

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

4 SEPTEMBER 2018

PRESENT: T. HARRISON, G. MURRAY, C. STEVENSON, M. POPHAM,
B. EASTERBROOK, G. NORTHOVER, R. BEISSEL, B. SALEEBA.

APOLOGIES: A. WILLMOTT, G. ABERLE.

1. PREVIOUS MINUTES.

Minutes of AGM 9 Aug 18 meeting were tabled and accepted.

Accepted, G. Northover, b. Easterbrook.

BUSINESS ARISING:

2. CORRESPONDENCE.

2.1 FROM

- 2.1.1 SPYC, Opening Day handicaps for all fleets over the same course.
- 2.1.2 FSC acknowledging no race at their club and wishing us well.
- 2.1.3 Inland Cruise, numerous responses.
- 2.1.4 SPYC acknowledging deletion of 8 Dec race.
- 2.1.5 Associations Incorporation, recommending update of constitution.
- 2.1.6 T. Harrison and G. Aberle re above, constitution has been updated.

2.2 OUT

- 2.2.1 SPYC, requesting club race on 8 Dec be deleted as State race is next day.
- 2.2.2 FSC, advising of no race required for next season.
- 2.2.3 Several re Inland Cruise.
- 2.2.4 All, with copy of minutes.
- 2.2.5 Associations Incorporation, information sent to T, Harrison and M. Popham.
- 2.2.6 Chairman to SPYC acknowledging dinner menus.
- 2.2.7 Chairman to G. Manners confirming meals after RFBYC races.
- 2.2.8 C. Stevenson advised SPYC of vessels requiring coaching.

3. REPORTS.

3.1 TREASURER: The bank balance remains at \$2805, with no outstanding accounts.

3.2 MEASURER: Not represented.

3.3 HANDICAPPER: The handicaps for the SPYC Opening Day will require calculating as all fleets will be sailing the same course.

2.

3.4 SAILING COMMITTEE: G. Murray expressed concern that the meeting minutes are not always forwarded to the committee members.

There was mention of a changed starting sequence for the two windward/leeward races on 3 Nov and 4 Feb. This requires clarification.

From past experience, the SS27s required better separation from other fleets when sailing in this event.

The SPYC Billy Run is an invitation race and so is open to yachts from other clubs. It will be run from Fremantle to The Cruising Yacht Club on 16 Feb.

All SS27s are to be advised and invited to participate.

3.5 SCRIBE. G. Aberle is O/S and will update the website after his return.

4. GENERAL BUSINESS.

4.1 RACING FIXTURE. This is now complete and checked against the Red Book. It is ready for distribution.

As mentioned above, the Billy Run is an invitation race.

4.2 ANNUAL PRESENTATION DINNER. The Chairman has been in contact with RFBYC and SPYC for a dinner reservation on either Thu, 2 or 9 May 19.

He will continue negotiations in order to get a reasonable meal for an acceptable cost. The SPYC Functions Manager is away and he will wait for her return for further enquiries.

4.3 COACHING. C. Stevenson has advised the SPYC OWG that there are three boats requesting coaching. They are Force Five, Lady Claire and Chain Reaction.

4.4 INLAND CRUISE. B. Saleeba advised the meeting that all arrangements are in place. Whalers Cove will provide a four bedroom villa to accommodate four pairs and the remainder will be in a three bedroom villa. A booking for 16 adults plus 2 children has been made for dinner on the Sat night and he has placed a request for the same number for lunch on Sun. He will organise a golf game when at Dunsborough.

4.5 SPONSOR. The Chairman will prepare a notice for skippers to use to canvass their crews to try and find a new sponsor/s.

4.6 MAN OVERBOARD. On his return, G. Aberle will summarise the submissions sent from the members and forward this information as a guideline to all skippers.

4.7 DEPT OF MINES ETC. M. Popham will review 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.

4.8 RFBYC STATE RACES. G. Manners has been requested to organise meals following the State races held at RFBYC. These have been very popular and well attended.

4.9 CHRISTMAS BREAKFAST. The date is Sun, 2 Dec 18. EFYC was suggested as a venue. G. Northover will make enquiries and report back.

5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Tuesday, 2 Oct 18.

Secretary,