



NS14 ASSOCIATION OF AUSTRALIA

MINUTES NATIONAL COUNCIL MEETING 6th January 2017

1. Attendance and Apologies (Alex Poole)

Alex Poole (President)
Barrie McIndoe (Tasmania President)
James Macken (ACT Nominee)
Mark Beider (NSW Nominee)
Natalia Jastrzebski (South Australian Nominee)
Michael Hitchens (Treasurer and Secretary)

Apologies: Bill Kerrigan; Mal Redmond; John Jenkins; Mike Tait; Adrian Adams; Adam Cause.

2. Adoption of the Minutes of the Previous Meeting (Attachment 1) (Alex Poole)

Minutes adopted. Moved Barrie McIndoe; Seconded James Macken

3. Report on State Membership (Michael Hitchens)

State Capitation fees paid for 2016-17 are NSW 26 members; 5 for ACT; 13 for SA and 15 for Tassie. Noted

4. Annual Financial Statement and Budget (Attachment 2) (Michael Hitchens)

It was noted that these reports were presented and agreed at the October National Executive meeting.

5. Presentation of Annual Registrar's Report (Attachment 3) (Michael Hitchens)

Report noted.

6. Annual Measurer's Report

Report not available

7. Webmaster's Report

Report not available

8. Presentation of State Reports (State Presidents/Reps)

See Attachment 4



9. Preparation for 2017-18 Championships in SA (Alex Poole)

Planning for the SA nationals is already well underway and this will position the event to be a great success.

After significant discussion the venue that was chosen is Largs Bay Sailing Club (LBSC), now this maybe different to what most had expected as Brighton Seacliff Yacht Club (BSYC) is the club with significant numbers of NS14's. BSYC had already committed to host another classes national championship, and did not have capacity to host the NS14's that same year. This offers a great opportunity for sailors to experience sailing at another great sailing club along the South Australian Metro coast. The club facilities are fantastic has grassed rigging area, secure boat storage, and are experienced in running large sailing events. I've sailed several national titles at this venue and they have all been great events. The SA committee is keen to get as much information out to potential interested parties so they can plan to attend the 2017-18 national championships.

49th NS14 2017-18 National Championships
Largs Bay Sailing Club. Adelaide. SA
28th Dec. 2017-3rd Jan.2018

The Largs Bay Sailing Club is located 15km from the Adelaide CBD in an area that offers a range of shopping centres, restaurants and many tourist facilities. The clubhouse is adjacent to the Largs Bay jetty with safe and direct access to a wide sandy beach. The club has a large lawned rigging area and large parking areas on either side. There is secure boat storage on the club property.

Spectators will benefit from the course layout as it will be set directly off the clubhouse with excellent viewing from the club balcony, the esplanade road or the jetty. Racing will be conducted on open waters with very little marine traffic. Winds are typically 10-17 knots at the time of year. Largs has held many State, National and World Championships. The Optimist and International Cadet Nationals will be held shortly with 400-500 boats expected.

The LBSC clubhouse consists of three levels:
Lower level- boat storage, change rooms and squash courts
Middle level- main function room, canteen, bar and regatta office.
Upper level- lounge, bar, committee room and bridge.

The club underwent a \$1.5 million redevelopment in2006 which provided a modern bar, kitchen facilities and updated change rooms. The main function room and balcony areas were extended to provide a very pleasant environment to watch the racing. The squash courts are available to use.

Nearby Port Adelaide has extensive Maritime, Rail and Aircraft Museums. Just down the road is the Semaphore Summer festival with rides for the kids, music and art. Accommodation varies from budget (Girl Guides GTS Dolphin group accommodation, Fort Glanville Caravan Park) to luxury (Brand new Quest Apartments, Largs Pier Hotel).

Details of accommodation and tourist attractions can be found at www.portenf.sa.gov.au.

Also check out the sailing club home page –about LBSC-local acc.

Surrounding suburbs for accommodation include Semaphore, Port Adelaide, West



Lakes, North Haven, Largs North, and Glanville.

Now I hope that everyone finds this information useful and excites people to attend this event, one thing that has been raised as part of this planning process is the fact that most classes are now planning the location of national championships 3 years ahead of time. This is the reason that BSYC was booked before we had the ability to approach them to host the NS14's, I would like to everyone to consider our class doing the same as this will allow our local committees more time to plan these events and secure clubs to host these events. It would also extend the duration that these events could be promoted which will hopefully increase attendance.

10. Other Business

- (a) The Tasmanian Committee and the Midway Point Club were given a special vote of thanks for the excellent organisation and running of the Nationals.
- (b) There was general discussion about the National Council encouraging NSW to select a venue for the 50th anniversary nationals that would encourage maximum participation from all States, noting in particular the high cost of travel and accommodation at this time of year.
- (c) It was suggested that the Council give consideration to reserving the National Junior Trophy for skipper and crew juniors, rather than at present that only the skipper need be a junior.

