National Heron Sailing Association of Australia

2015 ANNUAL GENERAL MEETING MINUTES

Date	Tuesday 12 May 2015
Time	8.00pm AEST
Venue	John Veale's place 1/157 Greenwich Road, Greenwich, NSW and by teleconference
Chairperson	John Nobbs
Present	Paul Armstrong (1), Paul Armstrong (2), Michael Groves, Jason Groves, Andrew Nelson, Peter Connor, John Veale, Andrew Hardman, Don Jamieson, Bill Peterson, Geoff Nash, Greg Harris, Tony Doyle
By Phone	John Deshon, John Nobbs, Cameron Lloyd, Glenn Wilson
Apologies	Richard Gibson

Ref.	Item	Responsible	Due
1	**Minutes from 2014 AGM**		
1.1	Motion: That the 2014 AGM meeting minutes be accepted as correct. Moved: John Veale Seconded: John Nobbs	Note	
2	**Business arising from 2014 AGM**		
2.1	Nil.	Note	
3	**President's report**		
3.1	Motion: That the President's Report prepared by John Nobbs, refer attached, be accepted. Moved: Paul Armstrong (1) Seconded: Greg Harris	Note	
4	**Treasurer's report**		
4.1	Motion: That the Treasurer's Report prepared by John Veale, refer attached, be accepted. Moved: John Nobbs Seconded: John Deshon A small surplus for the 2014/15 year, current balance $26k	Note	
5	**Registrar's report**		
5.1	Motion: That the Registrar's Report be accepted. Moved: Paul Armstrong (1) Seconded: Greg Harris Total membership 110 down slightly from last year 119, 3 new boats this year, latest number 10278	Note	

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6	**Measurement**		
6.1	Motion: That the Measurement Committee's Report be accepted. Moved: Greg Harris Seconded: Geoff Nash Warren Hodgkins has stepped down from the committee and James Gough has joined the committee. Cameron Lloyd advised he will forward details of two measurers from Victoria who would like to become approved measurers; possibly one to join the committee.	Note	
7	**Newsletter**		
7.1	Motion: That the Newsletter Report be accepted. Moved: John Deshon Seconded: Don Jamieson Special thanks were extended to Richard Gibbson, Sue Carrick and Simon Olding for their contributions to the March 2015 Newsletter in relation to the 2014/15 Tasmanian Nationals.	Note	
8	**Website**		
8.1	Motion: That the Website Report be accepted. Moved: John Veale Seconded: Jason Groves It was noted that the new website arranged by Richard Gibson was very good. Andrew Nelson advised he will arrange for previous newsletters that contained the Nationals reports to be uploaded to the website	Note	
9	**Election of Officers for 2015/16**		
9.1	President John Nobbs Vice President (NSW) Jason Groves (new appointment) Vice President (SA) Richard Gibson Vice President (QLD) John Deshon Treasurer John Veale Secretary Andrew Hardman Registrar Andrew Nelson Newsletter Editor Jacqui Carroll No nominations were received before the meeting, and all incumbents were returned to their positions. Jason Groves was nominated to fill the vacant VP (NSW), and accepted.	Note	

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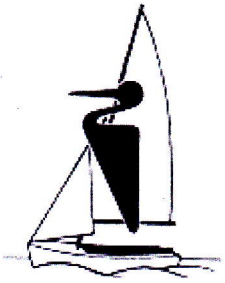
10	**Motions put to the AGM**		
10.1	Motion 1 – amend By-laws to allow aluminium gaffs, fibreglass mast tops and general tidy-up on By-laws 13,14 and 15 Proposed: John Deshon Seconded: John Nobbs Passed unanimously	Note	
11	**General business**		
11.1	Special thanks were extended to John Nobbs for his efforts as President during the season.	Note	
12	**Meeting closed**		
12.1	The meeting was closed at 8.45pm AEST.	Note	
13	**Next meeting**		
13.1	Next AGM: **8.00pm AEST**, 10-May 2016 Note the NSW AGM will be held immediately beforehand.	Note	



National Heron Sailing Association of Australia

2016 ANNUAL GENERAL MEETING

AGENDA

Date	Tuesday 10 May 2016
Time	8.00pm AEST
Venue	Location TBA – and by Teleconference

Ref.	Item
1	**Minutes from 2015 AGM**
2	**Business arising from 2015 AGM**
3	**President's report**
4	**Treasurer's report**
5	**Registrar's report**
6	**Measurement committee's report**
7	**Newsletter**
8	**Website**
9	**Election of Officers for 2016/17**
10	**Motions to be put to the AGM**
10.1	Amend By-laws to allow internal sail tracks
10.1	Amend Constitution to enable committee to decide need for public liability insurance
11	**General business**

Nomination for Office Bearers
NHSAA AGM 2016

President (current Office Bearer John Nobbs will stand again)

Nominate.....

Proposer.....

Seconder.....

Secretary (current Office Bearer Andrew Hardman will stand down)

Nominate: .....

Proposer.....

Seconder.....

Treasurer (current Office Bearer John Veale will stand again)

Nominate.....

Proposer.....

Seconder.....

Registrar (Current Office Bearer Andrew Nelson will stand again)

Nominate.....

Proposer.....

Seconder.....

Measurement Committee Report

The measurement Committee has been busy of late dealing with the usual influx of herons being re measured and new sails in time for Nationals and State titles being held across the country.

A few important notes for all.

1. Phil Kelly – congratulations Phil has been appointed as a new class measurer in SA

2. Jib sheeting – please make sure that the rules are followed here with regard to the sheeting position and if dummy carlins are required that they conform with their intent.

3. Weight Correctors – these can only be lead and must be permanently fixed under the front thwart. This includes weight correctors being added for those reaching the genoa weight limit

4. GRP Integrated Floor board – several herons have been made recently from the old integrated floor board mould. The Measurement Committee has approved these 2 herons, but required modifications to allow water to flow under the floor boards as they do in all other traditional herons.

5. Measurers – State Associations are to provide a list of current measurers in their states to the Committee. Please note measurers are like boats, they need to stay members of the association otherwise their “A” classification will lapse

Good luck to everyone travelling to Port Lincoln and as always please feel free to direct any queries to myself and the committee via the below contact details

Merry Christmas

Paul Armstrong
Mobile: 0428 684 102
Email: paula@computertrans.com.au

NATIONAL HERON SAILING ASSOCIATION OF AUSTRALIA INC.
POSTAL VOTING SLIP

I,.....(name)

of.....

.....(address)

being a financial member of the Association, vote as follows
(circle your preference)

(a) Please find below proposal from the VHSA to alter the bylaws of the NHSAA inc
as indicated, words in italics shall be added.

Spars/Mast
15.(2) Sail track on Gunter rig masts is not permitted. On Bermudan rig masts the sail track
shall be *integral or* external. Horizontal cuts in the *external* sail track to fine tune bend characteristics are permitted
(Proposer by Glenn Wilson and seconder Cameron Smith)

FOR AGAINST

(b) That Paul Armstrong be admitted as a Life Member of the Association
(Proposer John Veale Seconder Andrew Hardman)

FOR AGAINST

Signature of member voting.....

Date.....

Please forward the completed voting slip by 2 May 2016 to
The Secretary, NHSAA
27 Catalpa Crescent
Turramurra NSW 2074

or send a scanned email attachment (preferred) to
<hardman.andrew@outlook.com>