



# National Heron Sailing Association of Australia

## MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 15th March 2022
Time	8.08 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), Justin Carey (JC), Chris Sacre (CS NSW)
Apologies	John Nobbs (JN), Richard Gibson (RG), Paul Armstrong DAC (PA DAC), Kate Carey (KC), Jim Fairlie (JF), Paul Townsin (PT), Jeremy Brown (JB), Justin Carey (JC),

Ref.	Item	Responsible	Due
<b>1</b>	<b>Minutes from previous meeting</b>		
1.1	February minutes accepted unanimously without change.		
1.2			
<b>2</b>	<b>Correspondence in</b>		
2.1	Jim Fairlie tendered his resignation as registrar. The Committee acknowledged Jim's contribution as Registrar over the previous two years. Also agreed to acknowledge Jim's contribution in the next Newsletter.		
<b>3</b>	<b>Correspondence out</b>		
3.1			
<b>4</b>	<b>Treasurer's report</b>		
4.2	15/3 Very little activity in the past month. Account signatories need to validate their login with Commbiz. 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.		
<b>5</b>	<b>Registrar's report</b>		



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5.1	15/3 No report. 15/2 Very little to report except a couple more members paid their fees just before the Victorian State Titles.		
<b>6</b>	<b>Measurement</b>		
	15/3 No report. PA to identify potential returning officer. 15/2 E-mail report, there has been no recent measurement meetings or measurement issues to report on.		
<b>7</b>	<b>Newsletter</b>		
	15/3 WS to prepare notice of AGM for the Newsletter. Club roundup for the newsletters. 15/2 Victorian states report to be included.		
<b>8</b>	<b>Website</b>		
8.1	15/2 Nothing to report 18/01 Running smoothly.		
<b>9</b>	<b>Nationals organisation</b>		
9.7	15/3 Nothing to report. 15/2 Dates confirmed for 62 <sup>nd</sup> Nationals. Some negative feedback on forum due to change in dates from 5 <sup>th</sup> to 7 <sup>th</sup> .		
9.8	ACT Nationals – 15/3 No change. 15/2 No change.		
<b>10</b>	<b>State reports</b>		
10.1	15/3 Vic – sample mast with internal track provided for testing in NSW. Stiffness seems to be less than external track on same section.		



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	<p>Tas – fleet numbers building “Dynamite Jack” returning to Tas. Some Tas members visiting NSW at Easter to view different Heron setups. Association Heron being taken to Tasmania at Easter.</p> <p>ACT – season wrapping up in two weeks. Aiming to on sell Crash Test Dummies within ACT.</p> <p>NSW – Lake Macquarie interclub had about 20 boats in spite of unfavourable weather forecast. Single handed championship just held with 16 boats. Youth States scheduled for two weeks’ time at Dobroyd, also Coffs Harbour interclub in April.</p> <p>Qld – Flood impacts effecting sailing at present. Qld states scheduled for first week in May, aiming for 40+ boats.</p>		
<b>11</b>	<b>General business</b>		
11.1	<p>15/3 Agreed to look at hosting a rules session on Zoom during the Winter with an external presenter.</p> <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>		
<b>12</b>	<b>Meeting closed</b>		
12.1	The meeting was closed at 8.55 pm (AEDT).	Note	
<b>13</b>	<b>Next meeting</b>		
13.1	Next Meeting: 19 <sup>th</sup> April 2022 8.00pm (AEST)	Note	