

# SPACESAILER 27 SECTION/ASSOCIATION

## GENERAL MEETING

7 JULY 2015

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**PRESENT:** M. POPHAM, C. STEVENSON, J. McDIARMID, S. FIGGINS,  
B. EASTERBROOK, G. MALLIER, L. WHAN, G. NORTHOVER, G. ABERLE,  
B. SALEEBA.

**APOLOGIES:** P. WILLMOTT, P. REES, D. HANHAM, A. WILLMOTT, R. BEISSEL.

### 1. PREVIOUS MINUTES.

Minutes of 2 Jun 15 meeting were tabled and accepted.

Accepted, G. Aberle, C. Stevenson.

**WELCOME:** The Chairman welcomed to the Association, the new owners of Lady Claire (Brian Easterbrook) and Sidewinder (Glyn Mallier and Liz Whan) and to the meeting. Both of whom expressed intentions to participate in SS27 events.

### 2. CORRESPONDENCE.

- 2.1 FROM
- 2.1.1 Several SPYC members giving permission for inclusion on a skipper contact list.
- 2.1.2 Sail Captain with notice of Racing Rules sessions.
- 2.1.3 Sail Captain with potential dates for the 2015 Match Race.
- 2.1.4 T. Harrison asking for information on history of Vision.
- 2.1.5 M Ferguson advising of purchase of SS27 Mystery 2. Forwarded photos.
- 2.1.6 I. Day questioning 15-16 program.
- 2.1.7 T. Harrison nominating Vision for the Match Race on 12 Jul.
- 2.1.8 YWA with notice re portable gas stoves.
- 2.1.9 G. Manners and I Day re Best of the Bay series for 15-16.
- 2.1.10 D. Hanham advising of temporary move to NZ.
- 2.1.11 Sail Captain with SPYC sailing program for 15-16.
- 2.1.12 Sail Captain with NoR for 22 and 27 Match Race on 12 Jul.
- 2.1.13 CYC requesting dates for State races (already sent to them).
- 2.1.14 Several re Match Race..
- 2.1.15 YWA with annual invoice.
- 2.1.16 YWA requesting annual review (already sent to them).
- 2.1.17 YWA acknowledging receipt of above.
- 2.1.18 B. Easterbrook acknowledging welcome email.
- 2.1.19 G. Aberle with draft of Soundings article and photos.
- 2.1.20 Sail Captain with urgent request for help for the Match Race.

2.2 OUT

- 2.2.1 YWA, with annual review submission.
- 2.2.2 All, with minutes of Jun meeting.
- 2.2.3 T. Harrison, with some memories of Vision.
- 2.2.4 M. Ferguson, responding to his purchase of Mystery 2.
- 2.2.5 I. Day, with response to his query on State race dates.
- 2.2.6 SPYC members, with advice on Racing Rules sessions.
- 2.2.7 SPYC members advising of Match Race on 12 Jul 15.
- 2.2.8 SPYC members relaying notice of portable gas stoves
- 2.2.9 G. Manners, advising of reasons for State race dates.
- 2.2.10 D. Hanham from M. Popham responding to moving advice.
- 2.2.11 CYC, resending the State race application and fixtures.
- 2.2.12 SPYC members with NoR for the Match Race.
- 2.2.13 SPYC from M. Popham, re change of order in Match Race NoR.
- 2.2.14 Sail Captain, confirming SS27 schedule for 15-16 and need for stiff signal flags.
- 2.2.15 SPYC members, advising where to obtain replacement gas bottles for life jackets.
- 2.2.16 SPYC members, advising of request for approved skipper list.
- 2.2.17 B. Easterbrook with welcome email on his purchase of Lady Claire.
- 2.2.18 All, with reminder of meeting.
- 2.2.19 SPYC members re Match Race.
- 2.2.20 YWA, annual review information resent.
- 2.2.21 G. Mallier with welcome notice on purchase of Sidewinder.

**3. REPORTS.**

3.1 TREASURER: The bank balance stands at \$2380. An amount of \$100 has not been cashed by P. Rees.

An invoice has been sent to the sponsor, A Watson, for her generous annual contribution. YWA have sent the annual subscription invoice of \$132, which is due by the end of the month.

3.2 MEASURER: Nothing to report, as no new equipment has been presented for measuring.

3.3 HANDICAPPER: D. Hanham has advised that he has temporarily moved to NZ in his job and will be unavailable for the next sailing season.

3.4 SAILING COMMITTEE: RPYC will conduct the Algal Bloom race on the river. It could possibly be run on the day of the second windward/leeward race.

Dee Road Buoy will be relocated 70 metres west from the present position.

Dunn Mark Buoy 36 has been declared redundant and will be permanently removed.

3.5 SCRIBE. G. Aberle has submitted an article on our sponsor, Amanda Watson, for the Soundings magazine.

SPYC year book detail has been completed and will be forwarded to the club.

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#### 4. GENERAL BUSINESS.

4.1 COACHING. C. Stevenson advised that there will be eight sessions next season run by the coach Nikki Jones. She is highly qualified to assist with on-board coaching for some of the Sections. The dates will be advised later.

He also suggested that a Sun am could be arranged for her to give on-board advice for several yachts. This would be done outside usual racing conditions and is ideal for training purposes.

Nikki Jones will also be observing the Frostbite race on 30 Aug and providing a debriefing on her findings.

Before the Frostbite race on 19 Jul, there will be a rules session conducted by N. Jones and C. Heydon to assist in improving their understanding and execution, particularly with protests.

4.2 MATCH RACE. The match race for SS22s and 27s will be run on Sun, 12 Jul. The four SS27s are - Force Five, Vision, Halcyon Days and Liberty. The PRO is L. Swinton. There will be briefing at 1130 for all participants.

4.3 INLAND CRUISE. The meeting agreed that Whalers Cove at Dunsborough should be the venue for this social event. The dates are Fri 11 to Sun 13 Sep. B. Saleeba to organise.

4.4 SKIPPER LIST. The Secretary will provide a list of SPYC skippers who have agreed to share their contact detail with the other SPYC skippers.

4.5 TIME TRIALLING. Meeting was advised that the Power Section are happy for yachts to participate in these events. However, the minimum course speed is 5 knots.

#### 5. NEXT MEETING -

Next meeting is the **Annual General Meeting** in the SPYC Committee Room at 1930hrs, on Tuesday, 4 Aug 15.

Secretary,