

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

6 NOVEMBER 2018

PRESENT: T. HARRISON, G. NORTHOVER, C. STEVENSON, K. CZARZASTY,
M. POPHAM, B. SALEEBA.

APOLOGIES: B. EASTERBROOK, P. REES, R. BEISSEL, S. FIGGINS,
G. ABERLE.

1. PREVIOUS MINUTES.

Minutes of 2 Oct 18 meeting were tabled and accepted.

Accepted, G. Northover, M. Popham.

BUSINESS ARISING:

2. CORRESPONDENCE.

- 2.1 FROM
- 2.1.1 SPYC, with Opening Day program.
- 2.1.2 M. Popham noting changes to the SS27 fixtures.
- 2.1.3 RFBYC confirming the meal after races on 10 Nov and 23 Feb.
- 2.1.4 C. Stevenson advising that coaching is organised for 20 Oct,
- 2.1.5 Chairman confirming his approval for coaching whenever available.
- 2.1.6 C. Stevenson advising the names of boats for coaching.
- 2.1.7 Chairman advising his approval of date change for the Resail.
- 2.1.8 RFBYC, SPYC noted date change for the Resail.
- 2.1.9 Several Declaration forms received.
- 2.1.10 RFBYC with the SSIs for 10 Nov State race.
- 2.1.11 R. Cornwell requesting a For Sale notice be installed for King Canute in the website.
- 2.1.12 Chairman confirming his agreement for King Canute ad to go in the website.
- 2.1.13 SPYC with the SIs for the windward/leeward race on 3 Nov.
- 2.1.14 G. Aberle confirming ad for King Canute is on the website.
- 2.1.15 E. Manners querying the use of a box start for the Resail.
- 2.1.16 G. Manners with the response from RFBYC re after race meal.
- 2.1.17 Several replies re staying for an after race meal.
- 2.1.18 Chairman pointing out errors in sent out attachments.
- 2.1.19 G. Northover with contact details for EFYC catering.
- 2.1.20 P. Rees with apology for the meeting.
- 2.1.21 G. Aberle with apology for the meeting.
- 2.1.22 S. Figgins with apology for the meeting.

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- 2.2 OUT
- 2.2.1 Chairman to G. Manners, confirming after race meal dates.
- 2.2.2 SPYC, asking if a mid-river start could be available for the Resail on 3 Apr.
- 2.2.3 G. Manners to RFBYC, [advising](#) of request for the after race meals.
- 2.2.4 C. Stevenson to SPYC, [advising](#) of coaching requirements.
- 2.2.5 G. Aberle to APYC, with article for Soundings.
- 2.2.6 Several re coaching activity.
- 2.2.7 Chairman to SPYC re the annual dinner catering.
- 2.2.8 All, with annual forms for submission.
- 2.2.9 RPYC, RFBYC, EFYC, SPYC notified of date change for the Resail.
- 2.2.10 All, with copy of the minutes.
- 2.2.11 All, with corrected sailing information.
- 2.2.12 SPYC, requesting that information on day buoys be included in SIs.
- 2.2.13 Measurer, several declaration forms forwarded to him.
- 2.2.14 All, with reminder of State Race 1
- 2.2.15 RFBYC, requesting SSIs for State race 1.
- 2.2.16 Chairman, expressing concern of posting For Sale notices for non-members.
- 2.2.17 All, with reminder of meeting.
- 2.2.18 G. Aberle, requesting King Canute ad be added into website.
- 2.2.19 G. Manners, requesting details of after race meal.
- 2.2.20 R. Cornwell, confirming King Canute ad will appear in website.
- 2.2.21 E. Manners, advising of date change for the Resail.
- 2.2.22 All, with detail of the after race meal,
- 2.2.23 All, with reminder of need for numbers at the after race meal.
- 2.2.24 All, with the SSIs for State race 1 at RFBYC.
- 2.2.25 All, notifying of incorrect information.
- 2.2.26 All, the SSIs were resent..
- 2.2.27 P. Rees, with copies of annual documents.

3. REPORTS.

3.1 TREASURER: So far, there have been 12 annual subscriptions received from members. One person has deposited \$25 and the Treasurer will follow up to see what this was for.

The bank balance stands at \$3285 and there are no outstanding accounts.

The website domain fee was paid by G. Aberle and he has been reimbursed by \$25.

3.2 MEASURER: Not present. He advised that he had measured a new no.2 headsail for Vision.

3.3 HANDICAPPER: The handicaps will be forwarded directly to RFBYC for the 1st State Championship race on 10 Nov.

For the recent windward/leeward regatta he advised that he was satisfied with the results over the four races.

The Sat racing summary shows a reasonably even spread of close results.

3.4 SAILING COMMITTEE: Not represented.

3.5 SCRIBE. Not present. He advised that he had submitted an article for the next edition of Soundings.

4. GENERAL BUSINESS.

4.1 SAILING INSTRUCTIONS. These have been updated and sent out. The RRS rule 44.1 was changed to read that a penalty turn of 360° will be required instead of the previous 720°.

The Resail date change of 6 Apr 19 from the 13 Apr was included.

4.2 ANNUAL PRESENTATION DINNER. This has 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 reported that there were six boats spread over two races on 20 and 27 Oct. There were varying degrees of satisfaction expressed on the success of this program. Generally, it was felt that the venture was more beneficial to new crew because of the basic nature of the advice. It was also noted that the presence of the coach on board could be a distraction while racing. C. Stevenson will contact T. Parkinson to provide feedback on the usefulness of the coaching sessions.

The members were advised that the use of a coach was included in the budget.

4.4 SPONSOR. The Association is in need of a sponsor. 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 is this Sat, 10 Nov. At the time of writing there were 37 people indicating attendance. A final tally will be compiled and forwarded to G. Manners.

4.7 CHRISTMAS BREAKFAST. This is now confirmed to be at EFYC on Sun, 2 Dec 18 at 0900. The club requires the attendance numbers by Fri, 23 Nov 18.

4.8 TRAINING AND DEVELOPMENT. This group requires feedback on what is wanted from them. There were several suggestions made, but the strongest topic, by far, was crew recruitment. This is essential to maintain a healthy participation and continuation of the sport.

4.9 WINDWARD/LEEWARD RACES. The members were generally happy with the format. A discussion took place on whether three races were preferred for the series instead of four. Finally, there was no consensus, so the matter lies.

5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 4 Dec 18.

Secretary,