

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

4 DECEMBER 2018

PRESENT: T. HARRISON, G. ABERLE, G. NORTHOVER, B. EASTERBROOK,
C. STEVENSON, A. WILLMOTT, G. MURRAY, P. REES, M. POPHAM, B.SALEEBA.

APOLOGIES: Nil

1. PREVIOUS MINUTES.

Minutes of 6 Nov 18 meeting were tabled and accepted.

Accepted, T. Harrison, B. Saleeba.

BUSINESS ARISING:

2. CORRESPONDENCE.

2.1 FROM

- 2.1.1 Numerous re the after race meal at RFBYC.
- 2.1.2 C. Stevenson forwarding notice of SPYC Open Day.
- 2.1.3 D. Dymock, advising she is the contact person for Parkinsons WA.
- 2.1.4 Several membership declarations.
- 2.1.5 RFBYC requesting handicaps for State race 1.
- 2.1.6 RFBYC with results of State race 1.
- 2.1.7 M. Popham with State progress results after race 1.
- 2.1.8 C. Stevenson to PWA confirming the Parkinson sail is on Wed, 20 Feb 19.
- 2.1.9 Chairman with thoughts on dinner guest speaker.
- 2.1.10 K. Czarzasty with contact details for a dinner guest speaker.
- 2.1.11 Numerous re the Christmas Breakfast at EFYC.
- 2.1.12 Several re Parkinsons Twilight sail.
- 2.1.13 Several re State race 2 at SPYC.
- 2.1.14 E. Manners advising that G. Manners will be the skipper for State race 2.
- 2.1.15 M. Popham with progress results after State race 2.
- 2.1.16 SPYC advising that the Div. C race on Wed, 5 Dec will be a pursuit race.
- 2.1.17 Several re the SSIs for State race 3 at EFYC.
- 2.1.18 G. Aberle advising he has the summary of the MoB survey.

2.2 OUT

- 2.2.1 G. Manners, several re the after race meal at RFBYC.
- 2.2.2 Chairman to G. Aberle with comments on the website.
- 2.2.3 C. Stevenson to PWA, introducing himself.
- 2.2.4 SPYC members requesting assistance with Open Day.

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- 2.2.5 Membership declarations forwarded.
- 2.2.6 State race 1 detail.
- 2.2.7 All, with progress results after State race 1.
- 2.2.8 All, with copy of Nov minutes.
- 2.2.9 Numerous re the Christmas Breakfast.
- 2.2.10 All, advising the SPYC Billy Run is now an invitation event.
- 2.2.11 Several re SPYC Open Day.
- 2.2.12 G. Aberle forwarding YWA bulletins to T. Harrison.
- 2.2.13 SPYC, requesting a handicap race for Div. C fleet on a Wed.
- 2.2.14 SPYC, confirming the notification of change of date for the Parkinson sail.
- 2.2.15 SPYC, re State race 2.
- 2.2.16 All, with progress results after State race 2.
- 2.2.17 EFYC, several re State race 3 detail.
- 2.2.18 All, with reminder of meeting.
- 2.2.19 C. Stevenson to Chairman querying the progress of the MoB survey.

3. REPORTS.

3.1 TREASURER: The bank balance stands at \$3430. There have been 15 members paid up so far.

The Christmas Breakfast at EFYC saw 58 adults plus 10 children in attendance. The meeting agreed that it was an excellent and diverse smorgasbord breakfast at a reasonable cost. For future fleet meals, suggestions are required on how to best allow the attendees to assimilate during the meal.

3.2 MEASURER: Not present. He has measured a recut no. 1 1/2 headsail for Breakin Even.

3.3 HANDICAPPER: The club handicapping is operating satisfactorily on the SPYC automatic program. The State championship handicapping has required several 'tweaks' to retain competitiveness. The results after two races have shown very close results.

3.4 SAILING COMMITTEE: SPYC has been trialling a new electronic numeral display board for use during handicap starts. However the cost is high and the club has yet to make a decision on whether it would be a valuable asset or not. The meeting expressed concern over the announcement of results after racing. At present each individual result is announced, before moving on to the next one. Members felt it would be better for each fleet, to announce all place getters at the one time and for them to all go up and receive their pennants, en masse.

3.5 SCRIBE. The Soundings editor expressed preferences for more pictorial material for the magazine. The Scribe has acknowledged this with the latest submission. He is confident in meeting the next publication deadline. Regarding the website, he is gradually updating and editing the material. However the home page requires special computing technology to alter anything.

4. GENERAL BUSINESS.

4.1 STATE RACE 3 AT EFYC. This is scheduled for 1345 on Sun, 9 Dec 18 at East Fremantle Yacht Club. The sailing instructions and courses have been distributed to all members. EFYC have been sent the handicaps. G. Northover will deliver the class flag for the race start.

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No formal arrangement has been for a dinner at the club after the race. EFYC have stated that they can provide a ferry service for those who wish to use the club moorings.

4.2 ANNUAL PRESENTATION DINNER. This is now been booked with SPYC for Thu, 9 May 19. The Chairman will continue with finalising the meal details with the club. A suitable speaker for the evening is now being sought.

4.3 COACHING. C. Stevenson was to approach the Training and Development group and advise them that after the recent coaching exercise, there should be a more appropriate presenter made available, who is more experienced in sailing displacement keelboats.

Under the club rules, each fleet is entitled to arrange three coaching sessions throughout the season, using club coaches - at no additional charge.

So far, in the past Nickie Jones has provided the most relevant and acceptable instructions to the SS27 fleet members.

The most important factor for keelboat sailing was crew. Proper training and advice will bolster overall performance and also encourage social interaction amongst the fleet.

A. Willmott agreed to produce a draft document for distribution to participants, to obtain feedback on their findings of the coaching. She would then discuss the concerns with the T&D group.

4.4 SPONSOR. The Association is in need of a sponsor(s). The Chairman is working on producing a notice for forwarding to all crew in order to attract sponsors.

4.5 DEPARTMENT OF MINES, INDUSTRY, REGULATIONS AND SAFETY. M. Popham is continuing his review of the current SS27 constitution to check that it conforms with the required format. If it requires to be submitted, then the deadline is 30 Jun 19.

4.6 RFBYC AFTER RACE MEAL. The first after race meal was held on Sat, 10 Nov. There were 50 SS27 people who attended.

4.7 CHRISTMAS BREAKFAST. This was held at EFYC on Sun, 2 Dec 18 at 0900. As mentioned above, there were 58 adults and 10 children who enjoyed the venue, the excellent array of food and the company.

4.8 MAN OVERBOARD. The results of the survey were collected and G. Aberle agreed to provide a collated version for consideration among the SS27 fleet.

4.9 PARKINSON TWILIGHT. The date of Wed, 20 Feb has been confirmed with the Parkinson Association. They have also been advised that C. Stevenson is the contact person for the SS27s. He will discuss the meal details for the night with SPYC. Members agreed that a uniformed flag officer must be present on the night to represent the club and to provide awards to participants.

4.10 "C" FLEET. The Wed afternoon "C" fleet is to run a pursuit race with a handicap start on Wed, 5 Dec, at their usual start time. SPYC has agreed to trial this race using only the "C" fleet boats. On a review on its success, will depend whether it will be run again and if it will utilise the other fleets.

5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 5 Feb 19.

NOTE, there is no meeting in January 2019.

Secretary,