

# SPACESAILER 27 SECTION/ASSOCIATION

## GENERAL MEETING

1 MARCH 2016

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**PRESENT:** G. ABERLE, M. POPHAM, P. REES, L. WHAN B. EASTERBROOK,  
R. BEISSEL, S. FIGGINS, G. NORTHOVER, C. STEVENSON, B. SALEEBA.

**APOLOGIES:** T. HARRISON, P. WILLMOTT, C. LONG.

### 1. PREVIOUS MINUTES.

Minutes of 2 Feb 16 meeting were tabled and accepted.

Accepted, M. Popham, L. Whan.

### BUSINESS ARISING:

Nil.

### 2. CORRESPONDENCE.

- 2.1 FROM
- 2.1.1 G. Aberle with SSIs for ocean race from FSC.
- 2.1.2 I. Day querying if FSC race is offwind finish.
- 2.1.3 G. Aberle advising of difficulty of having a meal after race at RFBYC.
- 2.1.4 Numerous re FSC dinner.
- 2.1.5 FSC requesting details of boats staying overnight.
- 2.1.6 Numerous re annual Parkinson Twilight sail.
- 2.1.7 FSC numerous re FSC ocean race course.
- 2.1.8 CYC with NoR of Commodores Cup.
- 2.1.9 Sailing Captain with SIs for SPYC Night Race.
- 2.1.10 M. Popham with updated progress results after race 4.
- 2.1.11 T. Harrison requesting detail of SS27 rudder mounting.
- 2.1.12 SPYC with SSIs for State Race 5.
- 2.1.13 Numerous with queries on race 5.
- 2.1.14 J. Grainger seeking information on price of sails.
- 2.1.15 C. Stevenson relayed thanks from Parkinson WA for the Twilight sail.
- 2.1.16 Several with comments on 2.1.14.
- 2.1.17 M. Popham with updated progress results after race 5.
- 2.1.18 T. Harrison with apology for meeting.
- 2.1.19 G. Manners with detail of meal offer from RFBYC annual dinner.

## 2.

### 2.2 OUT

- 2.2.1 All, with SSIs for State Race 4.
- 2.2.2 All, with information to those wishing to leave their boats overnight at FSC.
- 2.2.3 All, with minutes of Feb meeting.
- 2.2.4 SPYC members with contact detail for hull cleaning.
- 2.2.5 I. Day confirming offwind finish at FSC.
- 2.2.6 Numerous re Parkinson Twilight Sail.
- 2.2.7 G. Aberle to G. Manners seeking venue and meal offer for annual dinner.
- 2.2.8 G. Aberle to J. Murray seeking venue and meal offer for annual dinner.
- 2.2.9 G. Aberle, with summary of attendees for meal at FSC.
- 2.2.10 Several re berthing at FSC after the race.
- 2.2.11 Numerous re Parkinson Sail.
- 2.2.12 M. Popham to FSC with handicap figures.
- 2.2.13 Numerous re detail for FSC race.
- 2.2.14 Sailing Captain to SPYC members advising of need Section delegates for mediation.
- 2.2.15 All, with NoR for the Mandurah Easter Regatta.
- 2.2.16 Numerous re FSC SSIs for race 5.
- 2.2.17 C. Stevenson thanking R. Newton for assisting in the Parkinson sail.
- 2.2.18 J. Grainger with response on new sails.
- 2.2.19 G. Aberle to Murdoch Uni re dinner speaker
- 2.2.20 All, with progress results after race 5.
- 2.2.21 All, with reminder of meeting.

## 3. REPORTS.

3.1 TREASURER: The bank balance stands at \$4121 with no outstanding debts. He will check on the stocks of prize equipment in time for the end of season presentations. He will organise the engraving on the three perpetual trophies and do a stock take on the other items. He has sufficient Life Member badges to cover the years ahead.

3.2 MEASURER: He measured two new headsails for Dr Feelgood. That is, a no. 2 and no. 3.

C. Stevenson advised that the new no. 3 originally had leach battens installed that were too long to comply with the Constitution. The sailmaker has corrected the sails so that the battens are now 300mm.

It was noted that there was an omission of one word in the Constitution. Motion: To correct the sentence in 24.5 so as to convey the true meaning - M. Popham, C. Stevenson, passed.

Secretary to correct and forward to all members.

3.3 HANDICAPPER: In the State Consistency results after five races, the first six boats are separated by only six points. In the Club Consistency the first three boats have a three point difference.

