



NATIONAL EXECUTIVE MEETING MINUTES 16 September 2020

Attendance:

Monty Lang – President and NSW Rep
Bob Couch – SA President
Nick McElwee – Tasmania President
Gabi Brady – ACT President
Mike Tait – Registrar/Public Officer
Michael Hitchens – Secretary/Treasurer (outgoing)
Barrie McIndoe – Measurer

Apologies:

Shannon Corbett – Secretary/Treasurer (incoming)
Ross Hansen – Facebook moderator

Welcome

Everyone welcomed to the meeting and congratulations to Gabi, the new ACT President.

Item 1: Treasurer's report (Michael)

The 2019/20 financial statement is at Attachment A. The loss of approximately \$500 was due to the Association needing to take ownership and control of the Forum so that problems we have had in the past can now be easily fixed by JABA. It was noted that the accounts will be audited in the next few weeks.

Item 2: Draft Budget 2020/21 (Michael)

The draft budget is at Attachment B. The budget allows for a loss of around \$2,100 which accounts for the decisions made earlier in the year by the Committee to assist with the entry fees and travel for Nationals competitors from Tasmania and SA. Given the uncertainty around whether the Nationals can be held it was agreed that Capitation fees could stay at \$20 per member and any increase could be considered next year depending on whether the Nationals proceed (see Item 3). Adoption of the Budget and \$20 capitation fee:
Moved: Michael Hitchens Seconded: Bob Couch Agreed.

Item 3: Nationals Update (Monty)

Monty emphasised the need to maintain every opportunity for the Class to continue its sailing program both at State and National level. The agreed approach given the uncertainty of whether it will be possible for the ACT, Tasmania or SA to attend the Nationals in Gosford 28-31 December is:

- Leave open the possibility that the Nationals can go ahead as planned.
- If 3 weeks before the start of the regatta, travel from States remains unacceptably uncertain, the Nationals be postponed. However, the regatta in Gosford would remain in



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place with it being renamed – it may become the NSW Championships postponed from Easter if the current plans for mid-November in Taree are not viable.

- Options for the running of the Nationals early in 2021 would be considered, including perhaps at Easter.

Item 4: Other Business

There was a general discussion on the state of sailing and in particular the difficulty of maintaining numbers in the NS14 fleets around the States. Also notable was just one new boat registered this year.

Michael Hitchens
Secretary
17 September 2020



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Attachment A

Australian NS14 Association

Profit and Loss
1 September 2019 to 31 August 2020

Income

NSW Capitation Fees (2019/20)	\$220.00
NSW Capitation Fees (2018/19)	\$580.00
ACT Capitation Fees	\$140.00
South Australia Capitation Fees	\$100.00
Tasmania Capitation Fees	\$300.00
State insurance levy (NSW and SA)	\$711.00
Investment Account Interest	\$288.05
Queensland account interest	\$42.32
Transaction account interest	\$0.88
Bob Couch Trophy Donation	\$600.00

Total Income \$2,982.25

Expenses

JABA security certificate for the Forum	\$77.00
Forum Ownership Transfer to NS14 Assoc	\$420.00
JABA Website hosting fee	\$330.00
Australia Sailing membership	\$220.00
Australia Sailing insurance	\$1,067.00
New Bob Couch Youth Perpetual Trophies	\$408.00
Bob Couch Refund	\$192.00
Grant to ACT for Nationals Hosting	\$769.70

Total Expenses \$3,483.70

Net Profit (Loss) - \$501.45



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NS14 Association of Australia

Australian NS14 Association

Balance Sheet As at 31 August 2020

Assets		
Cheque Account	\$1,678.51	
Investment Account	\$10,000.00	
Queensland Association Account	\$2,780.04	
Total Assets		\$14,458.55
Liabilities		\$0.00
Net Assets		\$14,458.55
Equity		
Opening Equity 1/9/2019	\$14,960.00	
Retained Earnings	-\$501.45	
Total Equity		\$14,458.55



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National President
NS14 Association of Australia

ATTACHMENT B

Australian NS14 Association

DRAFT Budget
1 September 2020 to 31 August 2021

Income

NSW Capitation Fees	\$600.00
ACT Capitation Fees	\$120.00
South Australia Capitation Fees	\$120.00
Tasmania Capitation Fees	\$300.00
Investment Account Interest	\$200.00
Queensland Account Interest	\$50.00
Insurance Levy on States	\$700.00

Total Income \$2,090.00

Expenses

Nationals funding assistance to NSW	\$500.00*
Funding assistance to Tas/SA Nationals entrants	\$2,000.00
Yachting Australia membership	\$220.00
Yachting Australia Insurance	\$1,067.00
Annual Incorporation fees	\$100.00
Website Hosting Fees	\$330.00

Total Expenses \$4,217.00

Net Profit (Loss) \$2,127.00

*The 2019 AGM decided that the amount of funding made available to assist States to run the Nationals would be limited to underwriting actual losses. The NSW Association will provide to the National Executive a final budget outcome for the Nationals in January 2021.