



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 21st Nov 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), Paul Armstrong (PA NSW), Chris Sacre (CS NSW), Jeremy Brown (JB), Nick Billett (NBi),
Apologies	John Nobbs (JN), Kate Carey (KC), Justin Carey (JC), Neil Burford (NBu),

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	October Minutes accepted. Correct spelling of Nosworthy (measurement).		
1.2			
2	Correspondence in		
2.1	<p>21/11 Fair Trading 7/11 Annual return from '21 and '22 is outstanding, late fees will apply.</p> <p>John Deshon 3/11 old association records - five boxes of correspondence, minutes and financial reports and four boxes of measurement records, the latest of which is for Heron 10223. The boxes all are standard Officeworks plastic, 440 x 320 x 280, each weighing 10-12kg. John would like to pass them back to the Committee.</p> <p>CS (ACT) Simon Olding \$443.12 from Tasmanian Association as Donation to National Association</p> <p>17/10 Cameron Lloyd SLSC confirming happy to host 24/25 Nationals, two-week window offered, flat fee of \$5k.</p> <p>19/9 Pittwater regatta clashing with NSW Heron States.</p>		



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	Registrar incoming for new members and boat registration.		
3	Correspondence out		
3.1	<p>21/11 PA (Qld) to John Deshon. Will arrange to pick up the old Association records for review and storage.</p> <p>19/9 PA to SLSC re 24/25 Nationals seeking confirmation of potential days.</p> <p>15/8 PA to measurement committee re: mast project</p> <p>PA to Victorian Association Malcolm Douglas regarding SLSC potentially hosting 24/25 Nationals.</p>	PA	31 Dec
4	Treasurer's report		
4.2	<p>21/11 Entry fees (8) starting to come in for Canberra. Some regatta expenses will also need to come out. Cheque from Tas (\$443.12) and a small number of memberships have come in.</p> <p>17/10 Discussed book value of Boolong, currently listed at \$14k. Will review next month. Not a lot of activity YTD.</p> <p>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)</p>		
5	Registrar's report		
5.1	<p>21/11 No new members. One new boat number to SA. Nothing else to report.</p> <p>17/10 Lingfeng Wang (TAS)</p> <p>Accepted unanimously.</p> <p>125 paid members, 208 invoiced.</p>		
6	Measurement		



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	<p>21/11 Availability for a meeting has been limited but targeting a meeting for next week. Measurement checklist for Nationals will be out soon.</p> <p>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.</p> <p>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.</p>		
7	Newsletter		
	<p>21/11 No report.</p> <p>17/10 September edition out.</p> <p>19/9 Approximately two weeks away, waiting on some more content.</p>		
9	Nationals organisation		
9.8	<p>24/25 VIC Nationals - PA confirmed with SLSC that we will go with the earlier week commencing 4th Jan 2025. SLSC have nominated three people to go on the organising committee along with PA, CD and CS (ACT) from NHSAA.</p> <p>23/24 ACT Nationals – YMCA sailing club.</p> <p>21/11 Reminder will go out for merchandise which has an earlier cutoff (1st Dec). Eight entries in now. Accommodation at YMCA Bush Capital Lodge need minimum of 50 to lock in the arrangement, numbers not quite there yet.</p> <p>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.</p>		



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10	State reports		
10.1	<p>21/11 ACT – dinghy championships (11/12 Nov) had 105 boats including 18 herons. David Johnson won four of six heats.</p> <p>TAS – have lost two boats to the mainland. Training ongoing in the recently purchased association boat. Wooden boat being donated from Victoria.</p> <p>QLD – have an invitation to a vintage dinghy regatta in August. Will seek interest closer to the time. Battle for Waterloo and Mono Masters (Cootharaba) coming up.</p> <p>NSW – was a good decision to move the states to 2nd half of season, March 2/3 at Toronto. Australia Day training weekend at Forster. Numbers overall steady.</p> <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>		



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	WA – JB no sailing until next month. Have boats available but looking for sailors. QLD – NB lots of interest in 2 nd hand boats. Qld States scheduled for May Long Weekend.		
11	General business		
11.1	21/11 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. 19/9 Some 2 nd hand Mk1 club herons (2) available at Connells Point SC. Will wait for further information from Rohan Nosworthy following his inspection.		
12	Meeting closed		
12.1	The meeting was closed at 9.00 pm (AEDT).	Note	
13	Next meeting		
13.1	Next Meeting: Tues 20 th February 2024 8.00pm (AEDT)	Note	