



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 17th Oct 2023
Time	8.05 pm ADST
Venue	Zoom
Chairperson	Paul Armstrong (PA Qld)
Present	Chris Sant (CS ACT), Wayne Spencer (WS), Chris Denman (CD), Anthony Morgan (AM), Peter Vaiciurgis (Measurement Committee), Neil Burford (NBu)
Apologies	John Nobbs (JN), Kate Carey (KC), Paul Armstrong (PA NSW), Chris Sacre (CS NSW), Justin Carey (JC), Nick Billett (NBi), Jeremy Brown (JB)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	September Minutes accepted.		
1.2			
2	Correspondence in		
2.1	17/10 Cameron Lloyd SLSC confirming happy to host 24/25 Nationals, two-week window offered, flat fee of \$5k. 19/9 Pittwater regatta clashing with NSW Heron States. Registrar incoming for new members and boat registration.		
3	Correspondence out		
3.1	19/9 PA to SLSC re 24/25 Nationals seeking confirmation of potential days. 15/8 PA to measurement committee re: mast project PA to Victorian Association Malcolm Douglas regarding SLSC potentially hosting 24/25 Nationals.		
4	Treasurer's report		



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4.2	17/10 Discussed book value of Boolong, currently listed at \$14k. Will review next month. Not a lot of activity YTD. 19/9 Membership renewals coming in (just under \$3k), only expenses for registration of trailer (Boolong), also trolley maintenance for "This is the life" (total \$384)		
5	Registrar's report		
5.1	17/10 Lingfeng Wang (TAS) Accepted unanimously. 125 paid members, 208 invoiced.		
6	Measurement		
	17/10 PV Multiple masts under trial. Different aluminium sections and carbon section. Dinghy Sports looking to hand back the heron mould to the association for storage. 19/9 PA (NSW) trying to convene a meeting, a few things to sort out. PA (QLD) re mast by-law change proposal have a re-worded version of the proposal from NBu and that has been reviewed by Rohan Nosworthy. Peter Connor has agreed to act a returning officer.		
7	Newsletter		
	17/10 September edition out. 19/9 Approximately two weeks away, waiting on some more content.		
9	Nationals organisation		
9.8	23/24 ACT Nationals – YMCA sailing club. 17/10 NoR out with newsletter. Entry portal nearly ready to go live, finalising arrangements for the presentation dinner. Looking to source "spare" NSW boats for ACT sailors who do not have a heron.		



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10	State reports		
10.1	<p>17/10 TAS AM some days of sailing lost early in the season due to weather. Fleet is building but relatively inexperienced.</p> <p>SA NBu a little quiet. Many clubs have had boats out. Working on NoR for states on 9/10th Dec, expecting a bigger fleet than last year – over ten boats.</p> <p>NSW CD 1st interclub coming up at CRSC Marathon. Event calendar for season has been finalised.</p> <p>ACT CS sailing conditions so far have been variable with some difficult days. Dinghy Championships scheduled for mid-November and expecting a good fleet of Herons (aiming for 20).</p> <p>QLD PA SBSC season in full swing. PA also sailing at Lake Cootharaba.</p> <p>19/9 NSW CD 23/24 Calendar set. Lake Macquarie Try a Heron Day coming up (24/9). State Titles in March to spread the season out more and attempt to boost numbers for ACT Nationals.</p> <p>TAS – AM weather has been good so have had the Herons out on the water. Some structural issues with the LSC club house.</p> <p>WA – JB no sailing until next month. Have boats available but looking for sailors.</p> <p>QLD – NB lots of interest in 2nd hand boats. Qld States scheduled for May Long Weekend.</p>		
11	General business		
11.1	<p>17/10 CD working on getting the new heron T-shirts out to new members from the past 18 months. Expecting to get them out in the next two weeks.</p> <p>19/9 Some 2nd hand Mk1 club herons (2) available at Connells Point SC. Will wait for further information from Rohan Nosworthy following his inspection.</p>		



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Ref.	Item	Responsible	Due
12	Meeting closed		
12.1	The meeting was closed at 9.00 pm (AEDT).	Note	
13	Next meeting		
13.1	Next Meeting: Tues 21 st November 2023 8.00pm (AEDT)	Note	