

# SPACESAILER 27 SECTION/ASSOCIATION

## GENERAL MEETING

7 APRIL 2015

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**PRESENT:** M. POPHAM, G. ABERLE, G NORTHOVER, C STEVENSON

**APOLOGIES:** B. SALEEBA, J. McDIARMID, P. WILLMOTT, R. BEISSEL,  
A WILMOTT, D. HANHAM.

### 1. PREVIOUS MINUTES.

Minutes of meeting were tabled and accepted.

Accepted; M Popham, G Northover

### BUSINESS ARISING:

**Keelboat Coaching;** The 'after race' briefing by Nikki Jones on Sat 28 March was well attended, but there was considerable pressure on Nikki to prepare and present in the limited time frame. It is planned to run this format once more at the beginning of next season, with the expectation that more skippers and crews will be interested in attending the Monday evening sessions. It is proposed to book Nikki for 3 of the forthcoming frost bite races.

**Rules Nights;** A series of three nights is under consideration. These would entail;  
Basic Rules – Lead by Christina Heydon  
Protest Committee Mock-up – Christina Heydon, et al [possibly Stuart Cooksey]  
Tactics / Strategies [using rules to advantage] – Nikki Jones & Christina Heydon  
Timing is likely to be over several weeks in the lead up to next season – August, September, October.

Colin Stevenson will discuss further with Nikki Jones & Christina Heydon.

**Inland Cruise** [Item 4.2 of previous minutes]; The Chairman advised that after further investigation, the "Lions Myalup Pines Cottages Project" is probably a little too rustic for our requirements.

Further options are to be investigated.

### 2. CORRESPONDENCE.

2.1 FROM

2.1.1 Numerous re State race 5 at FSC.

2.1.2 Numerous re State race 6 at RFBYC.

2.1.3 C. Long apologising for non attendance at State race 5.

2.1.4 G. Chambers stating the "website is useless".

2.1.5 G. Aberle with draft minutes of Mar meeting.

2.1.6 D. Hanham with updated State progress results.

2.1.7 SPYC with request for special events for 15/16 program.

## 2.

- 2.1.8 J. Cable advising Sidewinder is for sale and can it go on the website.
- 2.1.9 Numerous re RFBYC dinner after State race 6.
- 2.1.10 Sail Captain advising there will be no club championships on W/L races in 15/16.
- 2.1.11 T. Harrison advising on the current condition of the sponsor spinnaker.
- 2.1.12 G. Aberle wanting final detail for the dinner table sheets.
- 2.1.13 D. Hanham commenting on change of skipper for Iolanthe.
- 2.1.14 EFYC requesting confirmation of dinner booking and meal selection.
- 2.1.15 Parkinson's Association with letter of appreciation and certificate.
- 2.1.16 Sail Captain, SPYC require participation applications for Prize Night trophies.
- 2.1.17 Sail Captain, SPYC asking for nominations for Crew Person of the Year.
- 2.1.18 EFYC with proposed program and table layout.
- 2.1.19 G. Northover noting the payment for the RFBYC was banked.
- 2.1.20 B. Saleeba with apology for the meeting.
- 2.1.21 M. Popham and D. Hanham confirming the determination of the Most Improved Yacht.
- 2.1.22 YWA with current Boating Guide for different localities.
- 2.1.23 SPYC advising of Interclub Championship.
- 2.1.24 A. Dixon advising Lady Claire is for sale

## 2.2 OUT

- 2.2.1 M. Popham to J. Murray re Association flag for State race 5 at FSC.
- 2.2.2 All, with notice of dinner at RFBYC after the race.
- 2.2.3 M. Popham to T. Harrison acknowledging deteriorating condition of spinnaker
- 2.2.4 M. Popham to G. Aberle with thanks for preparing the minutes
- 2.2.5 D. Hanham with copy of results from FSC race.
- 2.2.6 All, with copy of minutes.
- 2.2.7 All, with updated State progress results after race 5.
- 2.2.8 RFBYC, to confirm the SSIs to be used.
- 2.2.9 All, with SSIs and handicaps for State race 6.
- 2.2.10 G. Manners, with RFBYC dinner numbers.
- 2.2.11 M. Popham, with draft 15-16 SS27 program.
- 2.2.12 A. Willmott, advising need to contact RFBYC herself for additional meal numbers.
- 2.2.13 D. Hanham, with correction to Champ summary and proposed MIY.
- 2.2.14 EFYC, confirming the annual dinner booking for 23 Apr and also some detail.
- 2.2.15 G. Northover, advising RFBYC meal invoice to go directly to G. Manners.
- 2.2.16 M. Popham, forwarded EFYC function details so far.
- 2.2.17 SPYC members, re need to apply for participation plaques.
- 2.2.18 Parkinson's skippers, relayed their letter of appreciation.
- 2.2.19 SPYC members, notice of Crew Person of the Year nomination requirement.
- 2.2.20 All, with copy of YWA Boating Guide.
- 2.2.21 SPYC members, advising of Interclub Championships.
- 2.2.22 All, with final summary of State Championship and Consistency results.
- 2.2.23 All, with reminder of Annual Presentation Dinner on Thu, 23 Apr 15.

