



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 21st June 2022
Time	8.08 pm AEDT
Venue	Zoom
Chairperson	Paul Armstrong PHOSC (PA PHOSC)
Present	Chris Sant (CS ACT), Wayne Spencer (WS), Justin Carey (JC), Anthony Morgan (AM), Paul Armstrong DAC (PA DAC), Chris Denman (CD), Richard Gibson (RG), Jeremy Brown (JB),
Apologies	John Nobbs (JN), Kate Carey (KC), Chris Sacre (CS NSW), John Veale (JV), Glenn Wilson (GW)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	March minutes accepted unanimously without change. (no meeting in April, AGM in May)		
1.2			
2	Correspondence in		
2.1	21/6 Pacer Association (Paul Taig – President) approached the Association about sharing Largs Bay with us for their Nationals in Jan '23. RG is coordinating the communications on behalf of the Nationals organising committee. Contingent on Pacers having their own course and Largs Bay SC needs to be willing and able to accommodate the additional work.		
3	Correspondence out		
3.1			
4	Treasurer's report		
4.2	21/6 JV e-mail. Small number of membership renewals, Zoom renewals and Fair Trading fees.		
5	Registrar's report		



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5.1	21/6 CD did a handover with JF our previous registrar, including familiarisation with Revsports. New members held over until next meeting.		
6	Measurement		
	21/6 Measurement committee scheduled to meet in next school holidays (two weeks). Some anomalies noted in floor reinforcement allowed across different boat configurations (mk I - fibreglass, mk II - foam sandwich and timber).		
7	Newsletter		
	21/6 Ready to go out in 2-3 weeks.		
8	Website		
8.1	21/6 New Heron Australia facebook group has been great success allowing two-way communication from members.		
9	Nationals organisation		
9.7	SA Nationals 21/6 Close to finalising NoR. Entry will be via Top Yacht. The Association Heron has gone to Tasmania, Trailer in SA at Port River SC.		
9.8	ACT Nationals – 21/6 Looking at forward hand race on same day as invitation race. Otherwise, No change.		
10	State reports		
10.1	21/6		



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	<p>TAS - Boolong safely stored at Lindisfarne SC. Restoration work on other herons progressing. Some herons to be entered in wooden boat festival.</p> <p>WA – More boats “surfacing” on 2nd hand market. Hopeful of getting more boats on the water next season.</p> <p>SA – Held presentation night a few weeks ago with 27 people in attendance. Some increasing interest in Herons in the lead up to the Nationals.</p> <p>ACT – ACT dinghy championships scheduled for mid-November.</p> <p>Qld – Some “new” boats popping up. Good turn out for states with approximately 30 boats,</p> <p>NSW – Regatta at Coffs Harbour in late April. Similar timing for 22/23 season to allow boats to also attend the Qld states in early May.</p>		
11	General business		
11.1	<p>21/6 Measurement proposal: Proposed RG Seconded JC and unanimously agreed to appoint appointed Peter Connor as returning officer. Agreed to target closing date in late July to enable members time to make any required changes. PA, WS, CD and Peter Connor to hold follow up zoom meeting to finalise process.</p> <p>Mast Project – PA circulated ToR for sub-committee to work on this. PA (DAC) will chair the sub-committee. Initial steps will look at securing current supply rather than investigating new technologies.</p> <p>15/3 Agreed to look at hosting a rules session on Zoom during the Winter with an external presenter.</p>		
12	Meeting closed		
12.1	The meeting was closed at 9.18 pm (AEDT).	Note	
13	Next meeting		
13.1	Next Meeting: 19 th July 2022 8.00pm (AEST)	Note	