



Minutes of Annual General Meeting
June 18th 2011
Held at Kogarah Bay Sailing Club

The Meeting commenced at 10.45am

Present:

President	R. Hales (Chair)
Vice President	C. Court
Secretary/Treasurer	O. Jarvis (Minutes)
Publicity Officer	
Regatta Officer	A. Bicknell

Club Delegates:

Ballina RYC	
Basin RYC	K. Wingate
Carss Park RSC	G. Pulling
Central Coast RYC	A. Bicknell
Chipping Norton SC	
Dobroyd RC Lasers	P. Derwent
Drummoyne SC	S. Crewes (Observer)
East Coast SA	C. Ferguson, L. Grove
Forster-Tuncurry RYC	P. Lawson
Harrington Park RYC	R. Buckingham
Kogarah Bay RYC	A. Roberts, M. Cody
Lake Macquarie RYC	G. Payn, A. Grant
National Capital RYC	
Northern Mariners	O. Jarvis
Southern Cross MYC	
Sydney A RYC	
Sydney Model Yacht Squadron	
Sydney Maritime Modellers Club	C. Court
Tabourie Lake RYC	
Wollongong MYC	W. Norrie

1) Apologies:

Kevin Walker, Frank Spittle, Peter Maddison, Maurice Fletcher, Phil Page, Cliff Bromley, Rob Primrose, Daniel Weizman.

2) Previous Minutes:

The Minutes of the previous Annual General Meeting had been circulated to all Clubs. They were accepted as true and correct record of that meeting.

Moved: C. Ferguson Seconded: G. Payn Carried: Unanimously

3) Business arising from the Minutes:

There was no business arising from the minutes.

4) Correspondence:

Incoming from the ARYA Secretary
Details of National Class Associations Proposal
Details of draft Appendix E
Support for proposed Code of Behaviour.

There were a number of emails and letters regarding a behaviour issue.

5) Business arising from the Correspondence:

The President explained the issues regarding the NCAs. Even though they appear to be a good idea in practice they don't work very well because there are not enough people to run them effectively.

The draft Appendix E has been sent to the club secretaries.

The behaviour issue has been resolved and there has been no further action taken.

6) Reports:

Secretary/Treasurer's Report:

Presented by Owen Jarvis (Copies attached)

Publicity Officer's Report:

Presented by Owen Jarvis on behalf of Phil Page who was unable to attend. (Copy attached)

Soling Coordinator's Report:

Presented by Owen Jarvis on behalf of Terry Lester who was unable to attend. (Copy attached)

Moved all reports be accepted: L. Grove Seconded: A. Grant Carried: Unanimously

7) Election of Office Bearers for 2011/2012:

All positions were declared vacant.

The following people were nominated:

President:	Robert Hales	(Sydney Maritime MC & Central Coast RYC)
Vice President:	Allan Bicknell	(Central Coast RYC)
Secretary/Treasurer:	Owen Jarvis	(Central Coast RYC & Sydney Maritime MC)
Regatta Officer:	Daniel Weizman	(Northern Mariners)
Publicity Officer:	Phil Page	(Central Coast RYC)
	Warren Norrie	(Wollongong MYC)
Soling Coordinator:	No nomination	

As there was only one nominated candidate for President, Vice President, Secretary/Treasurer and Regatta Officer these candidates were elected.

Warren Norrie was elected Publicity Officer, 9 votes to 4. Two abstained.

The Soling Coordinator will be appointed at a later date.

8) Australia Day Regatta:

The 2012 Australia Day Regatta will be held at Drummoyne Sailing Club. All classes are welcome to sail at the Venue and all entry fees including a light lunch and a soft drink will be paid for by the Association.

Moved the Australia Day procedures be accepted: R. Hales

Seconded: C. Court

Carried: Unanimously

9) Dates and Venues for the 2012 State Championships:

The provisional dates and venues are:

RC Laser	25 th & 26 th August	DRCL
Soling 1m	14 th & 15 th March	TBA
EC12	1 st & 2 nd September	KBRYC
Marblehead	13 th & 14 th October	DSC-RSD (TBC)
A Class	20 th & 21 st October	WMYC
10 Rater	10 th & 11 th November	FTRYC
IOM	24 th & 25 th November	KBRYC

10) Adoption of Code Of Behaviour and Complaints Procedure

After discussion it was proposed to adopt the Code of Behaviour published by the Australian Sports Commission for the use of the NSWRYA and affiliated clubs.

