

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

MONDAY, 14 MARCH 2011

PRESENT: J. McDIARMID, C. STEVENSON, G. ABERLE, G. MURRAY, S. FIGGINS,
R. BEISSEL, D. HANHAM, M. POPHAM

APOLOGIES: B. SALEEBA, M. ROSAMAN

1. PREVIOUS MINUTES.

Minutes of meeting 14th Feb 11 was tabled and accepted.

Accepted, G. Aberle, B Beissel.

BUSINESS ARISING:

Re 4.3 Shortened Courses have been submitted to Sailing Committee and Jim Merton. No response as yet.

Re 4.1 SS27 season schedule has been submitted to Sailing Committee (Christina). It's still subject to agreement by other clubs about dates for four of the State Heats.

2. CORRESPONDENCE.

1.1 FROM

- 1.1.1 Wed Coordinator, advising of Wed course change.
- 1.1.2 C. Stevenson requesting draft 11/12 program, 11/12 course changes to be submitted.
- 1.1.3 J Hassen advising F15 sail is on Sat 9 Apr.
- 1.1.4 R. Beissel and others regarding modified courses for 11/12.
- 1.1.5 RFBYC with sailing instructions for State Heat 5.
- 1.1.6 E. Scull with apology for the Parkinson Twilight sail.
- 1.1.7 Sail Captain requesting we change club championship dates to align with other fleets.
- 1.1.8 YWA advising of Harbour race 18-20 Feb 11.
- 1.1.9 J. McDiarmid with instructions for the Parkinson Twilight sail.
- 1.1.10 Numerous regarding proposed sailing program for 11/12
- 1.1.11 Billy Run, concerns over future regulations.
- 1.1.12 State Heat 5, several comments on incorrect results.
- 1.1.13 Mark Murray and others with response to web query.
- 1.1.14 M. Rosaman lost a fender in the Parkinson Twilight sail.
- 1.1.15 Parkinsons Association with thanks for the sail,
- 1.1.16 C. Youngs advising of cruise to Rockingham.

2.

- 1.1.17 Numerous regarding State Heat 6.
- 1.1.18 G. Murray with Association progress results.
- 1.1.19 CYC notice of Commodores Cup 20 Mar.
- 1.1.20 J. McDiarmid with proposed dinner menu for presentation dinner.
- 1.1.21 J. McDiarmid with apologies for meeting.
- 1.1.22 E. Manners requesting sailors stick by the racing rules.
- 1.1.23 C. Elliott querying source of Ameron paint.
- 1.1.24 Numerous regarding Annual Presentation Dinner.
- 1.1.25 Several regarding final State progress results.

1.2 OUT

- 1.2.1 Several regarding SPYC sailing program 11/12.
- 1.2.2 Sail Captain requesting on water coaching for SS27s.
- 1.2.3 Flying 15s advising of our interest in sailing their boats,
- 1.2.4 E. Scull offering help for the Parkinson sail.
- 1.2.5 All, with sailing instructions for Heat 5.
- 1.2.6 G. Murray to RFBYC with handicaps for Heat 5.
- 1.2.7 All, advising of canoe event on 20 Feb.
- 1.2.8 All, the minutes for Feb.
- 1.2.9 P. Willmott, advising of withdrawal of Morning Mist.
- 1.2.10 SPYC members, advising of BUPA contribution.
- 1.2.11 G. Murray, with results of Heat 5.
- 1.2.12 All, a picture of some of the Parkinson fleet.
- 1.2.13 All, thanks for assisting on the Parkinson event.
- 1.2.14 All, notifying them of the new updated website.
- 1.2.15 Several, regarding Heat 6.
- 1.2.16 Several, regarding progress results.
- 1.2.17 All, advising of Commodores Cup.
- 1.2.18 Committee, with proposed dinner menu,
- 1.2.19 All, with reminder of Presentation Dinner.
- 1.2.20 SPYC members re Billy Run.

3. REPORTS.

3.1 TREASURER:

Not available (Michael will have this information)

3.2 MEASURER:

No sails measured

3.3 HANDICAPPER:

Nothing to report

3.4 SAILING COMMITTEE:

Bupa Australia, the sailing season's sponsor is funding donation of a \$20 meal voucher to each boat which starts in a club championship.

The Twilight issue was presented to SC with SS27's preference of Friday evenings instead of Wednesday. Change of day reasonably well received but Thursday seemed to find most favour. Fleet captains will take it to their respective sections.

3.

Question raised by CS as to whether people agree that cocktail party is a good idea for new members for which they currently have to pay \$40 whether they go or not. Feeling was it's not worth doing or good value. CS to take this back to membership committee.

FF15 challenge cup event – CS to email Sailing Captain with SS27 skippers – Saleeba, Popham and Stevenson

Sailing Committee suggested later start times for frostbites to give more time for Sunday lunches. SS27 people want start times to remain unchanged.

4. GENERAL BUSINESS.

Menu cost for prize night quoted as \$48.50. Meeting felt the charge to attendees should be rounded off to \$50. Extra funds will help pay for sponsor and guest speaker. Stan Figgins will collect money on the night. Agreed that skippers will be responsible for collecting money from any of their crew who have indicated they are coming but are 'no shows'.

Guest speaker is Dale James, a community broadcaster.

Sponsor's spinnaker draw - some uncertainty about rules for eligibility to participate in draw. Suggestion that rules be written in to SS27 constitution. No decision taken.

P&O spinnaker draw will occur at a future SS27 Assocn meeting.

Proposed Popham, seconded Aberle that eligibility for P&O spinnaker be confined to boats which start in at least five out of the six state heats - Carried.

Prizes for 1st place state champ and 1st place consistency – value at \$225
Prizes for 2nd place state champ and 2nd place consistency – value at \$175
Prizes for 3rd place state champ and 3rd place consistency – value at \$100

John McDiarmid will be Trophy Officer.

CS to get flowers for sponsor, and guest speaker.

Does Perth Timber Floors have a banner that could be displayed on the night? CS check with Amanda.

CS to check with Michael Rosaman about plaques for all participants.

GA to use a club projector to get SS27 pics scrolling through as display on the evening

J McDiarmid to send menu and info leaflet to GA to get printed up for the evening.

5. NEXT MEETING -

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

Acting Secretary,