



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 20th Feb 2024
Time	8.05 pm AEDT
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), Nick Billett (NBi), Neil Burford (NBu), Jeremy Brown (JB)
Apologies	John Nobbs (JN), Kate Carey (KC), Justin Carey (JC), Chris Sacre (CS NSW)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	November Minutes under review. Held over to March meeting.		
1.2			
2	Correspondence in		
2.1	<p>20/02 Sailing Australia fees due. Agreed to pay.</p> <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>		
3	Correspondence out		
3.1	<p>20/2 Nil</p> <p>21/11 PA (Qld) to John Deshon. Will arrange to pick up the old Association records for review and storage.</p>	PA	31 Dec



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4	Treasurer's report		
4.2	<p>20/2 Statement of accounts circulated. Currently includes entries for NSW States. One invoice outstanding from YMCA sailing club to cover regatta and catering costs. Some income outstanding from Yachting ACT. Overall position is sound, forecast is that Nationals will finish as slightly positive for the association.</p> <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>		
5	Registrar's report		
5.1	<p>20/2 Issue with registration via Revsports resolved. Eight new members since last meeting. Eight new members nominated by NBu, accepted unanimously. 150 paid members.</p> <p>Ron Thompson Michael Straffon Oliver Metz Georgia Llewellyn Angela Petts Shane woods Michael Bolenski Robin Forster</p> <p>21/11 No new members. One new boat number to SA. Nothing else to report.</p>		
6	Measurement		
	<p>20/2 NBu discussed nominating two people, one from ACT and one from SA to position of measurer. PA (NSW) process is the state committee would propose their nomination to the National Measurement Committee. ACT and SA to progress the nomination.</p>		



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	<p>PA (Qld) raised the digitisation of the measurement form to reflect the most recent rule changes, also discussed correction of anomalies in the form.</p> <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>		
7	Newsletter		
	<p>20/2 E-mail from Kate Carey; Please send any stories for March newsletter asap. Nationals racing and social report needed. WS to write up notes from the gathering of members at the Nationals.</p> <p>21/11 No report.</p>		
9	Nationals organisation		
9.8	<p>24/25 20/2 Have not had a meeting with SLSC since last meeting. CS (ACT) will send a document regarding race management to guide organisation with SLSC. PA (Qld) will organise a meeting with SLSC.</p> <p>21/11 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>25/26 Nationals. Discussion re host state. Agreed that NSW would host taking into account feedback from CS (NSW).</p>		
10	State reports		
10.1	<p>20/2 TAS – the association boat “This is the Life” is working out well particularly with the training fleet.</p> <p>QLD – NBI preparing for Qld states on May long weekend. Forecast for States is >30 boats.</p> <p>ACT – local fleet numbers good 4-5 regularly.</p>		



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	<p>NSW – CD calendar busy for next month States and Junior States. Just had Harwood annual regatta at Yamba, good turnout of Herons (six).</p> <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>		
11	General business		
11.1	<p>20/2 Discussed association boat currently in ACT. Discussed the cost for replacement mast for the association boat (original mast had non-regulation carbon tip). NBu to submit invoice. Discussed the storage of the Association mould currently held by Dinghy Sports. PA (NSW) will arrange pickup and storage at his factory unit. Also discussed if Peter V would want the Dinghy Sports mould in preference to the current one he holds, PA (NSW) to confirm.</p>		
12	Meeting closed		
12.1	The meeting was closed at 9.40 pm (AEDT).	Note	
13	Next meeting		
13.1	Next Meeting: Tues 19 th March 2024 8.00pm (AEDT)	Note	