Moved: A. Bicknell Seconded: W. Norrie Carried: Unanimously

After discussion it was decided the proposed Complaints Procedures needed more work to make sure there was no conflict with the RRS.

Robert Hales moved that a complaints procedure be developed for the NSWRYA by a committee. The committee members will be Allan Bicknell, Colin Court, Warren Norrie and Colin Ferguson. The committee will report to the General Meeting in November 2011.

Seconded: A. Bicknell

Carried: Unanimously

11) General Business:

Arnold Grant asked if it was possible to have no more than one NSW event on a weekend. Unfortunately, with the number of events in NSW it may not be possible and some doubling up may still occur.

Kevin Wingate told the meeting that a fibre glass clone of the Soling 1 metre has been produced. He was concerned that if it sailed in the existing Soling fleet it would have an unfair advantage.

A fibre glass Soling clone does not meet the class rules and therefore is not able to be registered and is ineligible to enter NSWRYA events.

12) The meeting closed at 12.58pm.

Reports

NSWRYA Secretary's Report 2011

NSWRYA increased its total membership in 2010/2011 to a record number of 305. There were also 35 additional club memberships. Twenty clubs are affiliated with the NSWRYA. Unfortunately the Sydney Model Yacht Squadron disbanded at the end of the 2009/10 year.

Below is a listing of the club memberships of the NSWRYA for the previous year and this year. (Club membership/Total Membership including additional club members)

Club	2009/10	2010/11
Ballina RYC	10/10	9/9
Basin RYC	0/0	22/22
Carss Park RSC	8/9	11/11
Central Coast RYC	18/20	22/23
Chipping Norton SC	3/3	3/3
Dobroyd RC Laser	15/17	14/16
Drummoyne SC-RYD	15/20	12/19
East Coast Sailing Assn.	13/14	12/15
Forster-Tuncurry RYC	14/14	13/13
Harrington Park RYC	23/26	19/21
Kogarah Bay RYC	22/31	26/33
Lake Macquarie RYC	34/35	33/33
National Capital RYC	12/12	6/6
Northern Mariners	5/7	5/7
Pittwater MYC	8/13	7/10
Southern Cross MYC	15/17	11/11
Sydney A	6/6	5/6
Sydney Maritime Modellers	39/40	39/41
Sydney Model Yacht Squadron	4/11	0/0
Tabourie Lake RYC	17/21	16/21
Wollongong MYC	18/18	20/20
Total	299/344	305/340

In the second half of last year, the 2010 State Championships were successfully held at Kogarah Bay Sailing Club for the A Class, RM, 10R and IOM, and so far in 2011 State Championships have been held for the Soling 1m and the RC Laser. The 2011 State Championships for the other classes will be held in the second half of the year.

The NAB ARYA National Titles were held at Kogarah Bay Sailing Club in January and NSW was represented in all classes. Expat Brad Gibson, who is a member of the Northern Mariners as well as the Birkenhead club in England, sailed in the A Class, Marblehead, and IOM. He dominated all three classes with three first places. Well done Brad. In the A Class Gary Cotterell from WA was second and Phil Page from NSW was third.

Andrew Reid from Victoria won the 10 Rater class, with NSW sailors Owen Jarvis and Chris Stokes taking second and third.

In the RMs Lincoln McDowell from Victoria was second and Denis McLoughlin was third. Best placed NSW skipper was Pat O'Brien in fifth place.

In the IOMs NSW skipper Paul Jones was second, Mark Patterson from Qld was third and Scott Condie from NSW was fourth.

Thanks to the organising committee, PROs and the many NSW skippers who gave up their time to help make the 2011 NAB ARYA Nationals a very successful regatta, arguably the best Nationals ever. Our President, Robert Hales was awarded the George Middleton Memorial Trophy for his major contribution to the organising of the Nationals and his long term contribution to radio sailing.

Brad followed up his successful Australian Nationals with a second place in the 2011 IOM World Championships. His "Britpop" design filled the first three places. Congratulations Brad.

The Australia Day Regatta was held at Drummoyne Sailing Club and it was a great day for all the classes to get together and show the depth of the sport. Thanks to all who came and enjoyed the day.

The NSWRYA calendar again is full of events such as Interclub Challenge's and Grand Prix's. We now have a NSW GP series for the As, 10Rs, RMs and IOMs. These events are a great opportunity for sailors at all levels to hone their skills and sail against the best skippers from each class. I encourage the new as well as the more experienced skippers to compete in these events, they are great fun. The top skippers are always willing to help the less experienced with their boat setup and racing tactics.

