

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

2 FEBRUARY 2016

PRESENT: G. ABERLE, M. POPHAM, C. STEVENSON, S. FIGGINS, G. MURRAY,
L. WHAN, R. BEISSEL, B. SALEEBA.

APOLOGIES: T. HARRISON, P. WILLMOTT, B. EASTERBROOK, G. NORTHOVER.

1. PREVIOUS MINUTES.

Minutes of 1 Dec 15 meeting were tabled and accepted.

Accepted, M. Popham, C. Stevenson.

BUSINESS ARISING: Nil

2. CORRESPONDENCE.

2.1 FROM

- 2.1.1 CYC with SSIs for State race 3.
- 2.1.2 T. Harrison accepting terms for change of skipper on Vision.
- 2.1.3 Numerous re Christmas Breakfast.
- 2.1.4 P. Rees with apology for meeting.
- 2.1.5 M. Popham with correction in minutes re Around the Sound Race.
- 2.1.6 CYC requesting handicaps for race 3.
- 2.1.7 M. Popham with updated State results tables.
- 2.1.8 G. Aberle confirming he has uploaded the State results onto the website.
- 2.1.9 Several, re potential protest Karina v Dr Feelgood.
- 2.1.10 SPYC re invitation to Strategy Meeting in Jan 16.
- 2.1.11 SPYC with Frank Sampson SIs.
- 2.1.12 SPYC advising the last 2015 Twilight sail is a cruise in company.
- 2.1.13 Ark Diving with a proposal for regular hull cleaning of SS27s.
- 2.1.14 Beaujolais, new owner seeking details.
- 2.1.15 C. Stevenson with report from World Sailing.
- 2.1.16 Numerous re Parkinson Twilight Sail.
- 2.1.17 G. Aberle confirming the Annual Presentation Dinner date is Thu, 28 Apr 16.
- 2.1.18 T. Harrison advising of news article re Vision in Frem/Bunb/Frem race.
- 2.1.19 FSC with SSIs for State Race 4 on 13 Feb.
- 2.1.20 FSC advising of procedure for overnight berthing and catering.

2.2 OUT

- 2.2.1 G. Aberle to T. Harrison accepting temporary change of skipper for Vision.
- 2.2.2 CYC acknowledging receipt of SIs for race 3.
- 2.2.3 All, with the SSIs for State Race 3 at CYC.

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- 2.2.4 Numerous re Christmas Breakfast.
- 2.2.5 Several re Parkinson Twilight Sail on Wed, 17 Feb at SPYC.
- 2.2.6 All, with copy of minutes.
- 2.2.7 All, with correction re Around the Sound race, only Cat. 6 event cancelled.
- 2.2.8 CYC, with handicaps for race 3.
- 2.2.9 SPYC, with copy of results from State Race 3.
- 2.2.10 All, with updated State progress results.
- 2.2.11 G. Aberle to committee with SPYC draft strategic plan.
- 2.2.12 G. Aberle to SPYC re mode of payment of Christmas Breakfast.
- 2.2.13 Committee discussion on race 3 protest - not acceptable.
- 2.2.14 G. Aberle to CYC advising of findings of committee re protest.
- 2.2.15 All, with notice of Parkinson Twilight Sail.
- 2.2.16 G. Aberle to SPYC with article on T. Harrison for Soundings.
- 2.2.17 All, with reminders of meeting, race 4 and Parkinson sail.
- 2.2.18 FSC requesting SSIs for race 4.
- 2.2.19 All, with reminder notice of Parkinson Twilight Sail.
- 2.2.20 G. Aberle to T. Harrison with congratulations of his attempt at the Frm/Bun/Frm race.
- 2.2.21 G. Aberle to J. Murray with detail on embroidery logos for sailing shirts.

3. REPORTS.

3.1 TREASURER: The Association bank balance stands at \$4121. There are no outstanding debts.

Nickie Jones has been paid for her early season SS27 coaching out of the Section funds.