Alex Poole
National President
24/1/2017

(note: 25 sailors attended the meeting)

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 2

Australian NS14 Association

Profit and Loss
1 September 2015 to 31 August 2016

Income

NSW Capitation Fees	\$660.00
ACT Capitation Fees	\$160.00
South Australia Capitation Fees	\$300.00
Tasmania Capitation Fees	\$320.00
Wayne Hale capitation fee	\$20.00
Cheque Account Interest	\$0.13
Investment Account Interest	\$288.76

Total Income \$1,748.89

Expenses

Website Rebuild	\$4,400.00
Contribution to Nationals Tasmania	\$1,500.00
Annual corporation fees	\$100.00
Bank Fees	\$70.00

Total Expenses \$6,070.00

Net Profit (Loss) (\$4,321.11)



Australian NS14 Association

Balance Sheet 1 September 2015 to 31 August 2016

Asset		
	Cheque Account	\$88.30
	Investment Account	\$11,000.00
	Total Assets	\$11,088.30
Liabilities		\$0.00
Net Assets		\$11,088.30
Equity		
	Opening Equity 1/9/2015	\$15,409.41
	Retained Loss	- \$4,321.11
Total Equity		\$11,088.30



Australian NS14 Association

Budget
1 September 2016 to 31 August 2017

Income

NSW Capitation Fees	\$1,000.00
ACT Capitation Fees	\$140.00
South Australia Capitation Fees	\$300.00
Tasmania Capitation Fees	\$300.00
Investment Account Interest	\$260.00

Total Income \$2,000.00

Expenses

Contribution to Nationals in South Australia	\$1,500.00
Yachting Australia Membership	\$70.00
Annual corporation fees	\$100.00
Bank fees etc	\$30.00

Total Expenses \$1,700.00

Net Profit (Loss) \$300.00



Attachment 3

National Registrar's Report **As at 31st December 2016**

- 1) Last boat number issued = 2062
- 2) Number of boat numbers issued since 31/12/15 = 5
- 3) Latest version of the Register is attached
- 4) Comments:
 - a. Last three numbers came in November and December as Mark Thorpe got back into production; great news.
 - b. Other news was Chris Calwell's Aero 14; hull experimentation is important for the class.
 - c. The Register now has all boats recorded in it. Information on the older boats comes from the hand-written Register books. Some of this is a bit hard to follow so any additional/correcting information is welcome.
 - d. It is wonderful to see the very first 'Northie' still sailing and other wooden hulled boats surviving.
 - e. The changes to simplify the boat recording processes seem to be working well. However, keeping the Register being up-to-date requires a regular flow of current information. Please send through changes as soon as you are aware of them; anyone can send an email to info@ns14.org. Even if we automate the Register, updating of current, valid data will be vital.

Michael Tait

National Registrar



Attachment 4

ACT NS14 Season Report 2015-16

This year has been very quiet. We had only had 4 boats sailing. There are only 8 members. The fleet was split between the 2 clubs. One at CYC and 5 sailing at YMCA, but only a couple of times getting 4 on the water.

Injury has kept 2 boats off the water most of the season and crew problems also causing boats not to sail. Michael Hitchens held the class together being the National President, and done most of the organising for the ACT Titles and National Championships at Christmas.

The Highlights

Seeing Orla and Eamon Gray sailing Battlestar at the ACT Titles and National Championships. Orla taking out both the Female National Champion and Junior National Champion. These are two young people we would love to see more in the class.

Jo Caffrey and Jo sail Big Daddy Potato at the ACT Titles and for a lot of the early part of the season.

National Titles went off well and, notwithstanding the disappointing wind strength, the competition was strong among the 28 boats competing – from NSW, SA, Tasmania and the ACT.

The 48th ACT Titles were held at the Canberra Yacht Club on the weekend of 14/15 November 2015 with 17 boats competing.

1st Place: Mark Thorpe – TR6 2048
2nd Place: Ross Hansen – Captain Risky 2057
3rd Place: Peter Spicer – Wind FX 1960

The Heavyweight Trophy was won by Michael Pfeiffer in Saltwater (2006)
Family was won by James Macken in Mojo (1987)
Jack&Jill: Shannon Corbett in Nemesis (1985)
Junior: Nathan Gulliksen in Max Power (1863)
Female: Jo Caffery in Big Daddy Potato (1923)
Veteran: Michael Hitchens in Peak (1912)
Overseas visitor: Barrie Mcindoe in Walk on the Wildside (1902)
Singlehander: David Cox in Rhapsody (1657)

Michael Hitchens and Leo O'Keffee took out the Richard Morcum NS14 trophy at the Eden regatta in Peak (1912).

