

NS14 ASSOCIATION OF NSW INC

MINUTES OF MEETING HELD AT CONCORD & RYDE SC ON 19/8/2009

*Present:* David Bentley, David Johnson, Colin Wiley, David Aylward, Chris Gardner and Sandra Donovan

*Apologies:* Tim Dunstan, Mike Tait, Stephen Jones

*Previous Minutes:* Approved David Johnson and Colin Wiley

*Business Arising:* To be dealt with in Reports

*Correspondence In:* Yachting Australia re Affiliation fees

*Correspondence Out:* nil

REPORTS:

*President:* No report

*Treasurer's Report:* Chris Gardner reported on a balance in the working account of \$16,321.86. Payments during the month totalled \$3,584.19 being for internet fees, payment of Lake Macquarie Yacht Club for the State Titles and to Zhik for trophies. Payment of account of \$55.00 Affiliation Fee to Yachting Australia approved.

Treasurer sought permission from the Committee for internet access to the bank account for a statement only. Moved David Johnson, seconded David Aylward that permission be given. Carried.

The Treasurer sought permission to adjust the terms of the Term Deposit on his signature alone for a maximum of 12 months. Moved David Aylward, seconded Colin Wiley that permission be given. Carried.

*Registrar:* Colin Wiley reported that there could be 3 new boats coming out of Taree from Aero. Mark Thorpe is building 2.

*Bulletin Editor:* David Bentley reported that after the disasters with his computer the Year Book is 99% ready. It is 88 pages and a mock up was available for perusal. Printing now to be organised.

*Publicity:* No report.

*Race Secretary:* David Aylward reported that the programme has been finalised. Notice of race for TTs etc. To be put on the website.

*Measurer:* David Johnson reported that he has received all the records from Russell Moore. He would like to get the measuring more consistent. Names of Class Captains/Class Measurers to be sought from the Clubs.

*GENERAL BUSINESS:*

Application for Membership: Bank details to be printed on the bottom of the form for electronic payment. Members to be asked to use their boat no. as reference when making electronic payment and to post their completed form to the Treasurer/Registrar. Application for Membership and programme to be mailed out as soon as possible. Chris Gardner to attend to.

Youth Regatta: Following discussion it was unanimously agreed that the Committee was in favour of the regatta and would ratify the event with the following amendments to the Notice of Race:

- The event be known as '2009 NS14 Youth Series'
- 'organised' (instead of conducted) jointly by
- any reference to 'championship' be changed to 'series' throughout the notice of race
- deletion of paragraph 3.(b)
- Disclaimer of Liability paragraph 12. Should be NS14 Association of NSW (not Australia).

Amended copy of the Notice of Race to be emailed to Committee members for ratification prior to putting on the website. The Secretary to notify Tim Dunstan. The Committee commended Tim Dunstan and the Youth sailors of Connells Point and Northbridge Sailing Clubs for coming up with the idea and being proactive and offers their help and support.

State Titles: Gosford Sailing Club have come up with a good price but the Association will need to provide a PRO. Yachting NSW to be contacted for assistance. Wangi's price was beyond our means.

Digital Compasses: There has been quite a lot of discussion on the forum initiated by Andrew Burdon from South Australia. For this matter to proceed, he will have to put forward a proposal to amend the Constitution firstly to his State and if endorsed it can then be sent to the National body.

There being no further business the meeting was closed at 8.30 p.m.