

# SPACESAILER 27 SECTION/ASSOCIATION

## GENERAL MEETING

5 MAY 2015

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**PRESENT:** M. POPHAM, S. FIGGINS, G. NORTHOVER, G. ABERLE, B. SALEEBA.

**APOLOGIES:** T. HARRISON, P. WILLMOTT, D. HANHAM, C. STEVENSON,  
R. BEISSEL, P REES.

### 1. PREVIOUS MINUTES.

Minutes of 7 Apr 15 meeting were tabled and accepted.

Accepted, G. Northover, M. Popham.

BUSINESS ARISING:

### 2. CORRESPONDENCE.

#### 2.1 FROM

- 2.1.1 M. Popham advising of disquiet of FSC race.
- 2.1.2 Annual presentation dinner, numerous re detail and attendance.
- 2.1.3 G. Aberle with draft Apr meeting minutes.
- 2.1.4 Sail Captain with SPYC Closing Day program.
- 2.1.5 FSC race, 9 responses, all but one in favour. Suggestion: a short race regatta there.
- 2.1.6 M. Popham suggested finding out who wants to be sponsor's spinnaker draw.
- 2.1.7 FSC suggesting 12 Mar for State race, possibly with wing mark.
- 2.1.8 Amanda Watson with photo taken in 2006.
- 2.1.9 G. Aberle advising of update of website Gallery and Results pages.
- 2.1.10 D. Hanham with apology for this meeting.
- 2.1.11 T. Harrison, SS22s run a Sun am 24 May sail in Pacers, 27s invited.
- 2.1.12 M. Popham advising that High Noon is owned by Paul Halley.

#### 2.2 OUT

- 2.2.1 Annual Presentation Dinner, numerous emails re detail and attendees.
- 2.2.2 All, with copy of minutes.
- 2.2.3 SPYC members with Closing Day program.
- 2.2.4 All, canvassing thoughts on racing at FSC in future.
- 2.2.5 Selected members do they wish to be in the draw for the sponsors spinnaker.
- 2.2.6 Placegetters requesting they have their trophies available for the dinner.
- 2.2.7 FSC to say 12 Mar no good, suggested 27 Feb instead.
- 2.2.8 G. Aberle to sponsor advising of updated photos on website.

## 2.

2.2.9 All, with reminder of meeting.

2.2.10 P. Halley (High Noon) with welcome letter to SS27s.

## 3. REPORTS.

3.1 TREASURER: Bank balance stands at \$3003.

EFYC have been fully paid up for the Annual Presentation Dinner. M. Popham to be reimbursed for table expenses.

An engraved glass has been trialled and is considered to be satisfactory. In total, 35 with laser printing are to be ordered at almost \$400. These will be used as presentations for specific occasions.

The Association is waiting on an invoice from RFBYC to cover an earlier meal.

Once all current expenses are paid, the bank balance should stand at \$1481.

At the presentation dinner, the sponsor advised she would again support the Association for another season. The Treasurer will raise an invoice in July to cover this sponsorship.

3.2 MEASURER: Nothing to report.

3.3 HANDICAPPER: Not represented.

3.4 SAILING COMMITTEE: SPYC to conduct racing rules sessions. There are three planned and all will be conducted before three Frostbite races. The first two will be about the rules, while the third will be a mock protest panel hearing to indicate how they are run. The organiser is Christina Heydon.

RFBYC have indicated they are planning six Mon afternoon races from 1600 during the summer period. SPYC would like to see them run as mid-river start and finish events. Other clubs are to be invited to participate.

SPYC have three late start dates approved. The SS27 Section will try to utilise at least one of these, probably in combination with another fleet.

3.5 SCRIBE: He has updated the website Gallery and Results pages.

SPYC office has been presented with a copy of SS27 pictures taken during the last sailing season. These will be utilised together with any other fleet pictures to make up a slide scroll display during the Annual Prize Night on 8 May.

He will post out thumb drives of all photos taken last season to the skippers who were unable to attend the 27 Presentation Dinner.

Amanda Watson will be the next candidate for an article in Soundings.

## 4. GENERAL BUSINESS.

4.1 ANNUAL PRESENTATION DINNER. Held at EFYC on Thu, 23 Apr. It was agreed that the meal was good, the staff helpful and well organised. Liaison with EFYC was excellent and everything that was discussed was honoured.

4.2 SPONSORS SPINNAKER. T. Harrison of Vision was the winner of the draw at the dinner and he was appreciative of being awarded it for 2015-16.

4.3 INLAND CRUISE. The previous suggestion of Myalup was considered to be unsuitable. A venue is required and suggestions welcomed. M. Popham asked whether Whalers Cove could be available again. G. Northover to make enquiries of Smiths Beach. preferred dates are 12-13 Sep or 19-20 Sep.

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4.4 SS22 PICNIC SAIL. The SPYC SS22 Section invited the 27s to join them on Sun 24 May for a morning sail in Puffin Pacers, followed by a BYO barbecue. Secretary to advise our members.

4.5 MATCH RACE. Following on from the success of last year, it is intended that another match race series be run at SPYC. This will probably be in June and again involve only the SS22s and SS27s.

4.6 FSC STATE RACE. The result of the canvass on whether to continue using FSC for a State race, indicated that most were in favour of continuing. However, it was felt that an improved format is required to maintain the interest of the members. One suggestion was to run a regatta of two or three races there on the day. It was felt that a meeting with FSC officials should be organised to firm up on what can be agreed and attained. Secretary to arrange. Chairman and Secretary to attend and possibly another member if necessary.

**5. NEXT MEETING -**

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 2 Jun 15.

Secretary,