

SPACESAILER 27 SECTION/ASSOCIATION

GENERAL MEETING

MONDAY, 16 APRIL 2012

PRESENT: J. McDIARMID, G. ABERLE, D. HANHAM, T. HARRISON, M. POPHAM,
M. ROSAMAN, B. SALEEBA

APOLOGIES: J. MURRAY, C. STEVENSON, R. FETZER.

1. PREVIOUS MINUTES.

Minutes of meeting of 12 Mar 12 were tabled and accepted.

Accepted, G. Aberle, T. Harrison.

BUSINESS ARISING:

2. CORRESPONDENCE.

2.1 FROM

- 2.1.1 SPYC with Interclub Championship details.
- 2.1.2 A. Willmott with question on rules for forwarding.
- 2.1.3 Numerous regarding the 12/13 sailing program.
- 2.1.4 SPYC with decision on protest between Carrageen II and Abeelas.
- 2.1.5 Personal letter of appreciation for Parkinson Twilight Sail.
- 2.1.6 T. Harrison with query on CYC race detail.
- 2.1.7 CYC with sailing instructions for Heat 6.
- 2.1.8 M. Popham with progressive results after Heat 5.
- 2.1.9 Several requesting that CYC not use their course 1 for Heat 6.
- 2.1.10 SPYC with sailing instructions for the Resail on 31 Mar.
- 2.1.11 Some concerns expressed over conduct of CYC Heat 6.
- 2.1.12 M. Popham with final result sheets.
- 2.1.13 RFBYC acknowledging the summary of their boats participation.
- 2.1.14 J. Murray stating he will advise of outcomes from CYC committee meeting.
- 2.1.15 Chairman with menu for Presentation Dinner.
- 2.1.16 Several regarding detail for the dinner.
- 2.1.17 CYC with replies to our concerns over conduct of their race.
- 2.1.18 SPYC with amendment to Sed sailing on 11 Apr.
- 2.1.19 Several expressing views on CYC race.
- 2.1.20 J. Murray with recommendations for Dinner meal selections.
- 2.1.21 J. Murray with apologies for this meeting.
- 2.1.22 G. Aberle advising of updates to the website.

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2.2 OUT

- 2.2.1 Committee, with official report on protest.
- 2.2.2 Numerous, regarding the 12/13 championship program.
- 2.2.3 CYC with request for the sailing instructions for Heat 6.
- 2.2.4 SPYC members with NoR of Interclub Championship.
- 2.2.5 SPYC members notification of Eun Na Mara trophy.
- 2.2.6 Parkinson skippers forwarding the personal letter of appreciation.
- 2.2.7 Chairman advising of a potential crew.
- 2.2.8 All, with SIs for Heat 6 and advising of the Resail.
- 2.2.9 CYC acknowledging receipt of Sailing Instructions.
- 2.2.10 All, with the handicap sheet.
- 2.2.11 SPYC advising of the need for the State Resail on 31 Mar.
- 2.2.12 CYC reminding them that the Association prefers not to use their course 1.
- 2.2.13 All, with progress results after Heat 5.
- 2.2.14 All, with SIs for the Resail.
- 2.2.15 All, with the March minutes and change of meeting date in Apr.
- 2.2.16 All, advising of the Annual Presentation Dinner.
- 2.2.17 SPYC advising of nominee for the most valuable crew member as Karen Rogerson.
- 2.2.18 All, Chairman reissued Resail SIs.
- 2.2.19 SPYC, M. Popham issued the handicaps for the Resail and club race.
- 2.2.20 SPYC members with potential crew.
- 2.2.21 T. Harrison advising of Measurer.
- 2.2.22 RFBYC providing summary of their yachts participation in State Heats.
- 2.2.23 G. Aberle with photos of Hanne Lie (owned Breakin Even) from her recent visit.
- 2.2.24 All, with final State results sheets.
- 2.2.25 FSC with request to run State Heat 5 on 23 Feb 13.
- 2.2.26 RFBYC with request to run State Heats 1 and 6 on 10 Nov 12 and 23 Mar 13.
- 2.2.27 SPYC with request to run State Heats 2, 4 and Resail on 24 Nov, 2 Feb 6 Apr.
- 2.2.28 CYC with concerns over the conduct of Heat 6.
- 2.2.29 All, with dinner menu for Presentation Dinner.
- 2.2.30 CYC from Chairman with thanks for quick response.
- 2.2.31 Chairman tp CYC with several emails regarding dinner details.
- 2.2.32 C. Stevenson to M. Popham with SPYC request for final State results.
- 2.2.33 Chairman to G. Aberle with thanks for website updating.
- 2.2.34 All, Advising of meals selection.
- 2.2.35 Chairman reminding of meeting date for Apr.
- 2.2.36 SPYC advising detail correct for 12/13 club and Association championships program.

3. REPORTS.

3.1 TREASURER:

The bank balance stands at \$1854. There are no outstanding membership fees. For the Presentation night, the allocation of funds will be \$750 for the trophies and \$800 for the prizes. The trophy values will be - 1st places \$150 each, 2nds \$125 and 3rds \$100 each. R. Fetzer to be advised of his allowance for 1st place for Consistency.

3.2 MEASURER:

Not represented.

3.

3.3 HANDICAPPER:

All the State Championship and Consistency results have been finalised and issued. Of the seven races scheduled, five were completed and this satisfies the class requirements for a series.

SPYC club results are currently being scrutinised and the club will be advised of the outcome.

3.4 SAILING COMMITTEE:

Most valued crew member. Only one Section has made a submission and that is from the SS27s for Karen Rogerson.

The RFBYC mid-river start line position is being reconsidered to try and reduce the hazard caused to other fleets when their starboard tack yachts commence their races.

SPYC Closing Day meals are not confirmed as being available for after the sailing.

Members were advised that the lawn areas outside the club buildings are not part of the licensed areas and so alcoholic drinks must not be taken out to the lawns.

RFBYC have enforced the rule that anchors are not allowed to be mounted protruding from the bows of yachts while they are racing.

Recommendation: SPYC trainees should be placed on racing yachts as part of their training. J. McDiarmid to suggest to Training Officer.

4. GENERAL BUSINESS.

4.1 CYC State Heats. After considerable discussion, it was agreed that CYC had done the best they could with volunteers and that the experience of the Heat 6 problems should improve their future performance. CYC to be asked to conduct Heat 3 of the 2012/13 State Heats on Sat, 15 Dec 12.

4.2 Billy Run. Meeting was advised that the current plan is not to have an organised meal on the Sat night. The race is to be shortened to give an earlier arrival at Rottneest Island.

4.3 Annual Presentation Dinner. G. Aberle will compile table flyers for each attendee. CYC are to be asked to place a couple of copies of the menu on each table. B. Saleeba will bring along copies of the individual meal orders and place them appropriately. Guest speaker is John Cassidy. C. Stevenson to bring along the sponsor's spinnaker for reallocating it to the next lucky recipient.

4.4 Website. G. Aberle advised that he has brought the site up to date and tidied it up to maintain the high standard expected.

4.5 Soundings. G. Aberle advised that the SS27 article has been submitted in time and it includes an article on Peter Willmott.

4.6 VHF Transceivers. Almost all clubs now use VHF for communication to their fleets. Few, if any, continue to monitor 27 MHz channels. Members are advised to seriously consider changing over to VHF for next season.

4.7 Constitution. M. Popham advised that he is currently working on the 2nd draft which will incorporate both the constitution and the class rules and regulations.

5. NEXT MEETING -

Next meeting is in the SPYC Committee Room at 1930hrs, on Monday, 14 May 12.

Secretary,