James and Paddy Macken in Mojo competed at the NSW Titles and put in the Most Ordinary Performance, finishing as the 51st percentile boat.

Mary Tulip
ACT President



NSW NS14 Season Report

Season 2016/2017 is well underway for the NSW NS14s. Season 2015/2016 finished with the State Championships at George's River and the title of State Champion going to Chris Eddies and Rebecca Wiley on California Times.

NSW currently have 25 Financial members and the Race Secretary is working on updating the Boat Register by contacting Clubs and members.

It is noted that some of the Northern Rivers Clubs and Clubs further South have building numbers and we are working on ensuring they are communicated with by building contacts within these Clubs, along with keeping communication open with contacts and members at all existing NSW NS14 supported Clubs.

Two heats of the Metropolitan Trophy have been Sailed for Season 2016/2017, with Neil Murphy on Another Knight leading the Point Score. One heat (two races) to go at the end of January at Gosford Sailing Club.

The Travellers Trophy was held over 4 races at Manning Point Regatta, organised by Taree Aquatic Club in November and was well attended. As the committee decided to hold just one TT Round this Season, the overall winner was decided at this event and this went to Brad and Tahlia Clarke on Paddy Wack.

2017 will see the Sprints held at BYRA in March and the Single Hander Regatta in February at Chipping Norton Lake Sailing Club.

The State Titles will be held at Wangi over Easter and preparations are well under way for this. The NOR has been finalised and support and donations are coming in to assist with prizes. The NOR and Entry form will be on the Web mid January 2017.

The NSW AGM will be held at the States and we will be discussing further the next NSW Nationals which will be the 50th Association Championships. I would envisage a Committee elected and dedicated to working together for the next two seasons to ensure this event is a success for all NS14 Sailors, past, present and future.

I note that the ACT Championships will be their 50th Event and will encourage NSW attendance by ensuring no NSW event is set for the same weekend, therefore, if ACT could provide details of this weekend ASAP that would greatly help as the committee commence contacting host Clubs as soon as the States have finished for Season 2017/2018 Hosting.

Wishing all NS14 Sailors attending the Nationals good Sailing and a fun happy week.

Mal Redmond
NSW President



Tasmanian Report 2016/17

- The first half of the season has seen good turnouts at our two pre Xmas regattas on the travellers trophy in the lead up to the nationals.
- There has obviously been significant time consumed in the preparations for the nationals. With a number of new initiatives this year, continuing the push of the TCF handicaps, we have created a team event primarily to encourage friendships across the class. We have also created a souvenir booklet which we would hope National will support into the future, complementing the nationals program with year book info previously published in a separate publication.
- Whilst the Nationals drawcard has seen strong fleets of regulars at club level, this season has not been forthcoming with a significant boost in new owners. There has been recent strong interest from the NW coast with 2 boats sold and another 2 or 3 in the pipe line
- Tassies Registrar/measurer has voiced his frustration at state level with the delays and accuracy of information been placed in the dropbox, suggesting it may require more training in its use to avail ourselves of its advantages.
- The Tasmanian Committee are currently reviewing the state constitution, primarily to ensure it does not conflict with the National constitution and is current for the state's needs.
- Tassies State titles return to PDYC on the Tamar River in late March 2017.
- Whilst we have had no new arrivals on the Island this season we have had no departures.

Barrie McIndoe

President NS14 Tas



SA Season Report

With the sailing season well underway, the SA NS14 association has 13 financial members so far. The majority of the fleet is located at BSYC with 10 boats regularly hitting the water, the weather has been fairly consistent with only 2 races being cancelled due to conditions.

The first weekend of state heats has been sailed with 11 starters, this was sailed at LBSC in good breeze with close racing throughout the fleet. The LBSC weekend will also be part of the traveller's trophy, and combined with the annual Port Vincent weekend in March 2017. The fleet is looking forward to the second half of the state series which will be sailed at BSYC in the new year.

The state committee has appointed a working group to plan for next year's national championship. This group has met regularly to ensure this event is planned for and is a great success and attracts many boats from interstate. They had the challenging task of selecting a suitable location to host the 2017-18 nationals. LBSC has been selected for many reasons its well-appointed club with the skills and capacity to host the NS14 fleet, and provide them with a first-class regatta.

The state committee hopes that the NS14 will continue to grow at both BSYC and LBSC, the up-coming nationals is a great opportunity to have a fleet established.

The SA committee wishes the Tasmanian NS14 association all the best with running the 2016 -17 national championships.