

NS14 ASSOCIATION OF NSW INC

MINUTES OF MEETING HELD AT CONCORD & RYDE SC ON 18/3/2009

Present: Stephen Jones, Russell Moore, Phillip Williams, Michael Tait, Vic Hammond, David Bentley, Colin Wiley (via phone) and Sandra Donovan

Apologies: Chris Gardner

Previous Minutes: Approved Russell Moore and Vic Hammond

Business Arising: To be dealt with in Reports

Correspondence In: nil

Correspondence Out: nil

REPORTS:

President: To be dealt with in reports.

Treasurer's Report: It was moved by Vic Hammond that another cheque book be obtained and left in Sydney and another signatory if required. Seconded Russell Moore. Carried.

Registrar: Nothing to report.

Bulletin Editor: David Bentley reported that the Year Book could be about 100 pages. It would contain Club Reports as well as technical information from all States. He would like to get it together during May.

Publicity: Nothing to report.

Race Secretary: 20 boats entered the MT at Kogarah Bay – an excellent result. State Titles: Sailing Instructions to go to Lake Macquarie Yacht Club for final approval. Social events – Looking at a Pizza Night on the Friday night with a BBQ on the Saturday night. There will be a sausage sizzle after the race on the other days. A Marquee will be set up with tables and chairs for our exclusive use. The Annual General Meeting will be held on the Sunday night as soon as possible after the race followed by the Sailors' Meeting. Time to be flexible in case afternoon race is abandoned. Some items suggested for discussion at the Sailors' Meeting – Andrew Ladenberger's proposal, sponsorship, publicity, calendar, MT & TT venues and States venues. Stickers from sponsors are to be put on the banners. It was decided that a random number of boats to be weighed. Venues for next State Titles – Gosford and Wangi have been approached, Wangi is available. Koonawarra Bay is another option.

Measurer: Nothing to report.

GENERAL BUSINESS:

Neil Murray has advised that there is a Queensland boat which is registered as an MG that wishes to sail in NSW State Titles. It was agreed that if this boat should enter that the sailing instructions could be modified to allow it to sail in the regatta.

Reminder email to be sent about MT at Northbridge on Sunday 22nd March.

Queensland Nationals have been confirmed at Dalrymple. 27th December will be registration and invitation race, 28th December the 1st heat. Suggested 7 races with one drop. It was agreed that some guidelines should be set down for running State and National Titles to help those who will take on the jobs in the future.

There being no further business the meeting was closed at 8.30 p.m. The next meeting will be the Annual General Meeting at Lake Macquarie Yacht Club on Sunday 12th April, 2009.