

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

2 DECEMBER 2014

PRESENT: M. POPHAM, C. STEVENSON, D. HANHAM, G. ABERLE, G. NORTHOVER,
B. SALEEBA.

APOLOGIES: J. McDIARMID, T. HARRISON, P WILLMOTT, R. BEISSEL.

1. PREVIOUS MINUTES.

Minutes of 4 Nov 14 meeting were tabled and accepted.

Accepted,.

BUSINESS ARISING:

The Secretary advised that he had inadvertently left off the name of G. Northover as being present at the Nov meeting.

Re 4.2 ANNUAL PRESENTATION DINNER. The meeting decided to select a centre for the dinner. It was agreed that East Fremantle Yacht Club be utilised for this function on Thu, 23 Apr 15. B. Saleeba was to confirm the booking with the club and advise the Chairman of the outcome.

2. CORRESPONDENCE.

2.1 FROM

- 2.1.1 Alterations to the Nov minutes.
- 2.1.2 A. Dixon advising they not racing in the Inter Club Race.
- 2.1.3 L. Cody with suggestion of using RaceQs app for individual race tracking.
- 2.1.4 Numerous members responding to subscription notice.
- 2.1.5 SPYC with information on the windward-leeward race on Sat, 8 Nov.
- 2.1.6 Numerous advices re attendance at the RFBYC meal after State Race 1.
- 2.1.7 Handicapper with the handicaps for State Race 1.
- 2.1.8 Several re after race dinner attendees responses on 15 Nov.
- 2.1.9 RFBYC with SSIs for State Race 1.
- 2.1.10 SPYC with corrected result summary for the w-l race on 8 Nov.
- 2.1.11 S. Figgins advising of a potential crew man.
- 2.1.12 J. Murray alerting us to finish line error at RFBYC.
- 2.1.13 M. Popham, D. Hanham agreeing to proposed correction of RFBYC result summary.
- 2.1.14 J. Collins enquiring of spinnaker pole length.

- 2.1.15 B. Kaaks advising of new CEO Matt Carroll for YA.
- 2.1.16 Numerous re annual Christmas Breakfast at RFBYC.
- 2.1.17 D. Hanham with State progress results.
- 2.1.18 D. Hanham with handicaps for State Race 2 at SPYC.
- 2.1.19 Sail Captain re Around the Sound race on 15 Feb 15.
- 2.1.20 T. Harrison with apology for meeting.

2.2 OUT

- 2.2.1 C. Stevenson with Dept of Commerce, Association Incorporation Act.
- 2.2.2 SPYC members re Intraclub Match Race.
- 2.2.3 All, with Minutes on Nov meeting.
- 2.2.4 Reminder notice to selected members re overdue subscriptions.
- 2.2.5 SPYC members advising of RaceQs app for race tracking.
- 2.2.6 SPYC members with some detail on w-l race.
- 2.2.7 All, with detail on meal at RFBYC after the State Race on 15 Nov.
- 2.2.8 RFBYC with handicaps and requesting the SSIs for State Race 1.
- 2.2.9 Numerous re RFBYC meal
- 2.2.10 All, with SSIs for State Race 1 at RFBYC.
- 2.2.11 SPYC members re night race on Fri, 14 Nov.
- 2.2.12 SPYC with corrected results for 8 Nov race.
- 2.2.13 Members responses re subscriptions.
- 2.2.14 S. Figgins and J. Smith advising of potential crew.
- 2.2.15 D. Hanham with result sheet from State Race 1 and blank progress sheets.
- 2.2.16 D. Hanham with modified results for Race 1.
- 2.2.17 J. McDiarmid with thanks for his cooperation in correcting the results of race 1.
- 2.2.18 J. Collins with SS27 Rules and Specifications.
- 2.2.19 M. Popham to G. Manners with thanks for organising the Christmas Breakfast.
- 2.2.20 M. Popham to S. Figgins advising of Measurers course.
- 2.2.21 All, with reminder of meeting.
- 2.2.22 Numerous re the Christmas Breakfast.
- 2.2.23 All, with the SSIs for State Race 2 at SPYC.
- 2.2.24 SPYC with handicaps for State Race 2.
- 2.2.25 All, with the Consistency and Championship progress results.
- 2.2.26 M. Popham to SPYC with reminder of separate handicaps for State and club races.
- 2.2.27 SPYC members with notice of Around the Sound race.

3. REPORTS.

3.1 TREASURER: Bank balance stands at \$4642.

Most members have paid their subscriptions.

RFBYC have yet to be paid for the after race meal on 15 Nov. No invoice has been received yet. On the night, \$1550 was collected from the diners for 62 meals.

One place prize from last season has not yet been cashed.

Our sponsor has contributed the sponsorship money for this season.

For the Christmas Breakfast, RFBYC will provide an invoice for the total meals and it will be up to each skipper to collect the monies from their crew.

3.2 MEASURER:

Not represented.

3.3 HANDICAPPER:

He is happy with the closeness of the handicap results so far.

He will update the State progress results this week.

3.4 SAILING COMMITTEE:

An application for a multihull craft to compete at SPYC has been rejected.

The use of the BW8s requires a damage deposit to cover the insurance excess of approx. \$500 per boat.

It has been suggested that a work shed be made available in the old slip area, for people when they working on their boats.

The general response at SPYC to the windward/leeward race has been mainly positive. Similarly other clubs returned a positive reaction to it.

The next windward/leeward race is scheduled for 7 Feb 15.

SPYC Discover Sailing day was a success with a total of 52 new members of all categories being signed up. Also there were 11 new crew members registered.

The Around the Sound race is scheduled for 15 Feb and it is hoped there will be a cat. 6 rating available.

3.5 SCRIBE:

The next deadline for the Soundings magazine is 19 Jan. G. Aberle will be approaching long standing crew members for future interesting articles.

4. GENERAL BUSINESS.

4.1 FOURTH ASSOCIATION RACE. The 7 Feb 15 is also set for the second windward/leeward racing.

The Spacesailer 27 Association requires a single race on that date for the 4th State race, with a late start and over a triangular course. It was felt that this should blend in with the races being held that day, but it will require wing marks to be included (as was done in the first series, but not utilised).

4.2 PARKINSON TWILIGHT SAIL. This is scheduled for Wed, 11 Feb 15. C. Stevenson will contact the PWA to confirm the format and other detail. He will contact RPYC and SPYC to ensure they understand what will be happening on that night. A. Watson can provide Lone Star if extra accommodation is required on the night.

4.3 CHRISTMAS BREAKFAST. The arrangements are all in place for this annual event at 0900 at RFBYC on Sun, 7 Feb. Skippers are asked to collect the \$30 per head from their members on the morning and hand the total to the Treasurer.

4.4 HANDICAP WINNERS. The Association is considering providing a prize to the winner of each State heat. One suggestion is an embossed drinking glass. G. Northover to investigate.

5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 3 Feb 15.

Secretary,