

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

1 SEPTEMBER 2015

PRESENT: G. ABERLE, C. STEVENSON, M. POPHAM, S. FIGGINS, J. MCDIARMID, G. NORTHOVER, L.WHAN, C.LONG, R BEISSEL

APOLOGIES: A. WILLMOTT, P. WILLMOTT, B. EASTERBROOK, B. SALEEBA., DAVID HANHAM, JIM MURRAY

1. PREVIOUS MINUTES.

Minutes of 5 Aug 15 meeting were tabled and accepted.

Accepted,.M Popham, J McDiarmid

BUSINESS ARISING:

There being no unusual matters arising from the last meeting, it was decided to address matters under General Business.

2. CORRESPONDENCE.

2.1 FROM

- 2.1.1 B. Easterbrook with apologies for meeting and non-attendance at Inland Cruise.
- 2.1.2 Whalers Cove confirming new date of 18 - 20 Sep 15.
- 2.1.3 G. Aberle and M. Popham advising above date change OK with them.
- 2.1.4 YWA re DoT edition on life jackets.
- 2.1.5 Requests for SPYC 15-16 fixture summary.
- 2.1.6 J. Murray and L Whan cannot attend Inland Cruise.
- 2.1.7 TCYC with NoR for the Cockburn Sound Regatta, 26 - 30 Dec 15.
- 2.1.8 YWA with the agenda for their AGM.
- 2.1.9 SPYC confirming Parkinsons Twilight sail on 17 Feb 16.
- 2.1.10 YWA advising of Judge Seminar on 12 Sep.
- 2.1.11 J Grainger seeking information of his engine.
- 2.1.12 YWA advising result of AGM. Mark Fitzhardinge is President.
- 2.1.13 G. Aberle with 'position paper' on trophy glasses.
- 2.1.14 J. Cable advising that Pegasus is for sale..
- 2.1.15 A. Willmott with thoughts on awards.

2.2 OUT

- 2.2.1 All, with advice on date change for the Inland Cruise.
- 2.2.2 SPYC race fixtures sent out as per requests.

- 2.2.3 All, with minutes of Aug meeting.
- 2.2.4 YWA with advice of new SS27 office bearers.
- 2.2.5 All, with YWA information on life jackets.
- 2.2.6 All, with NoR for the Cockburn Sound Regatta.
- 2.2.7 M. Popham to SPYC requesting date change of the Parkinsons Sail to 17 Feb.
- 2.2.8 All, with notice of YWA Judge Seminar.
- 2.2.9 J. Grainger with advice on his engine.
- 2.2.10 YWA with an apology for the SS27 non-attendance at the YWA AGM.
- 2.2.11 All, with reminder of meeting.
- 2.2.12 All, with Chairman's paper on awarding trophy glasses.

3. REPORTS.

3.1 TREASURER: Bank balance stands at \$3,447.40. This includes the recently received Sponsor's funding for the 2015-16 Season. A provision of \$820.00 continues to be carried for the dinner at RFBYC in March 2015, which remains to be billed.

It was agreed that the Chairman prepare and send a letter of appreciation to the Sponsor

Treasurer confirmed that the SoPYC SS27 Section Funds balance stands at \$1,161.20. It is proposed to use these funds towards fleet coaching, refer General Business Item 5.1.

3.2 MEASURER: Nothing to report as no sails have been measured. C. Long advised that he has purchased a new No.2 headsail for Calico, and will liaise with Measurer for its measurement and registration for use this Season.

3.3 HANDICAPPER: Handicapper reported that he had attended the "Handicappers Meeting" [for SoPYC], led by David Gilham. While the Club computerised system is highly automated, it still affords flexibility for case specific adjustments by handicappers. Handicapper sees no issues with providing timely input to other clubs for State Championship races.

3.4 SAILING COMMITTEE: M. Popham advised that the SS27s are slated to "host" two Twilight Sailing evenings this Season. One is on the last twilight of the year on December 16th and the other in February 17th 2016 on the same evening as the Parkinsons' Cruise. Host fleets are encouraged to develop/adopt a fun theme for these evenings. Watch "Coffee Pointers" for dates. All SoPYC SS27's are encouraged to support these events.

3.5 SCRIBE: The next Soundings editorial deadline is Monday 5th October, the day after opening day. Subject of this article is long term crew member of Chain Reaction and previously Seamist VI, Kevin Fulwood.

Web page ; work to incorporate the good photo of Sponsor's Spinnaker flown by Vision, is a little complex, as the Home page scroll images are part of the core architecture of the web page. The matter is in process.

4. GENERAL BUSINESS.

4.1 COACHING : SoPYC Club Fleet Coaching dates have been rapidly filled. This meant that no suitable dates were initially available for the SS27s.

A vote of thanks to Colin Stevenson for negotiating Saturday 24th October 2015 with Nickie Jones. This date was initially not on her schedule. A volunteer RIB skipper will be required on the day to ferry Nickie from yacht to yacht. R Beissel was approached and has provisionally agreed to help out. To be confirmed closer to the date. The fleet captain needs to nominate 4 yachts from the fleet and provide yacht name, skipper name and pen number to Nickie Jones

by the day before the coaching date. This will afford Nickie the opportunity to visit yachts in their pens during rig up.

SoPYC private Fleet Coaching. It is planned to use some of the SoPYC SS27 Section funds for a dedicated coaching session on Sunday morning , 18th October 2015. The session will run for approximately 4 hours commencing at 9.00 am. 4 to 6 yachts can sail a short triangular course using existing marks and Nickie Jones can move from yacht to yacht. Details to be confirmed closer to the date. Interested skippers, please express interest as soon as possible. Colin agreed to draft a procedure for running this event. He will get comment from Nickie Jones.

4.2 TROPHY GLASSES : The position paper which had been circulated by the Chairman was discussed. The consensus was that Proposition 1 be adopted. That is that an engraved glass be awarded to each of the 1st, 2nd and 3rd place getters in the State Consistency Championship series. This will consume 18 glasses per season, so the current stock will last 2 seasons. Moved : G. Northover, seconded M. Popham, carried by majority vote of those present plus absentee vote from A Willmott. Treasurer undertook to evaluate suitable packaging [Cardboard postal tube plus bubble wrap, or similar] to allow glasses to be transported other host club results presentations.

4.3 SPONSOR'S SPINNAKER : It was confirmed to members present that , at the previous meeting, Tim Harrison of Vision had surrendered the spinnaker, due to his inability to sail the full forthcoming season [due to work commitments]. The Spinnaker has been awarded to Greg Northover of Chain Reaction.

4.4 CHRISTMAS BREAKFAST : To be held on Sunday 6th December 2015. It was agreed to approach SoPYC, with the expectation that polite feedback in relation to their last hosting of the event, may encourage a better performance. The Chairman undertook to approach the Food and Beverage Manager, to evaluate what can be offered and at what pricing.

4.5 INLAND CRUISE : The date has been changed to 18th to 20th September 2015 at Whaler's Cove in Dunsborough. As at the meeting date, confirmed attendee numbers were low

4.6 Some discussion about the option of running an ocean cruise for SS27s. It was agreed that Association members be canvassed to see if there is sufficient interest.

5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 6 Oct 15.

Secretary,