

# SPACESAILER 27 SECTION/ASSOCIATION

## ANNUAL GENERAL MEETING

5 AUGUST 2014

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**PRESENT:** M. POPHAM, D. HANHAM, G. ABERLE, G. NORTHOVER, T. HARRISON,  
B. SALEEBA.

**APOLOGIES:** P. WILLMOTT, M. ROSAMAN, P. REES, C. STEVENSON.

### 1. PREVIOUS MINUTES.

Minutes of 1 Jul 14 meeting were tabled and accepted.

Accepted, G. Aberle, G. Northover.

**BUSINESS ARISING:**

Nil

### 2. CORRESPONDENCE.

#### 2.1 FROM

- 2.1.1 YWA seeking Association info for insurance purposes.
- 2.1.2 CYC seeking confirmation of SS27 program for 14-15.
- 2.1.3 Chairman advising dates for Yimbala race conflicting with Inland Cruise.
- 2.1.4 G. Aberle requesting photo and details for YWA and SPYC yearbooks.
- 2.1.5 Numerous (39) re Inland Cruise.
- 2.1.6 YWA re EPIRB recall.
- 2.1.7 YWA major incidents to be reported on form available at clubs.
- 2.1.8 M. Rosaman unavailable until 3 Sep.
- 2.1.9 NYC with NoR for HMAS Perth regatta on Sun, 22 Feb 15.
- 2.1.10 YWA with list of Delegates for all classes.
- 2.1.11 YWA Delegates meeting 28 Aug 14.
- 2.1.12 Sail Captain with coronial report.
- 2.1.13 TCYC with NoR for Cockburn Sound Regatta.

#### 2.2 OUT

- 2.2.1 All, with minutes for Jul 14 meeting.
- 2.2.2 A. Willmott requesting new address, etc.
- 2.2.3 YWA advising that insurance info request is too late by three weeks.
- 2.2.4 CYC with current SS27 program for 14-15.
- 2.2.5 G. Aberle with yearbook info.
- 2.2.6 Numerous (21) re Inland Cruise.

- 2.2.7 M. Popham with info for yearbook.
- 2.2.8 G. Aberle with final yearbook submission to SPYC.
- 2.2.9 All, with advice on EPIRB recall.
- 2.2.10 Sail Captain with SPYC Commodores Ball info.
- 2.2.11 SPYC members with coronial report.

### **3. REPORTS.**

#### **3.1 CHAIRMAN'S REPORT FOR 2014 ANNUAL GENERAL MEETING**

Welcome to Tobias and Greg Kane – Halcyon Days – back at SoPYC, Jerry Smith & Graham Murray – Breakin Even

Thank you to those who help to make things happen for our Association.

In particular, thank you to our much valued sponsor and Life Member Amanda Watson from Perth Timber Floors who has been generously supporting our Association for more than 9 years.

Thank you to the Association's hard working committee:

Brian Saleeba (Life Member) – Secretary (huge volume of emails)  
Greg Northover – Treasurer – engraving of trophies  
Stan Figgins – Sail measurer  
Jim Murray – Assistant measurer  
David Hanham – Handicapper  
Garrick Aberle – Soundings articles & website master & annual presentation dinner menus & flash drives  
Tim Harrison – Representative on SoPYC Sailing Committee & Match Racing Organiser & SoPYC house committee

Thanks to all the other members of the Association for turning up to races & coming to meetings and being supportive.

Thank you to anybody else who has made a contribution to the Association.

**Socially** – all functions successful and well attended

- This year's annual presentation dinner at SoPYC – 100 attended
- Inland cruise at Whalers Cove Dunsborough
- Christmas Breakfast at SoPYC
- Dinner at Fremantle Sailing Club after state heat 5
- Dinners at RFBYC after the state heats held there

**On the water**

6 heats of the state championships - 16 yachts took part but only 3 sailed all races.

Very close contest with only one point separating 1<sup>st</sup> and 2<sup>nd</sup> for the championship and only one point separating 2<sup>nd</sup> and 3<sup>rd</sup> in the consistency results.

**Parkinson Twilight**

Hosted by SoPYC

Well organised by Peter Willmott, Colin Stevenson and Brian Saleeba

Well supported and successful again this year with thanks being expressed by the Parkinson Association and those Parkinson members who participated.

**Match Racing Regatta** was held at SoPYC on Sunday 29 June 2014. Results were:

Force Five 5 wins, Abeelas 4 wins, Vision 3 wins and Halcyon Days no wins. To be repeated again next year.

