

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

MONDAY, 14 FEBRUARY 2011

PRESENT: J. McDIARMID, M. POPHAM, C. STEVENSON, M. ROSAMAN,
P. WILLMOTT, G. ABERLE, S. FIGGINS, R. BEISSEL, B. SALEEBA.

APOLOGIES: R. FETZER, E. SCULL, G. MURRAY.

1. PREVIOUS MINUTES.

Minutes of meeting 13 Dec 10 were tabled and accepted.

Accepted, G. Aberle, M. Popham.

BUSINESS ARISING:

Re 1.1.1 SS27 racing pennants will now be available from Canning River Traders at \$20.

Re 4.10, 4.11 The Little Wheel Regatta, the Salty Dog Regatta and the John Maxfield races have all been cancelled.

2. CORRESPONDENCE.

1.1 FROM

- 1.1.1 J. Murray advising CYC will not use the course to Lyall Buoy in future.
- 1.1.2 G. Murray with updated Association progress results.
- 1.1.3 J. McDiarmid and C. Stevenson agree that heat 4 to be run over a triangular course.
- 1.1.4 R. Beissel unable to participate in the Salty Dog Regatta.
- 1.1.5 G. Manners advising RFBYC have cancelled the Salty Dog for this season.
- 1.1.6 SPYC with the Supplementary Sailing Instructions for Heat 4.
- 1.1.7 G. Murray with updated handicap list for Heat 4.
- 1.1.8 B. Kaaks several with responses to the use of VHF transceivers.
- 1.1.9 G. Aberle with draft info for the website.
- 1.1.10 SPYC advising no sailing on 26 Jan.
- 1.1.11 Numerous with comments on the Parkinson sail on 23 Feb.
- 1.1.12 M. Popham advising what dates to avoid next season due to 2011 ISAF events.
- 1.1.13 SPYC with sailing instructions for the Algal Bloom offshore event.
- 1.1.14 G. Manners querying the lack of results for Heat 4.
- 1.1.15 C. Stevenson with NoR for the SPYC Billy Run.
- 1.1.16 SPYC with handicaps for Algal Bloom race.
- 1.1.17 NYC with NoRs for their events.
- 1.1.18 Several re Interclub Championships.
- 1.1.19 Sailing Captain re 2011 Frostbite races.

2.

- 1.1.20 Swan River Sailing with dates for annual events.
- 1.1.21 C. Stevenson re Sat courses and Wed courses.
- 1.1.22 C. Stevenson to G. Murray requesting a perusal of club results to date for accuracy.
- 1.1.23 Comments re State Consistency results to date.
- 1.1.24 Several re Wed course concerns.
- 1.1.25 M. Popham expressing disappointment re combining of result announcements.
- 1.1.26 Sailing Captain with comments on result announcements.
- 1.1.27 SPYC advising use of the "Y" flag for wearing of PFDs.
- 1.1.28 Several re modification to Course 2.
- 1.1.29 R. Fetzter with apologies for 14 Feb meeting.
- 1.1.30 SPYC requesting advice on meeting details.
- 1.1.31 SPYC with notice of required 'retirement' procedure.
- 1.1.32 SPYC with notice of sailing instruction amendments.
- 1.1.33 E. Scull with apology for meeting.

1.2 OUT

- 1.2.1 SPYC members, confirming Wed sailing dates over the festive season.
- 1.2.2 All, the Dec minutes.
- 1.2.3 RFBYC requesting confirmation of the Salty Dog Regatta.
- 1.2.4 All, with NoR for the Algal Bloom Race.
- 1.2.5 Sailing Captain re Heat 4 course and start sequence.
- 1.2.6 M. Rosaman with query from ANZ Bank re a deposit.
- 1.2.7 C. Stevenson with comments to Sailing Captain re the SSIs for Heat 4.
- 1.2.8 All, with sailing instructions for State Heat 4.
- 1.2.9 SPYC querying the type of transceivers in use for Algal Bloom race.
- 1.2.10 All, advising of cancellation of Salty Dog Regatta.
- 1.2.11 All and Sailing Captain, with an update on 27MHz v VHF transceivers.
- 1.2.12 Several re the Parkinson Sail.
- 1.2.13 SPYC members confirming no sail on Wed, 26 Jan.
- 1.2.14 G. Aberle with webpage comments.
- 1.2.15 All, advising of Heat 4 results on SPYC website.
- 1.2.16 SPYC members, with NoR for the Billy Run.
- 1.2.17 All, with the NoRs for the NYC events.
- 1.2.18 All, with reminder of next meeting and Heat 5 from RFBYC.
- 1.2.19 All, with updated progress results.
- 1.2.20 J. McDiarmid to SPYC regarding the Annual Presentation Dinner.
- 1.2.21 M. Popham and J. McDiarmid to Sailing Captain re results announcements.
- 1.2.22 SPYC members, regarding the use of the "Y" flag for Wed sailors.
- 1.2.23 Several comments on the conflict with RPYC on Wed courses.
- 1.2.24 R. Beissel with modified Sat course 2.
- 1.2.25 SPYC advising of SS27 monthly meeting detail.
- 1.2.26 RFBYC with reminder of Heat 5 and a request for SSIs.
- 1.2.27 All, with notice of retirement procedure for SPYC events.
- 1.2.28 SPYC members with latest Sailing Instruction amendments.

