

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

4 NOVEMBER 2014

PRESENT: C. STEVENSON (Act Chm), E. YEO, S. KENNEY, G. ABERLE, T. KANE,
T. HARRISON, J. McDIARMID, R. BEISSEL, B. SALEEBA.

APOLOGIES: M. POPHAM, P. WILLMOTT, P. REES, D. HANHAM, C. LONG.

1. PREVIOUS MINUTES.

Minutes of 7 Oct 14 meeting were tabled and accepted.

Accepted, G. Aberle, G. Northover.

BUSINESS ARISING:

Nil

2. CORRESPONDENCE.

2.1 FROM

- 2.1.1 Calico requesting copies of SPYC fixtures for the SS27s.
- 2.1.2 RPYC re teams racing proposal.
- 2.1.3 Several re Christmas Breakfast.
- 2.1.4 Several re dinner after the State race at RFBYC on 15 Nov.
- 2.1.5 J. Grainger with thanks for advice on EPIRB recall.
- 2.1.6 E. Yeo requesting the information on the EPIRB recall.
- 2.1.7 A. Willmott agreeing with the RPYC teams race.
- 2.1.8 Sailing Captain with SIs for the Windward/Leeward race on 8 Nov.

2.2 OUT

- 2.2.1 C. Long with copies of seasonal mail-out.
- 2.2.2 All, with copy of Oct minutes.
- 2.2.3 Several re Christmas Breakfast.
- 2.2.4 Several re dinner at RFBY after State race 1.
- 2.2.5 SPYC members re RPYC proposal of Teams Race.
- 2.2.6 All, with copy of thanks for EPIRB recall information.
- 2.2.7 All, with reminder of meeting.
- 2.2.8 All, with the SI for the Windward/Leeward race on 8 Nov.

3. REPORTS.

3.1 TREASURER: Bank balance stands at \$1572.

Only 14 members have paid their subscriptions so far. He to send a list of financial members to the Secretary for follow up.

No outstanding debts.

G. Aberle has been reimbursed for the two year cost of web administration.

Annual invoice to be forwarded to the sponsor.

3.2 MEASURER:

Not present.

3.3 HANDICAPPER: He advised that he is happy with the progress of the handicaps to date.

3.4 SAILING COMMITTEE:

Check point duty is still a concern to the club as some people are simply not turning up to perform their rostered role.

The Section financial monthly statements are yet to be made available.

A. Watson is seeking a number of pennants for social event decorations in the club.

Opening Day was considered a success with better organisation of the sail past by the fleets.

3.5 SCRIBE: The next magazine deadline has been met.

He will now utilise long term crew members for articles of interest, to be included in his reports.

4. GENERAL BUSINESS.

4.1 CHRISTMAS BREAKFAST. All arrangements are now finalised. Everyone has been advised of the detail and the Secretary is waiting on the responses. The venue is RFBYC on Sun, 7 Dec at 0900. E. Yeo to confirm that visiting vessels may tie up at the launching jetty on that morning.

4.2 ANNUAL PRESENTATION DINNER. The Chairman is still investigating a suitable venue for this dinner. The date is set at Thu, 23 Apr 15.

4.3 SPYC INTRA CLUB MATCH RACE. The information is to be forwarded to club members. So far, the yachts interested are Chain Reaction, Force Five, Vision, Halcyon Days. Members are to advise of their interest by Mon, 10 Nov.

4.4 COACHING. The coach Nickie Jones went out on a couple of SS27s during the race on 1 Nov. It was reported that this was of great benefit to the crews.

5. NEXT MEETING -

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

Secretary,