For all the latest information on upcoming NSW events and results check the NSWRYA website. www.rudiosailingnsw.org.au While you are on the website check to see if the information for your club is current, and if not ask the club Secretary to have it updated.

We still have some official NSW sun hats and shirts available for purchase at cost price. See the NSWRYA website to order yours.

In January, Kerry Gibson, proud father of Brad, passed away suddenly. Kerry was involved in sailing all his life and was a founding member of the Carss Park Radio Sailing Club and before that the ECSA.

Ronald Notter from Dobroyd RCL and the CCRYC passed away last week. Ronald was a key member of both clubs.

A class sailor Les Swinerton also passed away during the year. Les was a former member of the HPRYC.

Thank you to my fellow Association Executive members and all the Club Officials for their assistance during the year. I would especially like to thank Ian Trethewy for his excellent work on the NSWRYA website. He developed the online regatta entry system and has made available the start countdown audios on the website for anyone to download. If we had to pay a website builder for this service it would cost thousands of dollars. Ian does it for free. Well done Ian.

Owen Jarvis
NSWRYA Secretary/Treasurer

NSWRYA Treasurer's Report 2011

Balance at 1 June 2010	\$5807.37
Income	\$18117.50
Outgoings	\$20113.25
Balance at 31 May 2011	\$3811.62

Owen Jarvis
NSWRYA Secretary/Treasurer

NSWRYA Publicity Officers Report 2011

The 2010/11 year has been a challenging one. The closing of the ARYA forum limited the notices I was able to post for upcoming events and stopped the basic wave of communications that could be posted quickly so everyone that had internet access could see what was coming up in their class. I could see how many people had looked, which gave an indication of how many sailors were interested in each event.

I wrote reports for the regattas I attended and there were a few more from others that were posted on our website. More reports for other events would have been great and given more information to the members and others who might be interested. If you have an event, then send a report to the Publicity Officer for publishing on the website.

The NSW programme had dates that were put in by the regatta officer but venues were often TBA. I spent time to get events in place for the A Class, Marblehead and 10 Raters.

I would like to thank Ian Trethewy for his great work on the NSW website. It has gone ahead in leaps and bounds. Thanks Ian.

Cheers and good sailing to you all.

Phil Page
NSW Publicity Officer

NSWRYA Soling 1m Co-ordinator Report 2011

Steady growth over this season has been the history for the Soling One Metre R/C Yacht Class. 148 numbers have been issued for yachts in NSW, 13 have been measured and certified over this 12 month period and able to compete in Club events, Regattas and Championships.

The Class Rules were reviewed and a new amended set issued last year and they seem to be working efficiently without any major issues being raised that were not able to be addressed in those amended Rules.

The majority of the yachts sail within, the Sydney Mariners, Lake Tabourie and the Central Coast RYC and the Basin Radio Yacht Club at Sanctuary Point, this latter Club having something like 22 measured and Certified yachts. There are other Solings within Sydney Model Yacht Squadron and Dobroyd R/C Laser Club with a scattering around NSW and enquiries increasing from another South Coast Club. The Class has again had a series of successful Interclub Regattas over the year at Castle Hill, Terrigal and Tabourie with the State

Championship at Tabourie Club. Each of these Clubs again have indicated they wish to host Interclub Regattas in the coming season. With The Basin Club hosting an Interclub in the next couple of weeks already there is a good number of entries.

One of the issues was the idea of the NSWRYA recognise the Soling as a Class in its own right, I think it is worthy of discussion and a small working group could be formed to investigate the issue.

The Soling R/C Yachts have proved themselves since their introduction. Many boats are now over 6 years old and are still in very good condition as well as being able to compete with the best. They have all sail in varying conditions from drifters to howling north easterlies and the boats hold together extremely well, ideal for a modern class yachts. The restricted design with the single rig and the solid keel seems to suit the smaller coastal lakes that have occasionally ribbon weed, variable conditions and shallow water but they also sail very well in the more open areas of water.

This is my final Annual Report and I thank the NSWRYA as an organisation and the individual members of the Executive that have helped me and the Class over the past few years in a period of steady growth and consolidation of Solings as a Class. It is now for someone else to take it to the next level of growth and its recognition as a legitimate R/C Yacht with National recognition.

Terry Lester
NSW Soling One Metre Co-ordinator.
16 June 2010