3.4 SAILING COMMITTEE: With the new online season nomination scheme, there is concern that the information is being held by a third party. Fox Sports receives the information from the clubs and this is used statistically to obtain funding from the government agencies. SPYC intends to charge for any manual nomination at the rate of approx. \$60.

Mediation: Training and Development are to organise a training program for delegates from each Section. The object being to utilise these people to run a mediation hearing when required after a race. It was suggested that in the 27 Section, an experienced crew person could be a delegate.

### 3.

An application to include a JaM fleet was rejected. In each fleet the handicap system adequately caters for JaM racers.

Concerns over lack of food after twilight racing will be addressed with barbecue packs being made available. It is also planned to recommission barbecues in Archie's Bar area for use after twilights.

Due to the lack of participation, all future Fri night races have been cancelled. It was suggested that Wed night could be more attractive and the club already has the infrastructure in place for the Twilights.

Cruising Butterflies to be held on Sun 3 Apr in the morning. This is to take out children who have medical problems, with a lunch to follow.

Sail drying frames are under consideration for installation.

Wed sailing. For the winter series, the start time will now be 1415 so as to avoid conflict with the RPYC yachts in the vicinity of Foam Buoy.

The SPYC website will have a members-only facility. This is to allow sensitive material to be stored and accessed only by registered members.

For the Strategic Plan, each Section has been asked to provide three main concerns. Members suggested - appropriate coaching for keelboats, no more than two windward/leeward courses, outside recruiting of new crew and catering facilities. P. Rees to prepare a summary of these suggestions.

Young Teenagers who have shown no interest in dinghy racing should be invited to try keelboat sailing to see if this suits them better.

Most Valuable Crew Member nominations required by 16 Mar.

Keelboat Sailor of the Year nominations for people who have sailed and volunteered, are required.

3.5 SCRIBE. State Race progress results are on the website. Feb 16 minutes to be included.

## 4. GENERAL BUSINESS.

4.1 COACHING: The previous exercise was cancelled on the day due to the loss of a chase boat. This is now to be conducted during a club championship race on 2 Apr.

C. Stevenson advises this will complete the budget allowance for coaching.

For coaching during the Frostbite series, the Sailing Captain has yet to be advised by the club.

4.2 CRUISE IN COMPANY: The Chairman advised there was no action taken by the SS27 Association, as there were already three cruise-in-company events already organised by the Cruising Section.

4.3 RFBYC STATE RACE: The RFBYC delegate has been advised that we required longer courses, despite the club having shortened their courses for the season. There will be no Association meal afterwards as the club is fully booked and there is insufficient room for the numbers that we have traditionally had stay on.

4.4 SKI AREA MARKS: The Chairman endeavoured to determine whether these are to be left to seawards when racing. It was not possible to get a definitive answer, so the meeting agreed that these marks can be taken on either side as they are not considered to be channel navigation marks. A note to this effect is to be included in the sailing instructions for the next State race.

#### 4.

4.5 PARKINSON TWILIGHT SAIL: The event went very smoothly and all 40 Parkinson participants enjoyed the evening. There were nine 27s and Eun-na-Mara was called on to assist with extra numbers. A note was received from the Parkinson Association thanking us for a most pleasant evening.

4.6 ANNUAL PRESENTATION DINNER: The date is Thu, 28 Apr. Both CYC and RFBYC have been canvassed for meal details. However the cost is considered to be too high for RFBYC. SPYC will be checked to see if they can provide a similar meal, but at a better price. It is hoped to get Lieutenant Kirsten Norris as the guest speaker.

4.7 FSC STATE RACE: Participants considered that the race was run in dangerous conditions with such strong winds on the ocean. There was also the question of adequate coverage of rescue boat facilities, should they be needed. The Starter seemed loath to shorten the race despite the conditions and the fact that the full course would take longer than the race time limit. There was also concern that some people in the evening, had to wait longer than normal for their meal to be served in the dining room. It was agreed that we should meet with the FSC representative to discuss the issues. Secretary to arrange a date.

4.8 STARTERS FLAG: B. Saleeba to enquire of UK Halsey about making up two new flags for use in starting SS27s.

4.9 M32s: After the current event, two of these international racing catamarans are to remain at SPYC for six months. There are four licensed people available to skipper them and they will be available to take out members.

#### 5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 5 Apr 16.

Secretary,