

# SPACESAILER 27 SECTION/ASSOCIATION

## GENERAL MEETING

2 JUNE 2015

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**PRESENT:** M. POPHAM, G. NORTHOVER, C. LONG, P. REES, G. ABERLE,  
C. STEVENSON, B. SALEEBA.

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

### 1. PREVIOUS MINUTES.

Minutes of 5 May 15 meeting were tabled and accepted.

Accepted, G. Aberle, M. Popham.

BUSINESS ARISING:

### 2. CORRESPONDENCE.

#### 2.1 FROM

- 2.1.1 RPYC Teams Racing Regatta.
- 2.1.2 I. Day requesting SS27 program for 15-16.
- 2.1.3 FSC several re State ocean race.
- 2.1.4 M. Popham several re State ocean race.
- 2.1.5 P. Rees for non attendance at last meeting.
- 2.1.6 Sail Captain with SPYC 15/16 program.
- 2.1.7 G. Aberle advised he had forwarded jump drives of photos to three skippers.
- 2.1.8 YWA annual information required.
- 2.1.9 YA information on portable gas stoves.
- 2.1.10 YWA with notice of web page for racing rules.
- 2.1.11 SPYC with confirmation of dates for SS27 heats.

#### 2.2 OUT

- 2.2.1 SPYC members with notice of Pacer Picnic on 24 May.
- 2.2.2 Numerous re FSC State ocean race.
- 2.2.3 SPYC members re RPYC Teams Racing Regatta.
- 2.2.4 All, with copy of minutes.
- 2.2.5 G. Aberle with thanks for his posting out the photos on thumb drives.
- 2.2.6 M. Popham to C. Long with thanks for his input to the ocean race.
- 2.2.7 SPYC requesting date change for club champ 4.
- 2.2.8 All, with reminder of meeting.
- 2.2.9 All, with advice from YA re portable gas stoves.

## 2.

- 2.2.10 SPYC members advising of racing rules website.
- 2.2.11 FSC, requesting State race on 13 Feb 16.
- 2.2.12 CYC, requesting State race on 12 Dec 15.
- 2.2.13 SPYC requesting State races on 28 Nov 15 and 20 Feb 16, plus resail on 9 Apr 16.
- 2.2.14 RFBYC requesting State races on 14 Nov 15 and 19 Mar 16.
- 2.2.15 1 Day with dates of State races.
- 2.2.16 YWA with annual report forms.

## 3. REPORTS.

3.1 TREASURER: Bank balance stands at \$2928.

There is still an outstanding amount of \$800 for a meal at RFBYC. Treasurer to speak to G. Manners about this and get his advice.

An invoice to the sponsor will be drawn up in the new financial year for her generous sponsorship money for next season.

The 35 trophy glasses have now been produced, collected and paid for by the Treasurer.

3.2 MEASURER:

Not represented.

3.3 HANDICAPPER:

Nothing to report.

3.4 SAILING COMMITTEE:

There is organisational conflict between the SPYC Billy Run and the Applecross Cup as they are run on the same day. Yet to be resolved.

Meeting agreed that Coffee Pointers magazine is the most appropriate source for notification for the Billy Run.

SPYC Twilight Sailing will be run over the whole summer sailing season. That is, Weds 7 Oct to 27 Apr 16.

SPYC new slipping travel lift proposal is causing concern over the cost for members use of it. Meeting felt that it didn't understand the full extent of the initiative and that further information is to be sought from the Works Committee. Other options were discussed but could not be progressed due to lack of the above.

SPYC, Sun 7 Jun, there will be a racing rules session run by C. Heydon at 1200 - 1300. That is, before the Frostbite race.

3.5 SCRIBE: He has posted out three additional jump drives of photos taken during last season to three skippers who could not attend the Annual Presentation Dinner.

For the Soundings inclusion, he has sent out a questionnaire to the sponsor A. Watson for her input.

When the SS27 State Championship fixtures are finalised by the clubs involved, he will include this information in the SS27 website.

## 4. GENERAL BUSINESS.

4.1 SPYC SKIPPER CONTACTS. It was suggested that a list of skippers and their phone numbers be disseminated for easy contact and sharing of information. Meeting suggested that skippers be asked for their approval to be included on such a list first, before sending this out.

4.2 LADY CLAIRE. Has now been sold and is expected to remain at SPYC. Owner details will be forwarded to the Secretary when known.

3.

4.3 FSC. The meeting was advised that the Chairman and Secretary drove out to Midland to have a discussion with the FSC Inshore Captain and the FSC Starter ("course setter"). Initially there was conflict with dates for the State Race, but this was resolved to be Sat, 13 Feb 16. The laying of the course was discussed and they understood our requirements for a reasonable length course with more roundings and a possible wing mark included. Day buoys will be used and also a clearance buoy at the windward mark.

4.4 COACHING. Suggested that SPYC boats who would like to have some one-on-one coaching could have this experience utilising the coach Nikki Jones. The funding could come out of the Section funds. If deemed successful, it could be extended to include all SS27 yachts from all clubs.

4.5 MATCH RACING REGATTA. The SS22s have been approached and have expressed interest. The event will be run for the SS22s and SS27s only. A suggested date is Sun, 26 Jul.

4.6 INLAND CRUISE. A venue has not been determined yet.

4.7 ANNUAL GENERAL MEETING. The Chairman suggested that the AGM be held on Tue, 4 Aug 15. He reminded the members that his term of Chairman will expire and a new nomination is required.

**5. NEXT MEETING -**

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 7 Jul 15.

Secretary,