3. REPORTS.

3.1 TREASURER:

Meeting was advised that the financial audit had been completed for the last two years. After tabling copies of the statements, M. Rosaman went on to explain the transactions in some detail. The audit was conducted by Mark Popham FCPA.

Accepted P. Willmott, S. Figgins.

3.

The Chairman expressed the members thanks to M. Popham.

Bank balance stands at \$2222. The sponsors contribution has been received for this season.

Meeting was concerned that a couple of past members are overdue with their membership fee. Chairman to follow up personally.

An account from 'Lost Sock Design' was tabled for payment. This was for the new website hosting. To be paid. Accepted C. Stevenson, S. Figgins.

3.2 MEASURER:

He has measured three new sails for Breakin Even. That is no. 1, 2 and 3 headsails.

3.3 HANDICAPPER:

Not represented.

3.4 SAILING COMMITTEE:

Special events have to be submitted by host clubs by 27 Mar.

YWA have funds available for an observation by a sailing coach with a report. Meeting felt this was worthwhile and should be undertaken. The first best date is 26 Feb (non-championship). C. Stevenson to enquire on procedure for booking this service.

The SPYC magazine and Year Book are to be combined this year into one publication.

Interclub Championships now require individual written nominations from intending skippers and crew. Secretary has not yet received a NoR for this event.

Flying Fifteen evening event. Interested skippers are – C. Stevenson, M. Popham, R. Beissel and B. Saleeba. Secretary to enquire of event with J. Hassen.

Shorten course provision will be implemented for next season. At SPYC this will take the form of three red lights displayed on the club start box.

4. GENERAL BUSINESS.

4.1 2011/2012 SPYC draft program was tabled by Secretary. The main object was to avoid the period of 26 Nov to end of Dec for club and State championships due to the 2011 ISAF regatta. Meting endorsed the program.

4.2 Parkinson Association sail on 23 Feb. This is definitely a cruise-in-company event. The lead yacht will be Dr Feelgood. Afterwards a roast dinner is available with one glass of wine at \$20, plus there is the a-la-carte menu. P. Willmott will meet and allocate visitors to yachts. It was suggested that the visitors could be landed on the new hardstand facilities. J. McDiarmid has confirmed numbers of yachts and the numbers staying for dinner by 18 Feb.

4.3 SPYC course no. 3. R. Beissel suggested an altered course that would incorporate a turning mark that would have the start box clearly visible for the instance of a shortened course. However the detail needs to be finalised, so a sub-committee of R. Beissel, M. Popham and B. Saleeba was agreed to complete the change.

4.4 Wed sailing, B division. SPYC have just changed the course to include the rounding of King Buoy. The members were not convinced that this would eliminate the occasional conflict with the RPYC fleets. However it was agreed that it be tried out to see if there is an improvement.

4.

4.5 Website. G. Aberle demonstrated the proposed new webpage and its features. The meeting was most impressed with the effort and professionalism he had put into it. It incorporated a simplicity of use as well as the flexibility of modification. Members endorsed the proposed webpage and all the necessary requirements to put it into practice.

4.6 Annual Presentation Dinner. This will be at SPYC on Fri, 8 Apr. J. McDiarmid to confirm the details of the proposed meal so the members can be advised. It was agreed that the trophies be in the same format as last year, that is, endorsed name plates.

5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Monday, 14 Mar 11.

Secretary,