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NS14 ASSOCIATION OF AUSTRALIA

MINUTES NATIONAL COUNCIL MEETING 30th DECEMBER 2015

1. Attendance and Apologies

Michael Hitchens: President and Treasurer
Bill Kerrigan: Secretary and President of ACT
Barrie McIndoe: For Darren Eggins President Tasmania
Alex Poole: For Ashley Barclay President South Australia
Ross Hansen: For Shannon Corbett President NSW
Mike Tait: Registrar
Adrian Adams: Web Master

Apology: Adam Cause Measurer

2. Adoption of the Minutes of the Previous Meeting

Minutes were distributed with the Agenda
Move that they be accepted: Michael Hitchens
Seconded: Barrie McIndoe
Agreed

3. Report on State Membership (Michael Hitchens)

State Capitation fees paid for 2015-16 are NSW 40 members; 10 for ACT; 15 for SA and 16 for Tassie. Noted

4. Annual Financial Statement and Budget (Attachment A) (Michael Hitchens)

Financial statements were presented. It was noted that the website upgrade has put a dent in the finances and that the Treasurer will bring forward a proposal early in the New Year to consider an increase in capitation fees.

Move that they be accepted: Michael Hitchens
Seconded: Ross Hansen
Agreed

5. Confirmation of Auditor (Michael Hitchens)

The auditor is Simon Taylor of the ACT.

Move that he be accepted: Michael Hitchens
Seconded: Alex Poole
Agreed



6. Presentation of Annual Registrar's Report (Mike Tait)

Report at Attachment B.

Move that the report be accepted: Mike Tait
Seconded: Bill Kerrigan
Agreed

7. Presentation of Webmaster's Report (Adrian Adams)

Adrian outlined the benefits of the new website, in particular with minimal training that each State will be able to upload its own information on the site. NSW was urged to put more recent material on the site.

Agreed that all States will nominate a person to be trained to use the website.

Move that the report be accepted: Adrian Adams
Seconded: Bill Kerrigan
Agreed

8. Presentation of State Report (State Presidents)

South Australia and ACT reports are at Attachment C. Noted

9. Preparation for 2016-17 (Tasmania Report) and 2017-18 Championships

Barrie McIndoe reported on the advanced preparation for the next Nationals in Hobart (Midway Point Yacht Club).

South Australia is invited to hold the 2017/18 Nationals and NSW to hold the 50th anniversary titles in 2018/19.

10. Other Business

The President moved a vote of special thanks to Jaba Multimedia Design for their continued support of the Class. Acclamation by all in attendance.

National President
15/1/2016

(note: 36 sailors attended the meeting)



Attachment A

Australian NS14 Association

Profit and Loss
1 September 2014 to 31 August 2015

Income

NSW Capitation Fees	\$1,300.00
ACT Capitation Fees	\$160.00
South Australia Capitation Fees	\$230.00
Tasmania Capitation Fees	\$520.00
New boat rego	\$10.00
Cheque Account Interest	\$0.43
Investment Account Interest	\$332.00

Total Income \$2,552.43

Expenses

Contribution to Nationals in ACT	\$1,500.00
Tasmania Training Weekend	\$750.00
Yachting Australia Membership	\$70.00
Bank Fees	\$14.00

Total Expenses \$2,334.00

Net Profit (Loss) \$218.43



Australian NS14 Association

Balance Sheet 1 September 2014 to 31 August 2015

Asset		
	Cheque Account	\$3,223.88
	Investment Account	\$12,185.53
Total Assets		\$15,409.41
Liabilities		\$0.00
Net Assets		\$15,409.41
Equity		
	Opening Equity 1/9/2014	\$15,190.98
	Retained Earnings	\$218.43
Total Equity		\$15,409.41



Australian NS14 Association

Budget
1 September 2015 to 31 August 2016

Income

NSW Capitation Fees	\$1,500.00
ACT Capitation Fees	\$140.00
South Australia Capitation Fees	\$200.00
Tasmania Capitation Fees	\$300.00
Investment Account Interest	\$300.00