**Conclusion:**

Thanks again to all involved.

Please continue to support your Association both by sailing and attending our social events.

A strong Association attracts others to our class and ensures that we maintain the value of our yachts.

3.2 TREASURER: Membership stands at 23 members.  
Bank balance is \$1035. There are no outstanding accounts.  
The sponsorship is well appreciated and keeps the Association strong.  
He is in possession of some trophies and prizes available for the next season.  
At the Annual Presentation Dinner there were 100 guests and all costs have been covered.  
The audit produced a closing bank balance of \$1065, which was a surplus of \$38.56 on last year.  
He thanked M. Popham for carrying out the audit on behalf of the Association.  
He proposed that the membership fee remain at \$40. Moved G. Northover, M. Popham, accepted.

3.3 MEASURER: Not represented.  
It is understood that there will four new headsails needing measuring by the Measurer and one by the Asst Measurer.

3.4 HANDICAPPER: He is content to continue for next season. He has learnt a lot and knows he has to react promptly to changes.

3.5 SAILING COMMITTEE: Presented by M. Popham -  
Norm Cox Memorial Trophy will be run on Sun, 21 Sep at SPYC. Skipper/boat draw will be by ballot.  
SPYC Sailing Vice Captain will be Jamie Smith.  
Man Overboard Drill. A theory night will be held at SPYC on Thu, 14 Aug 1900, followed by on water experience on Sun, 17 Aug at 1030.  
YWA proposed an annual fire extinguisher inspection for all craft. This is being opposed as being unnecessary for river craft.  
Shortening of courses after the start is still not finalised. SS27 fleet continue to reject the move.  
An inter-divisional race using BW8s is being considered as the Flying Fifteens are no longer available.  
Trainer, Nicky Jones, is preparing an overall report for Soundings on improvements to sailing techniques over the last several years.  
Windward-leeward events incorporating several clubs is being finalised. Racing will be conducted in two areas, viz. Melville water east and Melville water west. The SPYC PRO will try to incorporate a wing mark so as make a triangular course for class yachts. There will be several starts with short courses and possibly two starts for each fleet.  
Meeting resolved that only the first race on that day to be the SPYC club championship event.  
RPYC will conduct their 150 year invitation event on Sat, 31 Jan 15.

3.6 SCRIBE: He has submitted the required information for the Yearbook.  
He states that he has concluded his resumes on the longer standing members of the Section and is looking for ideas on who or what to consider next.

#### 4. ELECTION.

The Acting Chairman declared the committee positions vacant and called for nominations for the offices. The results were -

CHAIRMAN	Mark POPHAM	G. Northover, B. Saleeba
SECRETARY	Brian SALEEBA	M. Popham, G. Aberle
TREASURER	Greg NORTHOVER	T. Harrison, D. Hanham
MEASURER	Stan FIGGINS	D. Hanham, G. Northover
ASS. MEASURER	Jim MURRAY	M. Popham, B. Saleeba
HANDICAPPER	David HANHAM	G. Northover, G. Aberle
SCRIBE	Garrick ABERLE	T. Harrison, D. Hanham

WEBMASTER Garrick ABERLE  
SAILING COMMITTEE REP Colin Stevenson

same  
M. Popham, G. Northover

## **5. GENERAL BUSINESS.**

4.1 INLAND CRUISE B. Saleeba advised there were 14 people staying at Whalers Cove. He had booked the Dunsborough Chinese Restaurant for Sat night. For lunch on Sun, he had booked Aravina for 16 people. All attendees have been advised on the accommodation and timing.

4.2 CHAIRMAN A vote of thanks was proposed to the Chairman for carrying out his role in a thorough manner for the 2013/14 year. Moved T. Harrison, B. Saleeba, accepted.

4.3 CHRISTMAS BREAKFAST. The date is Sun, 7 Dec. CYC are to be approached as the venue.

4.4 ANNUAL PRESENTATION DINNER. Due to the limitations in the sailing calendar for Apr 2015, date for this event is proposed to be Fri, 17 Apr 15. It meant that the State Resail will need to change to coincide with the 7th SPYC club championship on 28 Mar 15. M. Popham to ensure the sponsor is available on 17 Apr.

4.5 MOST IMPROVED YACHT. B. Saleeba will present a formula for determining the Association's Most Improved Yacht, for each season.

## **6. NEXT MEETING -**

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 2 Sep 14.

Secretary,