## 3. REPORTS.

3.1 TREASURER: The bank balance is currently at \$4,027.61. This is high due the proceeds of the RFBYC dinner having been collected in cash and then banked to the account. An invoice form RFBYC is awaited. [This invoicing process is necessary to accommodate the discount that RFBYC offered.] The Treasurer advised that an amount of \$147.18 is also due to be reimbursed [to the Treasurer] for the purchase of 36 wine glasses. [to be engraved as prizes].

After reconciling the above two debits, the balance will be \$3,080.43

Treasurers report on glasses and trophies minuted under General Business

### 3.

3.2 MEASURER: The Measurer was not present, but M Popham reported that he had had a new No.1 spinnaker measured for *Force Five*.

3.3 HANDICAPPER: The Handicapper was not present. The Committee was generally happy with the handicapping over the season. It was noted that *Georgie* was possibly not handicapped enough over the last two State Championship heats. [Sentiment relates to the gap between *Georgie* and next competitors and is not to detract from *Georgie's* win. .... acting Secretary]

#### 3.4 SAILING COMMITTEE:

Interclub racing is scheduled for 10<sup>th</sup> -12<sup>th</sup> April. An additional female sailor was being sought for the women's competition on the Saturday morning.

#### Motions to Management :

1. That records of members sailing achievements and contributions to the club be kept in perpetuity. Has been accepted and Management has advised that this will happen.
2. That gate duty be performed by a paid person. Rejected by Management. Management considers gate duty to provide an opportunity for club officers to interact with other club members and the public on a friendly and informal basis.

Special Events: The only special events is the late start windward leeward races. The committee is trying to avoid these races being Championship races.

Keelboat Prize Night; To be held Friday 8<sup>th</sup> May 2015.

The price per head has risen from \$53 to \$58 due to increases in staff wages.

3.5 SCRIBE: Article for Soundings was lodged on time. Subject is Bryan Rogers from *Force Five*. A skipper turned crew. Next candidates include Amanda Watson and some of the younger skippers.

For SS27 Prize Night; Draft table sheets have been presented to Chairman – due for further refinement.

Power point scroll has been constructed using shots to 28<sup>th</sup> March. Shots from last two weeks to be added as obtained.

Jump drives have been purchased and are ready for burning of the season's image archives.

## 4. GENERAL BUSINESS.

### 4.1 ANNUAL PRESENTATION DINNER; To be held Thursday 23<sup>rd</sup> April 2015 at EFYC

- Secretary has issued broadcast email requesting numbers from all boats.
- Payment by attendees to be collected as cash on the night, banked and then paid upon receipt of invoice from EFYC
- Cost will be \$45.00 per head, so charge will be \$50.00 per head to cover provision of meals for Sponsor & partner and Speaker & partner, plus gifts for Sponsor and Speaker and other associated costs for the night.
- Menus to be worked into table sheets.
- Chairman confirmed that EFYC will provide projector and screen, but no helium mix for balloons.

Reported by the Treasurer [Trophies]

- Amanda Willmott, *Liberty*, to deliver Outright Championship Trophy to Treasurer this coming weekend [11-12 April]
- Tim Harrison, *Vision*, to deliver Most Improved Trophy to Treasurer this coming weekend [11-12 April]

4.

- Tim Harrison, *Vision*, to bring Sponsor's spinnaker on the evening.
- 4.2 INLAND CRUISE; Committee welcomes any other ideas or suggestions for Venue
- 4.3 STATE CHAMPIONSHIP HEAT AT FSC;
- All felt that the race had been too short [which FSC acknowledged on the day]
  - The meals were of good quality but the delivery was very slow. Some members were told to expect a wait of up to an hour and thus ate elsewhere. The organisation in this respect was very poor.
  - In the light of the above issues, the merits of travelling all the way down the river for this event were again questioned by several committee members in attendance. It was decided to conduct a survey of skippers to determine whether we persist with the annual FSC hosted race.
- 4.4 ENGRAVED GLASSES – [As prizes for State Heats]  
The Treasurer reported; The scribe had assisted with getting the SS27 logo to the engraver in the correct CAD format. A glass had been satisfactorily engraved, so the engraver has been given the go ahead to process the remaining 35 glasses.

It is proposed that glasses be awarded during next season. Criteria for awarding still to be decided/ratified. Colin Stevenson mooted the idea of awarding one glass to each boat that started in every state championship heat of the 2015-2016 season.

**5. NEXT MEETING -**

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 5 May 15.

Secretary,