

NS14 ASSOCIATION OF NSW INC

MINUTES OF MEETING HELD AT CONCORD & RYDE SC ON 20/1/2010

Present: Michael Tait, Colin Wiley, David Bentley, David Johnson, David Aylward and Sandra Donovan

Apologies: nil

Previous Minutes: Approved Colin Wiley and David Bentley

Business Arising: To be dealt with in General Business

Correspondence In: email to Chris Gardner from Peter Walsh, Gosford Sailing SC re State Titles

Correspondence Out: nil

Business arising from correspondence: To be dealt with in General Business.

A written resignation was received from President Stephen Jones on 31st December 2009 and this was tabled. The Committee voted unanimously to accept the resignation and expressed its appreciation for the contribution he has made to the class as President over the last 18 months. Proposed by Colin Wiley and seconded by David Johnson.

It was proposed by Michael Tait that Sandra Donovan stand in as President until the next Annual General Meeting. The nomination was accepted and seconded by David Johnson and carried unanimously. Sandra Donovan to contact the National Council and put in place the procedure to appoint a new National President.

It was noted that Treasurer Chris Gardner also indicated that he had resigned from his position. Sandra Donovan to contact Chris Gardner to clarify the matter. David Bentley offered to sort out the Treasury matters if Chris Gardner confirms that he has resigned.

REPORTS: All dealt with in General Business

President:

Treasurer's Report:

Registrar:

Bulletin Editor:

Publicity:

Race Secretary:

Measurer:

GENERAL BUSINESS:

State Titles: David Aylward reported that he had been in contact with Peter Walsh from Gosford Sailing Club. The charge is \$55.00 per boat and they will provide a PRO. He will put this in writing. Notice of Race and sailing instructions are to be sorted out. He has put a proposal into BFC for sponsorship. Accommodation is expensive in the area but is hoping to put together a list of suggestions. Dinner on Saturday night – cheapest cost at

the Club is \$46 per head with a maximum of 110 people. Another possible venue is the RSL. Other suggestions over the weekend of the State Titles was to ask someone like Andrew Baglin to give a talk on the rules or Peter V to give a one on one coaching for the 50th percentile. It was agreed that the entry fee be \$145.00 to include shirts and to subsidise the cost of the dinner on the Saturday night. A discount of \$25.00 on the entry fee for extra boats in the family will apply. It was agreed that the schedule should be flexible (with guidance from the PRO at Gosford); that there be one fleet and a classic division be included; all boats to have \$10m public liability insurance; there be no late entry fee but late entries may miss out on the free inclusions. Entries are to be sent to the Race Secretary and beach entries accepted only by cash or cheque. The Annual General Meeting is to be scheduled on the Sunday, time to be flexible.

Forum: It was agreed that a moderator should be appointed for the Forum on the website and Tim Dunstan was given authority to regulate the content of the Forum.

National Titles: Michael Tait reported on an excellent regatta run well by the Club. Colin Wiley will contact Tim Dunstan regarding a report for Australian Sailing Magazine.

Year Book: It was agreed that the Year Book be printed as soon as possible, approximately 120 copies, to be funded out of the NSW account until the cost can be recouped from the National account.

Account for Payment: An account from Northside Signs for updating the banner for the State Titles in the amount of \$65.00 was approved for payment. Moved Colin Wiley, seconded David Johnson. Carried.

2011 State Titles: Venues to be discussed. David Aylward to contact Koonawarra Bay. Venues also to be looked at for the 2011/12 National Titles.

There being no further business the meeting was closed at 9.45 p.m.