

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

2 SEPTEMBER 2014

PRESENT: M. POPHAM, J. McDIARMID, S. FIGGINS, C. STEVENSON, D. HANHAM,
T. HARRISON, G. ABERLE, B. SALEEBA.

APOLOGIES: P. WILLMOTT, R. BEISSEL.

1. PREVIOUS MINUTES.

Minutes of 5 Aug 14 meeting were tabled and accepted.

M. Popham, G. Aberle.

BUSINESS ARISING:

Nil.

2. CORRESPONDENCE.

2.1 FROM

- 2.1.1 Several re Inland Cruise detail.
- 2.1.2 M. Popham suggesting definition of Most Improved Boat is suitable.
- 2.1.3 SPYC Cruising Div invitation to Progressive Dinner 23 Aug 14.
- 2.1.4 M. Popham advising CYC can provide Christmas Breakfast at \$34 inc room hire.
- 2.1.5 NYC NoR Short course races, 23 Nov and 1 Feb 15.
- 2.1.6 YWA with information on distress beacons.
- 2.1.7 YWA advising of mark layers workshop 13 Sep.
- 2.1.8 YWA advising of partial closure of Fremantle rail bridge.
- 2.1.9 A. Watson advising 17 Apr no good for her.
- 2.1.10 YWA with amended regulations for multihulls and cruisers.
- 2.1.11 C. Stevenson advising above has no effect to Parkinson Twilight.
- 2.1.12 J. Collins with thanks for help with new boat.
- 2.1.13 Sail Captain with amended course 3 for Wed B fleet.
- 2.1.14 TCYC with NoR of Cockburn Regatta.

2.2 OUT

- 2.2.1 All, with copy on minutes.
- 2.2.2 Committee with copy of proposed Most Improved Boat definition.
- 2.2.3 several re Inland Cruise detail.
- 2.2.4 All, with distress beacon information.
- 2.2.5 All, with information on bridge closure.
- 2.2.6 Committee, with amendments for multihulls and cruisers.
- 2.2.7 SPYC members with modified Wed course 3 for B fleet.
- 2.2.8 All, with reminder of meeting.

3. REPORTS.

3.1 TREASURER: Bank balance stands at \$1035.

3.2 MEASURER: There are new sails to be measured, but they haven't been presented yet. One will require measuring by the Assistant Measurer.

3.3 HANDICAPPER: He is all prepared with the handicaps for both club and Association events.

3.4 SAILING COMMITTEE:

The SPYC Red Book program is currently being proofed and should be ready in time for Opening Day.

Frostbite coaching will conclude this Sun, 7 Sep.

During the racing season, there are 12 dates available across the SPYC fleets for on-board coaching by Nicky Jones.

A table of relevant officers for the Wed, Twilight and Frostbite sailing was presented. It was noted that P. Were continues as the Wed afternoon handicapper.

3.5 SCRIBE: A copy of the 27 Association website format has been provided to the SS22 Association for their own development of a website. G. Aberle is alerting them to the legal and authoritative requirements before they make theirs public.

The domain subscription for the 27 website will need renewing at a cost of \$22 for the next two years.

J. Murray was provided with copies of the skipper profiles that have been developed to date.

4. GENERAL BUSINESS.

4.1 INLAND CRUISE. The Chairman deemed the event to be a success. He proposed a vote of thanks to B. Saleeba for offering his villa and organising the dinner and lunch venues. Seconded G. Aberle, carried.

There were 14 attending the Sat dinner at the Dunsborough Chinese Restaurant and 16 at the Sun lunch at Aravina Estate.

4.2 SPYC COACHING. The meeting determined that Sat, 1 Nov 14 be the nominated date for the SS27 on-board coaching by Nicky Jones. This was a normal club race. Three yachts are to be nominated plus one spare. D. Hanham will be the coordinator and he will confirm the nominees to C. Stevenson a fortnight before the date.

4.3 CHRISTMAS BREAKFAST. The date is Sun, 7 Dec 14. CYC can provide a buffet breakfast for a total of \$34 (includes room hire) provided there is a minimum of 60 people. RFBYC are to be approached and also FSC for a comparison.

4.4 ANNUAL PRESENTATION DINNER. Our sponsor, Amanda Watson, is not available on the proposed date of Fri, 17 Apr. Meeting agreed that Thu, 23 Apr 15 should be suitable. M. Popham to speak to A Watson to gauge her reaction to continue as sponsor. If agreeable, the Treasurer is to provide her with an invoice. If 23 Apr is suitable to her, then RFBYC and EFYC to be approached for a quote to run the dinner.

4.5 MOST IMPROVED YACHT. The committee agreed to adopt the proposed format tabled by B. Saleeba for the Association events conducted from next season. Results to be determined by the Handicapper.

3.

4.6 NORM COX MEMORIAL EVENT. Members were encouraged to participate in this event as it was the only one involving both the power boats and yacht skippers together. To be run on Sun, 21 Sep 14. Allocations will be drawn by ballot. The sailing will be a JaM race. Nominations are to go to M. Popham.

4.7 MAN OVERBOARD. The drill was considered to be highly successful. All SS27 participants, both crew and skippers, exercised their skills on that morning.

4.8 MATCH RACING. SPYC intends to run a keelboat inter division match racing event utilising the BW8s. The meeting agreed that the SS27s also conduct their own match racing event.

5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 7 Oct 14.

Secretary,