



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 15 Oct 2019
Time	8.00pm AEST
Venue	Skype
Chairperson	John Nobbs (JN)
Present	Wayne Spencer (WS), John Veale (JV), Paul Townsin (PT)
Apologies	Justin Carey (JC), Andrew Nelson (AN), Richard Gibson (RG), Jason Groves (JG)

Ref.	Item	Responsible	Due												
1	Minutes from previous meeting														
1.1	Accepted														
1.2															
2	Correspondence in														
	Nil														
3	Correspondence out														
3.1	Nil														
4	Treasurer's report														
4.2	15/10 Accounts still healthy 24/9 Accounts sent via e-mail prior to the meeting. Looking healthy, less cash than last year due to funds invested in the promotions for the class (Heron and tee-shirts).														
5	Registrar's report														
5.1	15/10 List of new / renewing members read out and new members were accepted proposed WS Seconded JV <table border="0" style="margin-left: 40px;"> <tr> <td>Russell</td> <td>Sullivan</td> <td>Individual</td> <td>NSW</td> </tr> <tr> <td>Bryan</td> <td>Clark</td> <td>Sharing</td> <td>QLD</td> </tr> <tr> <td>Jonny</td> <td>Harrison</td> <td>Family</td> <td>NSW</td> </tr> </table>	Russell	Sullivan	Individual	NSW	Bryan	Clark	Sharing	QLD	Jonny	Harrison	Family	NSW		
Russell	Sullivan	Individual	NSW												
Bryan	Clark	Sharing	QLD												
Jonny	Harrison	Family	NSW												



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Ref.	Item	Responsible	Due																																								
	<table border="0"> <tr> <td>Paul</td> <td>Foster</td> <td>Family</td> <td>NSW</td> </tr> <tr> <td>Ian</td> <td>Milton</td> <td>Family</td> <td>NSW</td> </tr> <tr> <td>Tony</td> <td>Baisden</td> <td>Family</td> <td>QLD</td> </tr> <tr> <td>CHRIS</td> <td>O'DOWD</td> <td>Family</td> <td>VIC</td> </tr> <tr> <td>Ian</td> <td>James</td> <td>Family</td> <td>WA</td> </tr> <tr> <td>Stephen</td> <td>Donovan</td> <td>Family</td> <td>NSW</td> </tr> <tr> <td>Ian</td> <td>Jarvis</td> <td>Individual</td> <td>WA</td> </tr> <tr> <td>Elizabeth</td> <td>Molnar</td> <td>Individual</td> <td>QLD</td> </tr> <tr> <td>James</td> <td>Fairlie</td> <td>Individual</td> <td>NSW</td> </tr> <tr> <td>Ian</td> <td>MacGregor</td> <td>Family</td> <td>NSW</td> </tr> </table>	Paul	Foster	Family	NSW	Ian	Milton	Family	NSW	Tony	Baisden	Family	QLD	CHRIS	O'DOWD	Family	VIC	Ian	James	Family	WA	Stephen	Donovan	Family	NSW	Ian	Jarvis	Individual	WA	Elizabeth	Molnar	Individual	QLD	James	Fairlie	Individual	NSW	Ian	MacGregor	Family	NSW		
Paul	Foster	Family	NSW																																								
Ian	Milton	Family	NSW																																								
Tony	Baisden	Family	QLD																																								
CHRIS	O'DOWD	Family	VIC																																								
Ian	James	Family	WA																																								
Stephen	Donovan	Family	NSW																																								
Ian	Jarvis	Individual	WA																																								
Elizabeth	Molnar	Individual	QLD																																								
James	Fairlie	Individual	NSW																																								
Ian	MacGregor	Family	NSW																																								
	<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> <table border="0"> <tr> <td>Jarrold</td> <td>Chaplin</td> </tr> <tr> <td>Tim</td> <td>Carroll</td> </tr> <tr> <td>Bernard</td> <td>Streater</td> </tr> <tr> <td>Ginny</td> <td>Pearson</td> </tr> </table> <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>	Jarrold	Chaplin	Tim	Carroll	Bernard	Streater	Ginny	Pearson																																		
Jarrold	Chaplin																																										
Tim	Carroll																																										
Bernard	Streater																																										
Ginny	Pearson																																										
6	Measurement																																										
	<p>15/10 New committee see JN e-mail. Peter Vaicurgis, Brett Buckley appointed as new members to the committee. Don Jamieson, John Deshon and Paul Armstrong resigning from the Committee. John Nobbs proposed PT seconded.</p> <p>24/9 No report. Foils issue still requires resolution. RG some measurements on the form but not in the by-laws</p>																																										



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Ref.	Item	Responsible	Due
	<p>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> <p>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.</p>		
7	Newsletter		
	<p>15/10 Commended on quality on heron promotion generally.</p> <p>24/9 September Newsletter has gone out. Congratulations on quality of newsletter.</p> <p>20/8 No report. New newsletter being compiled.</p>		
8	Website		
8.1	<p>15/10 Quality of website commended.</p> <p>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.</p> <p>20/8 RG getting many contacts from people restoring Herons. Some will be included in the Newsletter.</p>		
9	Nationals organisation		



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Ref.	Item	Responsible	Due
9.5	19/20 Qld Nationals – 15/10 Trophies being prepared, preparations going well. 24/9 see e-mail. 20/8 Working on notice of race also social programme.		
9.7	SA Nationals – 15/10 Plans progressing well 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	15/10 NSW 1 st interclub this weekend. Qld Season started SBSC on Saturday and DPSC on Sunday. SA Season started last week. 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]. 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	15/10 JN Jamie Cottee has purchased an old set of moulds from Qld on Gum Tree. JN has made contact and Jamie is looking to build at least a couple of boats for his children in Canberra and also looking to help build a fleet in Canberra. 24/9 JG – Mark Phillips has built a new boat for Royal Prince Edward SC on Sydney Harbour.		



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Ref.	Item	Responsible	Due
	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 8.35 pm (AEST).	Note	
13	Next meeting		
13.1	Next Meeting: 19 th November 2019 8.00pm (AEDT)	Note	