3.2 MEASURER: No sails have had to be measured.

C. Stevenson advised that he will have two new sails for measuring shortly.

3.3 HANDICAPPER: He commented that the State Consistency is very close with three boats vying for first place and only three points separating seven boats. In the State Championship there is one point between the first two boats.

In the SPYC Consistency, the leading boats so far are Dr Feelgood, Force Five, Abeelas and Calico.

3.4 SAILING COMMITTEE: No meeting was held in January.

Regatta committee requires notification of any capital items felt necessary around the club. There were two suggestions from this meeting: The installation of sail drying racks in the grounds so that spinnakers etc. could be hung up to dry while the crew were waiting on results to be announced; At the seaward end of each jetty, a prominent sign be erected to indicate the jetty number. This is particularly important when night sailing.

During the windward/leeward races this weekend, the handicaps will be adjusted after the first race so as to apply for the following race.

3.5 SCRIBE: The latest article for Soundings has been submitted and the subject person is Tim Harrison. P. Rees is being considered for the next submission.

4. GENERAL BUSINESS.

4.1 COACHING. During the windward/leeward races this weekend, Nickie Jones will be observing and videoing all fleets. She will present a debriefing session in the Wardroom on Mon, 8 Feb at 1900. On board coaching dates by her have yet to be made by the Sailing Committee.

The SS27 fleet is only interested in on board coaching for club races, not championships.

3.

The meeting felt the new SPYC club coach should be invited to the next Sailing Committee meeting to express her intentions and requirements of the fleets.

Nickie Jones has expressed an interest in comparing the mast rakes across the SS27 fleet as she has observed apparent significant differences. She indicated that mast rakes could be assessed by measuring the backstay length (in the unloaded condition).

4.2 SS27 CRUISE TO HYC. This is being considered for the long weekend, 5 - 7 Mar. The Chairman will approach Hillarys Yacht Club to seek their approval. He will then assess the level of interest from across the fleet.

4.3 RFBYC STATE RACE. This is scheduled for 19 Mar. Members request that the race be conducted so that it takes at least two or more hours to complete. It is assumed there will be another excellent meal following the race. G. Aberle to discuss with G. Manners.

4.4 SKI AREA MARKS. G. Aberle has spoken to DoT as to whether these are considered as navigation marks and yachts should stay outside. However DoT were noncommittal and said that if yachts could sail inside due to depth of water, then they can. RFBYC to be asked of their interpretation as their sailing instructions do not state that yachts should stay outside these marks. Meeting felt this should be dealt with by Swan River Racing Committee.

4.5 ANNUAL PARKINSON TWILIGHT. C. Stevenson advised there were eight boats so far. He is waiting on others to reply. He will provide a list to the Secretary of potential boats for following up. Amanda Watson is to be invited to be involved on the evening.

4.6 ANNUAL PRESENTATION DINNER. This will be held on Thu, 28 Apr 16. The venue is likely to be either CYC or RFBYC. G. Aberle to investigate the suitability of RFBYC through member G. Manners. A suggested speaker for the night is Lieutenant Kirsten Norris who is a very successful international sailor.

4.9 FSC STATE RACE. The sailing instructions for State race 4 have been received and are to be distributed. The Handicapper will pass the handicaps to the club next week. J. Murray will provide the class flag to the starters at the beginning of the race. Overnight berthing of the yachts is available through the Harbour Master. Numbers are required for a meal afterwards as it is necessary to make a dinner booking.

4.10 CLASS FLAG. It was felt that it is time to get new class flags to be held by the Association and made available for future events. It was agreed we should get two flags.

4.11 SPYC DRAFT STRATEGIC PLAN. G. Aberle and G. Northover attended a meeting where the Commodore presented this draft. Attendees were advised that a simplified final version will follow and it will cover all categories of sailing and club activities. The intention is for the plan to cater for all future changes and developments. It was noted in the draft plan that, for the 2014/15 season, the 27s were the most active and supportive fleet in the club. Of the 20 yachts [SS27's] located at the club, 13 were nominated for racing and the average number of starters was 10.

5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 1 Mar 16.

Secretary,