

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

3rd MARCH 2015

PRESENT: M. POPHAM, J. McDIARMID, S. FIGGINS, G. NORTHOVER, G. ABERLE,
D. HANHAM, C. STEVENSON

APOLOGIES: B. SALEEBA , P. WILLMOTT, R. BEISSEL.

1. PREVIOUS MINUTES.

Minutes of 3 Feb 15 meeting were tabled and accepted.

Accepted, G. Aberle, S. Figgins.

BUSINESS ARISING:

Re Item 3.4 of previous minutes

Australian Match Racing Association committee ; Tim Harrison will not be the SoPYC representative. PC Les Swinton will be.

Re Item 4.3 of previous minutes

Interference [with yacht racing by errant power boats]. The matter was raised with both Sailing and Regatta Committees. Skippers are advised that if they can record the vessel number and name of interfering vessels and report to DoT Marine Safety, then DoT will take action.

Re Item 4.7 of previous minutes

Prospect of SS27s participating in a Time Trial. The matter was raised at Regatta Committee with advice that they are happy for SS27's to join time trials. Vessels must be capable of greater than 5 knots sustained speed and must nominate beforehand as do all participating power boats. It would be preferred that SS27's did not attempt time trials while Championships or other major competition events were held.

2. CORRESPONDENCE.

2.1 FROM

2.1.1 Numerous re Parkinson Twilight Sail.

2.1.2 Sailing Captain with Billy Run NoR.

2.1.3 C. Stevenson querying the taking of juniors on the Parkinson Sail.

2.1.4 J. Murray with thanks for the supply of his 2nd place pennant.

2.1.5 FSC, numerous emails re the detail for the 5th State Race.

2.1.6 D. Hanham with updated State progress results.

2.1.7 'Sailing' magazine with offer of advertising, e.g. \$550 for half page.

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- 2.1.8 P. Rees advising that Calico and Karina will sail at FSC.
- 2.1.9 Sailing Captain with NoR for the Billy Run and Algal Bloom events, same day.
- 2.1.10 B. Saleeba with apology for meeting.
- 2.1.11 J. Murray confirming he will supply the class flag to FSC.

2.2 OUT

- 2.2.1 All, with minutes of Feb 156 meeting.
- 2.2.2 Numerous re Parkinson Sail.
- 2.2.3 G. Manners re meal after race on 21 Mar.
- 2.2.4 SPYC members with detail of Billy Run.
- 2.2.5 M. Popham advising that FSC is shown as consistency race for SPYC boats.
- 2.2.6 D. Hanham with results for club championship 4.
- 2.2.7 All, with updated State progress results.
- 2.2.8 FSC, numerous re detail of State Race 5.
- 2.2.9 All, with notice for Billy Run plus Algal Bloom races.
- 2.2.10 All, with SSIs for State Race 5 out of FSC.
- 2.2.11 All, with notice of meeting.

3. REPORTS.

3.1 TREASURER: The bank balance remains unchanged since last meeting and stands at \$3,227 with no outstanding accounts.

Status of supplies of medallions, shields and replica trophies is as follows ;

Two (2) wooden replica trophies for State Champion Outright winner, held in stock

Six (6) SS27 Association Life Member Badges in stock

23 "SS27 Association Inc." stickers for trophies held in stock. [These are no longer used]

Potential supply of inscribed glasses discussed under General Business.

3.2 MEASURER: Confirmed that in past month he had measured ;

For Force Five SP 21 New No. 1 Head Sail

For Vaalec SP 230 New No. 2 Head Sail and New No. 1 Spinnaker

3.3 HANDICAPPER: He has provided the State handicaps to the Secretary, Brian Saleeba, for passing to FSC for the 5th race on Sat, 7 Mar 15.

3.4 SAILING COMMITTEE: There have been no nominations for YAWA Awards.

Confirmed that the proposed 'Mens Shed' [to allow owners to carry out minor repairs while working on their boats] will go ahead, but uncertainty as to when.

"Around the Sound" – Tim Harrison of Vision, competed "double handed" and enjoyed it.

"Billy Run" and "Algal Bloom" races will no longer be combined. Both races are scheduled for 14 March 2015. Billy Run will start at 10.05 am and Algal Bloom will start at 10.20 am from same start line.

Keelboat coaching: People have requested that Nikki Jones presentations be put up on the SoPYC web site, but this appears problematic. The next keelboat coaching session is on 28th March. It is proposed to have Nikki Jones present her observations in the Centreboard Club house at around 5.00 pm on the day. The budget for Keelboat coaching will be automatically carried forward to next season with indexation. [It is currently circa \$4,000]

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Rules Night : Nikki Jones and Christina Heydon are contemplating a joint presentation on rules and their application in the off-season. This could possibly be before the last frost bite race in mid August.

Opening Day 2015 : It is proposed to be held on Sunday 4th October 2015 in collaboration with the centreboards. This is in part due to the AFL Grand Final being scheduled for Saturday 3rd October 2015.

3.5 SCRIBE: Next editorial submission deadline for Soundings is [Easter] Monday 6th April 2015. Subject will be a long-standing crew member.

