

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

7 OCTOBER 2014

PRESENT: M. POPHAM, G. ABERLE, G. NORTHOVER, B.SALEEBA.

APOLOGIES: D. HANHAM, P. WILLMOTT, C. STEVENSON, R. BEISSEL,
S.FIGGINS, J. McDIARMID.

1. PREVIOUS MINUTES.

Minutes of 2 Sep 14 meeting were tabled and accepted.

Accepted, G. Aberle, M. Popham.

BUSINESS ARISING:

2. CORRESPONDENCE.

2.1 FROM

- 2.1.1 T. Harrison with request for 14/15 race fixtures.
- 2.1.2 M. Popham with advice of birth of G V Harrison.
- 2.1.3 M. Popham with advice of skippers briefing.
- 2.1.4 M. Popham with detail of SPYC Opening Day sail past.
- 2.1.5 M. Popham requesting NoR for 14/15 and addition of emergency knife in the SIs.
- 2.1.6 O. Sorci with personal contact details.
- 2.1.7 Dept of Commerce advising of new Bill for Associations Incorporation Act.
- 2.1.8 Several re Declaration form.
- 2.1.9 D. Hanham with SPYC season nominations so far.
- 2.1.10 A. Kent enquiring of overall height above the water.
- 2.1.11 M. Popham with final detail on SPYC Opening Day sail past and nominations.
- 2.1.12 D. Hanham with apology for meeting.
- 2.1.13 C. Stevenson with apology for meeting.

2.2 OUT

- 2.2.1 All, with minutes of Sep meeting.
- 2.2.2 SPYC members advising of birth of Miss Harrison.
- 2.2.3 SPYC members advising of skippers briefing.
- 2.2.4 All, with annual mail out, invoice, NoR, SI and Declaration.
- 2.2.5 SPYC members with latest SS27 fixture list.
- 2.2.6 Popham, Stevenson, Northover with Associations Incorporation Act.
- 2.2.7 Declarations forwarded.
- 2.2.8 SPYC members with Opening Day program.
- 2.2.9 SPYC members with list of yachts nominated so far.
- 2.2.10 A. Kent with height detail and request for information of his yacht.

3. REPORTS.

3.1 TRESURER: Bank balance stands at \$1435. So far ten owners have paid their annual subscription.

A follow up may be necessary and will be arranged by the Treasurer.

3.2 MEASURER:

He has measured two headsails so far.

Another headsail will require measuring by the Assistant Measurer.

3.3 HANDICAPPER: Not present for a report.

3.4 SAILING COMMITTEE: The Norm Cocks sail/power event was cancelled due to bad weather on the day.

A sail setting presentation will be conducted on Thu, 16 Oct at SPYC, by Paul Eldrid.

A Clipper sailing presentation will be held on Thu, 30 Oct at SPYC.

SPYC will acquire eight suits of sail for the BW8s. These will be used only for SPYC internal match racing events and not intended for inter-club races.

Some yachts are not responding to their rostered check point duties for the power time trials. Skippers are notified first by letter, then email and finally by phone.

Fleet financial statements of their accounts are to issued monthly.

On 8 Nov the first windward-leeward race is to be held. The SS22s and SS27s are to start in the last flight of the day. The success or otherwise of this event will be assessed as to whether it should continue.

Barry Arnold is now the YWA representative as well as being the Swan River Sailing Representative.

3.5 SCRIBE: He has lodged an article within the deadline for the next Soundings magazine. He suggested he now focus on the longer term crew members for future articles.

The SS27 website domain account has been paid by him and the Association will recompense him.

4. GENERAL BUSINESS.

4.1 CHRISTMAS BREAKFAST. The date is Sun, 7 Dec 14 at 0900. The venue is still under consideration by the Chairman.

4.2 ANNUAL PRESENTATION DINNER. The date is Thu, 23 Apr 15. The chairman is negotiating with several clubs for a suitable deal.

4.3 MATCH RACING. A proposal is currently under consideration for the conduct of these events. It is intended that the BW8s be used for inter-division racing. In addition, the SS27 Section would still like to have their own match racing event using their own boats.

5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 4 Nov 14.

Secretary,