



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 21 May 2019
Time	8.05pm AEST
Venue	Skype
Chairperson	John Nobbs (JN),
Present	Wayne Spencer (WS), John Veale (JV), Richard Gibson (RG), Justin Carey (JC)
Apologies	Paul Armstrong (PA), Jason Groves (JG), Andrew Nelson (AN)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	Special Meeting N/A		
2	Correspondence in		
3	Correspondence out		
3.1			
4	Treasurer's report		
4.2			
5	Registrar's report		
6	Measurement		
7	Newsletter		
8	Website		
8.1			



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Ref.	Item	Responsible	Due
9	Nationals organisation		
9.5			
9.7			
9.8			
10	State reports		
10.1			
11	General business		
11.1	<p>21/5 JC regarding changes to the constitution. JD has done some work already to pick up on discrepancies and bring the constitution in line with the Revised Act. JC has prepared a ToR for a sub-committee to look at the constitution as forecast at the AGM. After forming the sub-committee JD has assisted by taking the initiative to prepare a draft of potential changes to the constitution.</p> <p>Option 1: Go out in the next two weeks. Convene a special general meeting to received the poll results. Then run an “electronic” poll for the by-law changes without convening a meeting during August. Post onto the forum about middle of next week. If it does not provoke too much reaction look to go out for a vote two weeks after that.</p> <p>Option 2: Follow the path discussed at the AGM. Send out by-law and constitution changes in early August together.</p> <p>RG: Raised that the requirements for by-law changes and constitution changes are no longer in alignment following past changes to the constitution.</p> <p>JC: In this case the changes will be bundled together into one proposal for a single vote. Would like to tackle the straight forward changes at the first round and then come back for more thorough re-draft later in the year.</p> <p>Proposal: That option one be progressed. Accepted unanimously.</p>		



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	Membership Fees: Discussion on options for structure and level of membership fees. Recent savings in insurance and newsletter costs mean that the Association could still operate sustainably and offer members a much lower joining fee. General agreement that this was the way to go but agree to dedicate the June meeting to this issue.		
12	Meeting closed		
12.1	The meeting was closed at 8.42pm (AEST).	Note	
13	Next meeting		
13.1	Next Meeting: 18 th June 2019 8.00pm (AEST), (AGM 14 th of May).	Note	