Total Income \$2,440.00

Expenses

New website	\$4,400.00
Contribution to Nationals in Tas	\$1,500.00
State training	\$750.00
Yachting Australia Membership	\$70.00
Fees etc	\$100.00

Total Expenses \$6,820.00

Net Profit (Loss) (\$4,380.00)



Attachment B

National Registrar's Report As at 31st December 2015

- 1) Last boat number issued = 2057
- 2) Number of boat numbers issued since 31/12/14 = 1
- 3) Latest version of the Register is attached (see website)
- 4) Comments:
 - a. Another bad year for new boats
 - i. Actually no new boats registered as 2057 is an old MG14 Aero 11b
 - ii. Mark Thorpe being without a factory could be part of the problem
 - b. Only another 350 boats to go to complete the historical update of the Register
 - i. Taking longer than first thought!
 - c. Proposals to simplify the boat recording processes have been made to the National Committee and are currently being reviewed

Michael Tait
National Registrar
December 2015



Attachment C

ACT NS14 Season Report 2014-15

While it was not a standout season for getting NS14s on the water in Canberra, we did a fair amount of travelling. Mojo (Fever) travelled to regattas in Teralba, Eden and Port Stephens; Peak (Tequila 99) to Eden and Port Stephens; Roma (Aero 8) travelled to Eden and Wallagoot; and Moondance to Eden.

Best performance of the season was James and Paddy in Mojo with a 1st and 5th in heats of the NSW States at Port Stephens. The Hans Haalebos Trophy for most improved marks Mojo as a serious contender next season with the Nationals in Canberra.

Champion for the season was Michael, with crews Sophie and Gill, in Peak beating not only the other NS14s but also the array of Contenders, Tasers and B14s over the 11 race series at the CYC.

The 47th ACT Titles were held at the YMCA Sailing Club on the weekend of 1/2 November 2014.

1st Place: Ross Hansen and Annika Hansen - Orion 1794

2nd Place: John Hanrahan and Tegan Hanrahan - Moondance 2000

3rd Place: David Cox and Annette Wright - Rhapsody 1657

The Heavyweight Trophy was won by Peter Spicer and Kathy Cox in Hex (Tiger)
Family was won by Steve and Will Akhurst in Bandit (Tiger)
Jack and Jill was won by James and Sophie Macken in Mojo (Fever).

John and Tegan also took out the Richard Morcum NS14 handicap trophy at the Eden regatta on a countback from Peak.

Bill Kerrigan
President



SA NS14 STATE REPORT

I am pleased to present this report on behalf of the South Australian NS14 Association.

Congratulations to Alex Poole and Nat Jastrzebski on 1927 Modest Mouse winning the 2014-2015 SA State Titles, these titles produced one of the closest set of results for a number of years with Modest Mouse winning by 2 points from 1936 Powderburn Debbie Colebatch / Ashley Barclay and 2035 Red Joker Adrian Adams / Chris Rivett only 2 points further back in third position.

This year has shown continued growth in the NS14 class in South Australia with a further 3 boats joining the class which is producing multiple race winners and very competitive racing throughout the fleet which can only be good for the class. The NS14 fleet in South Australia has congregated towards the Brighton & Seacliff Yacht Club (BSYC) this year with an average of 10 NS14's hitting the water every week, as the presence of the class has increased at BSYC we are now seeing a number of enquiries from prospective boat owners and crews.

The NS14 Social Coordinator has organized a number of gatherings at NS member's homes which have been very successful and has helped welcome the new members to the class.

I thank all the SA Committee Members for their efforts over the past year and a special mention to Adrian Adams for his work with Peter Vaiciurgis in producing the outstanding training videos available on the NS14 website.

I now recommend that this report be accepted.

Yours truly,

Ashley Barclay
President
NS14 Association of SA
19TH December 2015