



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 24 Sep 2019
Time	8.00pm AEST
Venue	Skype
Chairperson	John Nobbs (JN)
Present	Wayne Spencer (WS), Richard Gibson (RG), Paul Armstrong (PA), Jason Groves (JG), Andrew Nelson (AN), John Veale (JV), Justin Carey (JC)
Apologies	

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	Accepted RG JC		
1.2	<p>Michael Groves - Motion 1 84 votes came in. Removal of aft thwart. For 77.4%, against 22.6%. Carried.</p> <p>Motion 2, 84 Votes, Removal or lowering floorboards for 72.6% against 27.4%. Carried.</p> <p>Committee offered formal vote of thanks to Michael for his work as returning officer. RG/JC will update bylaws and post on website. Measurement committee to update measurement form. WS to notify members and post on forum. RG to load the modification "guide" on the forum to the website.</p>		
2	Correspondence in		
	Correspondence from Neil Burford re centreboards. RG Neil has withdrawn his proposal. Committee will continue to pursue a resolution to the measurement issues raised in a structured way.		
3	Correspondence out		
3.1	Newsletter e-mail.		
4	Treasurer's report		
4.2	24/9 Accounts sent via e-mail prior to the meeting. Looking healthy, less cash than last year due to funds		



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	invested in the promotions for the class (Heron and tee-shirts).		
5	Registrar's report		
5.1	<p>24/9 List of new members sent by e-mail prior to the meeting. Membership up compared to the same period last year, forecast to go over 100 members for the season.</p> <p>Four new members;</p> <p>Jarrold Chaplin Tim Carroll Bernard Streater Ginny Pearson</p> <p>Proposed AN, Seconded JC</p> <p>AN has been issued a new tranche of unallocated boat numbers from the UK Herons for use by NHSAA.</p> <p>20/8 AN 45 either new or renewing members in 19/20. At least 5 new members. Four new sail numbers issued (one for an old boat), three new ones for Peter V and Don Rantanen.</p>		
6	Measurement		
	<p>24/9 No report. Foils issue still requires resolution. RG some measurements on the form but not in the by-laws with several inconsistencies. UK Herons have much more detail in their class rules (by-laws) and the details in matched in their measurement form. Would be good to have recommended changes by November so that they are available prior to the Nationals even if not approved formally by then.</p> <p>RG Moved that; "The management committee direct, a review of measurement form and measurement related by -laws by the measurement committee with the objective of ensuring they are consistent, and consistent with current practice, without advantaging or disadvantaging any heron. Second JC Passed Unanimously.</p>		



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	20/8 Report provided from Paul. RG concerned regarding centreboard and rudder profiles; measurement form is subservient to the by-laws. Committee has examined and found large variety of shapes not strictly to plan over the life of the Heron. Changes to the measurement form reflect measurements of a number of boats.		
7	Newsletter		
	24/9 September Newsletter has gone out. Congratulations on quality of newsletter. 20/8 No report. New newsletter being compiled.		
8	Website		
8.1	24/9 RG Has added a video page with YouTube links to Heron related material. Would like to add rigging video of gaff rigged Heron being rigged. Discussed creation of a National Facebook page. 20/8 RG getting many contacts from people restoring Herons. Some will be included in the Newsletter.		
9	Nationals organisation		
9.5	19/20 Qld Nationals – 24/9 see e-mail. 20/8 Working on notice of race also social programme.		
9.7	SA Nationals – 24/9 Have had first meeting with Largs. Looking for sponsors and have a logo designed.		
9.8	ACT National – nothing to report.		
10	State reports		
10.1	24/9 Sailing started back at Narrabeen and CRSC. Lake Macquarie weekend in October will include off water training and boat set up with Rohan Nosworthy and Peter Vaicurgis. 20/8 NSW – programme completed and [posted on the web site.		



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	Qld – 24/9 SBSC going well. Have four club herons. Association boat is being loaned to a local accomplished sailor looking to get into Herons are Maroochy River SC. 20/8 28 boats at Jack Holt Regatta.		
11	General business		
11.1	24/9 JG – Mark Phillips has built a new boat for Royal Prince Edward SC on Sydney Harbour. 20/8 PA has run out of Heron Handbooks. Important to get the new edition ready. Discussed sharing membership information to committee. JG to investigate options.		
12	Meeting closed		
12.1	The meeting was closed at 9.05 pm (AEST).	Note	
13	Next meeting		
13.1	Next Meeting: 15 th October 2019 8.00pm (AEDT)	Note	