



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 16th May 2023
Time	8.06 pm AEST
Venue	Zoom
Chairperson	Paul Armstrong PHOSC (PA PHOSC)
Present	Chris Sant (CS ACT), Wayne Spencer (WS), Chris Denman (CD), Anthony Morgan (AM), Richard Gibson (RG), Jeremy Brown (JB), Paul Armstrong DAC (PA DAC), Chris Sacre (CS NSW)
Apologies	John Nobbs (JN), Kate Carey (KC), Justin Carey (JC)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	April minutes accepted unanimously. WS to send update to RG for website (one typo).		
1.2			
2	Correspondence in		
2.1	<p>16/5 Mike Duffy – interest in 2nd hand Herons and Association heron, direct to facebook group.</p> <p>Peter Vaiciurgis and Michael Armstrong to register interest for measurement committee vacancy.</p> <p>RG received John Campbell in Melbourne interested in building a heron from plans or a kit.</p> <p>RG also from Rick Becker in Illinois in US wants to give away his heron but now has multiple people interested in the US.</p> <p>20/4 Neil Burford nomination for measurement committee.</p> <p>Canberra sailor enquired via CD for details on a boat (9157) that is for sale.</p>		
3	Correspondence out		
3.1	16/5 PA reminder on expression of interest return date.		



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	<p>20/4 Call for expression of interest in measurement committee position.</p> <p>PA wrote to measurement committee asking for confirmation that Tony Pearce is a measurer.</p>		
4	Treasurer's report		
4.2	<p>16/5 CS getting set up with access to the back accounts with assistance from JV.</p> <p>20/4 John Veale provided a written report in his absence. Little change from last month, account balances healthy.</p> <p>16/3 No outgoings. JV Will report later.</p>		
5	Registrar's report		
5.1	<p>16/5 One new member, Daniel Grove (Qld) accepted unanimously. "Two Goats in a Boat" has been sold on from NSW to Qld, also "Silver Feather" has been sold to a new owner in Qld.</p> <p>20/4 Tony Ridgeway from Qld new member (Two Goats in a Boat), accepted unanimously.</p>		
6	Measurement		
	<p>16/5 No recent meeting or notable changes.</p> <p>Appointment of new member to the measurement committee. WS read expressions of interest provided by Michael Armstrong, Peter Vaicuirgis and Neil Burford. RG spoke in favour of having SA representation to the committee.</p> <p>CD moved RG seconded that PV be reappointed and NB to be included as an ex-officio member to the committee with a view to appointment on the next rotation. Accepted unanimously. PA to write to Michael Armstrong to confirm his status as a measurer.</p> <p>20/4 No report. PA (Nth) wrote to Rohan Nosworthy. Proposed mast sections being tested at Qld states. John Deshon has submitted his resignation as a measurer the</p>		



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	committee noted his contribution in particular to the development of the first stitch and glue heron. PA will write to John on behalf of the committee to provide thanks for his contribution.		
7	Newsletter		
	20/5 AGM reports needed for Newsletter. 20/4 Agreed that March newsletter was excellent.		
8	Website		
8.1	20/5 Maintaining the Google Groups forum for the moment. 20/4 Progressing steadily.		
9	Nationals organisation		
9.8	23/24 ACT Nationals – YMCA sailing club. 20/5 Additional accommodation option now available. YMCA have a property – Bush Capital Lodge – 10 minutes drive from the sailing club with hostel style accommodation. Would need about 50 people interested. CS (ACT) will provide more details soon for the website.		
10	State reports		
10.1	16/5 CS (NSW) NSW planning next seasons calendar. State titles moving to Feb, otherwise similar to last season with an event every month except Dec. RG (SA) AGM and presentation night on 2 nd June. Chris Ramsay a SA heron sailor from the early 2000's passed away last week. AM (Tas) meeting shortly to plan calendar for next season. Tas. proposing that with Bolong (association heron) coming back to the mainland the association could support heron sailing in Tas. with a second-hand boat available for sale at \$3k (10185-This is the Life). PA		



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	<p>will investigate insurance options. Motion moved to purchase the boat by RG, JB seconded, passed unanimously.</p> <p>JB (WA) about four boats on the market. Some interest from parent of junior trainee sailors. Tom Depiasi a heron sailor and builder from WA passed away recently.</p> <p>20/4</p> <p>SA: Richard Gibson and Paul Townsin standing down from Heron administration. Darryl Emery putting side tanks into 8292.</p> <p>Qld: Nick Billet will be replacing Justin Carey as the Qld representative. Qld states preparation going well, hoping for 40+ boats.</p> <p>NSW: Coffs Harbour regatta postponed due to swell conditions, targeting June long weekend. Junior states regatta went well with Canberra boats winning both divisions.</p>		
11	General business		
11.1	<p>16/5 CD suggested he could prepare a register of actively sailed Herons in Australia. Purpose to enable tracking of boats to support enquiries. Would support updating of the list available on the website. CD will firm up the details and return to the committee.</p> <p>20/4 Agreed to go ahead with quote received (JC) for new shirts.</p> <p>WS to send reminder to members about AGM and request committee for reports prior to the AGM.</p>		
12	Meeting closed		
12.1	The meeting was closed at 9.30 pm (AEST).	Note	
13	Next meeting		
13.1	Next Meeting: Tues 20 th June 2023 8.00pm (AEST)	Note	