletter. 16/11 Targeting one more newsletter before the end of the year, early December will aim to Have consolidated National calendar. November 2 nd the last edition went out. 27/10 Newsletter about to go out.		
8	Website		
8.1	15/2 Nothing to report 18/01 Running smoothly. 16/11 Nothing to report. 27/10 Nothing to report. 21/9 nothing to report.		
9	Nationals organisation		
9.7	15/2 Dates confirmed for 62 nd Nationals. Some negative feedback on forum due to change in dates from 5 th to 7 th . 18/01 PT still waiting confirmation that Herons locked in for Jan '23. 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		



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	<p>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>15/2 No change.</p> <p>18/01 No change, YMCA ready to host in '24.</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>15/2</p> <p>TAS – Fairly quiet for sailing activity. Some boat building activity on going. Some second-hand boats changing hands locally. Historical records from Heron sailing in Tas located in LSC. AM looking to pick up the association heron around Easter from Adelaide, SA association supportive of relocating the heron after their states.</p> <p>ACT – Fleet numbers steady. Some potential interest from new sailors and Juniors. Interest in lease boats for Nationals.</p> <p>VIC – State titles held two weeks ago. Successful regatta with good support from visitors from NSW and junior sailors competing. Interest from local sailors in competing interstate. Interest from local sailors in heron sailing has been stronger in recent past.</p>		



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	<p>NSW - All is going well. Lake Macquarie weekend at the end of Feb, then the single handers at Port Hacking, then the Jr states at DAC end March and a Coffs Harbour two-day event in April perfectly positioned for the end of the Easter school holidays. The NSW committee is busy driving attendance at these events.</p> <p>18/01</p> <p>WA – three regular competitors. Some boats being sold locally on 2nd hand market.</p> <p>VIC – A school boat sold recently. Still a couple of timber boats on the market. States regatta in two weeks' time. Ten to twelve herons racing at St Leonards regularly.</p> <p>NSW – Lake Macquarie interclub at end of February seeking a host club. Junior States moved to Dobroyd. 23/24th April Coffs Harbour Sprint Series.</p> <p>TAS – AM is looking to build the class at Lindisfarne SC. Still eight or so quality racing Herons in Tas. Immediate goal is to have some boats fitted out with modern rig to demonstrate the class to best effect. Possibility the association Heron will go to Tas to demonstrate the class, under discussion with SA members and TAS to identify potential skippers. Looking to get a Tasmanian onto the measurement committee (PA DAC).</p> <p>SA – States regatta on 12th/13th March. Somerton getting three boats, Largs about five boats. No contact from Port Lincoln. Some good 2nd hand boats on the local market.</p> <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>	PA DAC	Measurement Committee



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	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 2 nd race.		
11	General business		
11.1	<p>15/2 PA has borrowed Victoria mast section with internal track for an assessment of its competitiveness.</p> <p>PA spoke with Dinghy Sports regarding stock of mast blanks. Supply seems to be assured.</p> <p>PA has organised a revamped Heron rig to support the Tasmanian fleet.</p> <p>16/11 Supply of masts. Victoria Association has obtained a quote for a batch of mast sections, section does 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 9.07 pm (AEDT).	Note	
13	Next meeting		
13.1	Next Meeting: 15 th March 2022 8.00pm (AEDT)	Note	