



National Heron Sailing Association of Australia

MANAGEMENT COMMITTEE MINUTES

Date	Tuesday 17 Dec 2019
Time	8.05pm AEST
Venue	Skype
Chairperson	John Veale (JV),
Present	Wayne Spencer (WS), John Veale (JV), Andrew Nelson (AN), Justin Carey (JC), Paul Townsin (PT)
Apologies	John Nobbs (JN), Richard Gibson (RG), Jason Groves (JG)

Ref.	Item	Responsible	Due
1	Minutes from previous meeting		
1.1	Accepted JC JV		
1.2	17/12 JV has e-mailed James Gough to remind about the need for the measurement committee to elect a Chair and Secretary. 19/11 JV will catch up with measurement committee to confirm progress on electing a president.		
2	Correspondence in		
	Nil		
3	Correspondence out		
3.1	Nil		
4	Treasurer's report		
4.2	17/12 E-mailed by JV today. Revenue down a little due to the fee reduction. Insurance not due yet. Promotion costs slightly up. Net revenue still positive. Balance about \$25k. Qld were successful in obtaining \$5k grant from Noosa Council so Qld will not be requesting a contribution from the NHSAA. 19/11 Accounts still healthy. Reimbursed the Carey's for the shirt production costs, \$1600, will show in next month's accounts. \$1000 in for memberships, also in next month's accounts.		



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	<p>15/10 Accounts still healthy</p> <p>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).</p>		
5	Registrar's report		
5.1	<p>17/12 Two new members Robert Graham (Qld) and Jason Marriott (NSW), proposed JC seconded WS accepted unanimously. Decided to leave the tee shirt offer open until the end of the membership year. Will consider to continue selling them after that. AN will send an updated membership list to JC ready for the Nationals.</p> <p>19/11 13 Total 104 compared to 63 same time last year. renewed/new members since last meeting. New members Phillip Gray, Ronald Robertson, Amanda Kennedy, Darryl Stone, Kylie Vaiciurgis JG, JC unanimously accepted.</p>		
6	Measurement		
	<p>17/12 No Report.</p> <p>19/11 No report.</p> <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 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</p>		



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	<p>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>17/12 Aiming for fourth Newsletter before the Nationals, aiming for later this week.</p> <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		
9.5	<p>19/20 Qld Nationals – 17/12 all ready to go, 52 entries and possibility of a couple more. Good level of entries from Victoria. Sailing instructions will go up on the heron forum before the Nationals.</p> <p>19/11 Numbers for Nationals looking good but slightly below the target of 61, expecting around mid-40s to 50. JC will send proposal for the \$1500 funding the National</p>		



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	<p>Association has made available to State Associations hosting a Nationals regatta.</p> <p>15/10 Trophies being prepared, preparations going well.</p> <p>24/9 see e-mail.</p> <p>20/8 Working on notice of race also social programme.</p>		
9.7	<p>SA Nationals – 15/10 Plans progressing well</p> <p>24/9 Have had first meeting with Largs. Looking for sponsors and have a logo designed.</p>		
9.8	<p>ACT National – nothing to report.</p>		
10	State reports		
10.1	<p>17/12 NSW states were very successful on Lake Illawarra, part of Kembla Classic. Twenty two boats participating.</p> <p>19/11 State titles this weekend at Port Kembla. Organisation is nearly complete. Looking like a good weekend on the water.</p> <p>15/10 NSW 1st interclub this weekend.</p> <p>Qld Season started SBSC on Saturday and DPSC on Sunday.</p> <p>SA Season started last week.</p> <p>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.</p> <p>20/8 NSW – programme completed and [posted on the web site.</p> <p>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.</p> <p>20/8 28 boats at Jack Holt Regatta.</p>		
11	General business		



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11.1	<p>17/12 No Junior – Junior teams entered for Nationals. Decided to allow the seven junior skippers to compete for the Junior trophy if that situation does not change. If no “Junior/Junior” crews we are going to change the rule from requiring both junior skipper and crew to be <18 to apply only on the age of the skipper for this regatta.</p> <p>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.</p> <p>24/9 JG – Mark Phillips has built a new boat for Royal Prince Edward SC on Sydney Harbour.</p> <p>20/8 PA has run out of Heron Handbooks. Important to get the new edition ready.</p> <p>Discussed sharing membership information to committee. JG to investigate options.</p>		
12	Meeting closed		
12.1	The meeting was closed at 8.50 pm (AEDT).	Note	
13	Next meeting		
13.1	Next Meeting: 18 th February 2020 8.00pm (AEDT)	Note	