

# SPACESAILER 27 SECTION/ASSOCIATION

## ANNUAL GENERAL MEETING

4 AUGUST 2015

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**PRESENT:** M. POPHAM, T. HARRISON, G. ABERLE, J. McDIARMID, A. WILLMOTT,  
L. WHAN, B. EASTERBROOK, G. NORTHOVER, S. FIGGINS, B. SALEEBA.

**APOLOGIES:** P. WILLMOTT, J. CURRIE, C. LONG, P. REES, R. BEISSEL.

### 1. PREVIOUS MINUTES.

Minutes of 7 Jul 15 meeting were tabled and accepted.

Accepted, G. Aberle, J. McDiarmid.

BUSINESS ARISING:

Nil.

### 2. CORRESPONDENCE.

#### 2.1 FROM

- 2.1.1 Whalers Cove confirming tentative booking.
- 2.1.2 Two more Skipper List nominees.
- 2.1.3 G. Aberle with copy of yearbook submission.
- 2.1.4 T. Harrison suggesting photo of Vision with sponsor spinnaker for website.
- 2.1.5 Three responses to Inland Cruise.
- 2.1.6 T. Harrison advising that sponsor spinnaker no longer required for Vision.
- 2.1.7 M. Popham discussing the re-awarding of sponsor spinnaker.

#### 2.2 OUT

- 2.2.1 SPYC members requesting help for the match race series.
- 2.2.2 B. Easterbrook offering assistance for the match race.
- 2.2.3 Draft SPYC fixtures sent to committee.
- 2.2.4 All, with minutes of meeting.
- 2.2.5 All, advising of Inland Cruise on 11-13 Sep at Whalers Cove.
- 2.2.6 Vision, Force Five and Liberty with photos of match race.
- 2.2.7 YWA, advising that the Association will forward officer detail after the AGM.
- 2.2.8 M. Popham to T. Harrison endorsing match race article for Soundings.
- 2.2.9 All, with reminder of meeting.
- 2.2.10 M. Popham with comments on sponsor spinnaker.

### 3. REPORTS.

#### 3.1.1 CHAIRMAN'S REPORT FOR 2015 ANNUAL GENERAL MEETING

Welcome to new members to our Association:

Brian Easterbrook – Lady Claire

Glyn Marilleir and Liz Whan - Sidewinder

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 10 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

Colin Stevenson as the WTF rep on Sailing Committee and the Keelboat Coaching coordinator.

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 EFYC – almost 100 attended

- Inland cruise at Whalers Cove Dunsborough

- Christmas Breakfast at RFBYC

- Dinner at Fremantle Sailing Club after state heat

- Dinners at RFBYC after the state heats held there

**On the water**

6 heats of the State Championships at 4 different yacht clubs - 16 yachts competed and 9 sailed all races compared to only 3 last season.

Very close contest – after dropping their worst heat

– only 2 points separated 2<sup>nd</sup> and 3<sup>rd</sup> for the Championship

– only 1 point separated 3<sup>rd</sup> on 25 points and 4<sup>th</sup> two boats on 26 points 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 12 July 2015. Results were:

First (on a countback) - Force Five 5 wins, Second - Liberty also 5 wins, Third - Vision 2 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.

3.1.2 On behalf of the members, J. McDiarmid presented a vote of thanks to M. Popham for very effectively carrying out the role of Chairman and working hard to maintain a vibrant and viable Association. The members responded with acclamation.

### 3.

#### 3.2 TREASURER:

He tabled the Treasurers Report for 2014/15 and then went on to explain the breakdown. An audit of the accounts will be conducted by M. Popham.  
The current bank balance stands at \$2380.  
The sponsor's contribution will be received closer to the summer sailing season.  
The Treasurer proposed that the annual fee remain at \$40. Moved G. Northover, seconded M. Popham, passed.

#### 3.3 MEASURER:

Nothing to report at this time.

#### 3.4 HANDICAPPER:

The Handicapper, D. Hanham has moved to New Zealand for work and will not be available for the coming season.

#### 3.5 SAILING COMMITTEE:

On Sun, 20 Sep 15, SPYC will again run the Eun-na-Mara/Yimbala trophy races. M. Popham encouraged members to participate in this event, as it helped to bond the sail and power groups together.  
Coaching continues on Frostbite races with Nikki Jones providing a very interesting debrief session on the following Mon night. At the recent debrief, C. Heydon also included a session on the racing rules in order to keep everyone up to date.

#### 3.6 SCRIBE:

He has submitted the annual yearbook SSS27 information to SPYC.  
He is currently working on the next nominee expose to develop, for inclusion in Soundings.  
He commented that the current submission to Soundings was about our sponsor, Amanda Watson and it makes interesting reading.  
He will be working to update the Association website in the near future.

### 4. ELECTION.

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

CHAIRMAN	Garrick ABERLE	M. Popham, B. Saleeba
SECRETARY	Brian SALEEBA	M. Popham, G. Northover
TREASURER	Greg NORTHOVER	J. McDiarmid, A. Willmott
MEASURER	Stan FIGGINS	J. McDiarmid, G. Northover
ASS. MEASURER	Jim MURRAY	M. Popham, S. Figgins
HANDICAPPER	Mark POPHAM	G. Northover, G. Aberle
SCRIBE/WEBMASTER	Garrick ABERLE	M. Popham, A. Willmott
SAILING COMMITTEE REP.	Mark POPHAM	

### 5. GENERAL BUSINESS.

5.1 COACHING. For the SS27 Section, it is proposed to utilise Nikki Jones in running a Sun morning session. Several yachts will be selected to participate in this on-board training session to help improve their competitiveness.

Motion: that the SS27 Section funds be utilised for engaging Nikki Jones to conduct a coaching experience for selected SPYC yachts on a Sunday morning. The date will be negotiated.

M. Popham, G. Aberle, passed.

C. Stevenson will be asked to arrange the employment of N. Jones through SPYC and settle on a date. The dates suggested are 18, 25 Oct and 1 Nov.

4.

5.2 TROPHY GLASSES. G. Northover confirmed that there are 35 engraved crystal wine glasses now available for awarding. The meeting suggested that these glasses should be awarded by the Association to the handicap place winners after each State race. That is, for 1st, 2nd and 3rd place getters.

To be confirmed at the next meeting.

5.3 SPONSOR SPINNAKER. The winner of this spinnaker was T. Harrison of Vision. However, he advised the meeting that due to work commitments and the purchase of a new spinnaker, he would like it passed on to someone else. The object was for the spinnaker to be flown regularly so as to meet the request of the sponsor. The meeting agreed that the next eligible yacht was Chain Reaction and G. Northover gratefully accepted it from the Association.

5.4 CHRISTMAS BREAKFAST. This will be held on Sun, 6 Dec. A suitable venue has to be decided and will be considered at the next meeting.

5.5 INLAND CRUISE. A booking is confirmed for Whalers Cove at Dunsborough for Fri, 11 Sep to Sun, 13 Sep. Some bookings have already been received.

## **6. NEXT MEETING -**

Next general meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 1 Sep 15.

Secretary,