Web Page status has been fully audited and updated. Status Report attached.

It was confirmed in the meeting that John Woolhouse did not sail around Cape Horn. Wording is therefore to be amended to read 'Cape of Good Hope'.

4. GENERAL BUSINESS.

4.1 ANNUAL PRESENTATION DINNER. To be held on Thursday 23rd April 2015 at EFYC. Speaker will be Barry McKinnon, subject to be advised. As only one more Committee Meeting will be held before the event, general preparations were discussed.

- Table sheets are required – scribe to commence drafts [circulate to Chairman and Secretary]
- Advice to Skippers to opt out of the Sponsors spinnaker draw to be issued after the last State Heat hosted by RFBYC (21 March 2015)
- Scribe to check with EFYC regarding what presentation equipment/technology they can provide and also to see if they can provide Helium gas mix for filling of balloons
- It was agreed that season photos would be preferred to be supplied on Jump drives as per last year.
- Price per head was queried. This is to be confirmed.

4.2 INLAND CRUISE 2015. Chairman tabled flier for "Lions Myaluyp Pines Cottages Project" for consideration. Myalup is on the coast, west of Harvey. Chairman undertook to investigate further and report back to Committee. Proposed dates are the second weekend in September 2015.

4.3 PARKINSON'S CRUISE. Scribe advised that a jump drive of all photos taken on the Parkinson's Cruise evening has been delivered to the "Parkinson's Assoc." office for use in their newsletter. Observations that the organisation of guests onto yachts had been poor, with Yamande missing out on any guests at all and That's It almost missing guests as well, while other boats had full complements of 4 guests. It was acknowledged that guests are often unable to confirm attendance until the afternoon of the event. It was suggested that an SS27 rep. man the welcome tables to assist the Parkinson's admin team with guest allocations to hopefully ensure a more equitable allocation process.

4.4 STATE HEAT AT FSC. Stan Figgins advised that "That's It" would not be competing. It was confirmed that it is permissible to use GPS in the event that any mark of the FSC course is missing.

4.5 ENGRAVED GLASSES – [As prizes for State Heats]

Treasurer reported his findings that "Bohemia" wine glasses could be purchased for circa \$4.00 per glass in boxes of six. These are of suitable quality to accommodate laser engraving. Engraver would charge circa \$40.00 for initial set up of art work and could then perform engraving at circa \$4.00 to \$5.00 per glass. On the basis that the total price per glass would

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average \$9.00 to \$10.00 each, it was resolved to order 36 engraved glasses. After some discussion regarding when and how to award glasses, it was agreed to decide this at a later date. Transport of glasses to hosting clubs other than SoPYC, for Championship events, appears problematic.

4.6 SECURITY ISSUE – [Outsiders fishing on Jetty 7] This has occurred on several occasions. A particularly unpleasant incident occurred on the evening of the Parkinson's cruise [18th Feb 2015]. An outsider became particularly aggressive and abusive when asked to leave on 3 separate occasions by SS27 skippers. Outsiders present significant risks to vessels due to their fishing activities which often leave snagged lines and tackle attached to boats, presenting a hazard to members who dive on their vessel hulls from time to time. Smoking is also dangerous in close proximity to so many boats. Aside from these real hazards, the aggressive and abusive behaviour deprives bona fide members of the "quite enjoyment" of the club facilities to which they are entitled.

4.7 MEETING APOLOGIES : John McDiarmid tendered his apologies for the next three (3) meetings [April / May / June] due to his extended travels.

5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 7th April 15.
[Immediately after Easter]

Secretary,

Attachment : Web Page Status Audit

SS27 Web Page - Status Report – As at 2 March 2015

Across the Top of Web Page :

HOME : No change – Needs Fact check re 43 boats
COMMITTEE : Current – Changed SoPYC Sailing Committee Rep from C Stevenson to M Popham
VESSEL REGISTER : Current – Added “Yamande” status “Cruising” need Club and Sail number I/A
RESULTS : Current
CALENDAR : No entries, but not in use
FOR SALE : No vessels presently advertised

Across the Bottom of Web Page :

ABOUT US : Fixed typo needs fact check re Woolhouse sailing around Cape Horn ? suspect this should read Cape of Good Hope – to check with Committee

DOWNLOADS : Updated 8 Feb 2015

Forms :

Member Declaration – updated link to updated form
Member Payment Form – updated link to updated invoice

Technical :

Class Rules & Specifications – Deleted link to superseded documents
Added note to direct reader to Constitution
Specifications – Half Ton Cup Yacht – Link & document valid – no change
Sail Plan - Link & document valid – no change
Hull Construction Plan - Link & document valid – no change
Deck Construction Plan - Link & document valid – no change

Governance :

Notice of Race 2014 – 2015 updated link to current document
Sailing Instructions 2014 – 2015 updated link to current document
Race Fixtures 2014 – 2015 updated link to current document
Constitution link valid – document current

GALLERY : Current shows last season’s winners and Life Members
Will add selection of this seasons’ Parkinson’s photos if taken

NEWS : Updated to present minutes of Association Meetings Mar 2014 to Jan 2015.

SPONSOR : Link valid, active to Sponsor’s Web page.