

NS14 ASSOCIATION OF NSW INC

MINUTES OF MEETING HELD AT CONCORD & RYDE SC ON 18/11/2009

*Present:* Michael Tait, Colin Wiley, Stephen Jones, David Bentley, David Johnson (by phone) and Sandra Donovan

*Apologies:* David Aylward

*Previous Minutes:* Approved Colin Wiley and Michael Tait

*Business Arising:* It was noted that there was no meeting in October as there was not a quorum.

*Correspondence In:* email Nev Murray re T-shirts  
Email Nev Murray re Insurance for the Nationals

*Correspondence Out:* nil

*Business arising from correspondence:* Discussion on Public Liability Insurance for the National Titles. It was agreed that all boats sailing in the National Titles must have 3<sup>rd</sup> Party Public Liability Insurance.

REPORTS:

*President:* Gosford has been confirmed as the venue for the State Titles and as there has been a change in management it looks as though they will be able to provide a PRO. Final details to be sorted out.

*Treasurer's Report:* No report

*Registrar:* Nothing to report.

*Bulletin Editor:* Not many extra orders received. It was agreed to order 150 copies.

*Publicity:* No report.

*Race Secretary:* 21 boats entered the MT at BYRA in light flukey conditions. Race won by Hugh Tait. There was a good fleet for the TT at Taree of about 15 boats. 4 races were held over 2 days. There was a good nor'easter on the Saturday. Rob Fish won.

*Measurer:* Nothing to report.

GENERAL BUSINESS:

It was noted that the C-Tech full carbon mast has a fixed rotation arm which means that it may not comply with the 4" ring rule. Interpretation of the mast rule to be clarified by the National Measurer.

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