

NS14 ASSOCIATION OF NSW INC

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

Present: Michael Tait, Colin Wiley, David Aylward, Phillip Williams, Stephen Jones, Sharyn Calwell, David Bentley and Sandra Donovan

Apologies: David Johnson

Previous Minutes: Approved David Aylward and Colin Wiley

Business Arising: To be dealt with in Reports

Correspondence In: nil

Correspondence Out: email to Tim Dunstan re Youth Series

REPORTS:

President: No report

Treasurer's Report: Michael Tait has emailed amended Application for Membership together with a flyer for the coaching day to the Treasurer for forwarding to all members.

Registrar: Nothing to report.

Bulletin Editor: Only 4 to 5 orders for the Year Book have been received. It was agreed that 150 copies should be printed and sent out to all members. Details of members from other States to be obtained.

Publicity: No report.

Race Secretary: Notice of Race for the TTs and MTs to be put on the website. TT perpetual trophy has been missing for over 10 years. It was agreed that a new one be bought for a cost of approx. \$150.00 plus \$20 for each badge. Sharyn to make a list of past winners. Entry envelopes to be used for the MTs. Mike Tait to email copy of that used last year to the Race Secretary.

State Titles: Gosford seems to be the only venue. They are charging \$33.00 per boat but the Association will have to provide a PRO. A list of qualified PROs has been obtained from Yachting NSW. Steve Jones to contact Gosford and confirm venue and the search for a PRO to begin. David Aylward to contact Koonawarra Bay and Lake Illawarra Yacht Club regarding 2011 State Titles.

Measurer: No report.

GENERAL BUSINESS:

Electronic Compasses: Following discussion on this matter both at the Annual General Meeting and on the forum the following proposal was put to amend the Constitution as follows:

“The following rule to be deleted.

Rule 11.9.5 Instruments other than watches and clocks, compasses and direct windreading indicators such as feathers are banned. Items such as electronic compasses, boat speed and wind speed readouts are prohibited.

And replaced with

“Instruments such as watches and clocks, compasses, boat speed and windreading indicators are allowed. These items may be electronic, GPS (with or without recording capability) or analog. Other items not listed such as on-board live digital map displays, are prohibited.”

Proposal moved by Colin Wiley, seconded by David Aylward.

Speaking for the motion – electronic items are now very much cheaper than the comparable analog items. Which was not the case when the original rules were written. The electronic items will not give any unfair advantage and the change is consistent with class objectives, paragraph 1.1

President to forward this proposal to the other States to be voted on.

2. National Titles: The next rotation for the National Titles is Canberra. President to discuss with Canberra the venue. Ideally off Lake Burley Griffin and perhaps at Jervis Bay.

3. Youth Series: Very successful series with a good roll up and they cannot wait until the next one. Suggestion that this would be a great event to involve the Flying Eleven kids next time.

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