



Minutes of Annual General Meeting
June 16th 2012
Held at Drummoyne Sailing Club

The Meeting commenced at 10.40am

Present:

President	Robert Hales (Chair)
Vice President	Allan Bicknell
Secretary/Treasurer	Owen Jarvis (Minutes)
Publicity Officer	Scott Condie
Regatta Officer	Ian Hayden

Club Delegates:

Ballina RYC	
Basin RYC	Kevin Wingate, Vance Grant-Mitchell
Brisbane Water RYS	Allan Bicknell
Carss Park RSC	Glynn Pulling, Chris Craft
Central Coast RYC	Brian Thornton
Chipping Norton SC	
Dobroyd RC Lasers	Cliff Bromiley, Paul Derwent
Drummoyne SC	John Wainright, Phillip Page, Pat O'Donnell (Obs)
East Coast SA	Colin Ferguson, Leigh Grove
Forster-Tuncurry RYC	
Harrington Park RYC	R. Buckingham
Kogarah Bay RYC	Ian Hayden, Scott Condie
Koonawarra Bay RYS	Garry Bromley, Debbie Bromley (Obs)
Lake Macquarie RYC	
National Capital RYC	
Northern Mariners	Phil Page
Southern Cross MYC	
Sydney A RYC	
Sydney Model Yacht Squadron	
Sydney Maritime Modellers Club	Colin Court, Rob Primrose
Tabourie Lake RYC	
Wollongong MYC	

1) Apologies:

Peter Maddison, Colin Durren, Colin Thorne, Bruce Sands, John McGuinness, Phil Lawson, Chris Stokes, Scott Backhouse, Tony Bolding, Arnold Grant, Graham Payn, John Lamey, Selwyn Holland, Warren Norrie.

2) Previous Minutes:

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

Moved: Phil Page Seconded: Kevin Wingate Carried: Unanimously

3) Business arising from the Minutes:

The consultation with the Department of Fair Trading regarding the NSWRYA Constitution has not occurred because the Management Committee believes legal advice is required. The New Management Committee will give a progress report at the November meeting.

4) Correspondence:

The file was tabled containing the correspondence regarding the expulsion of Greg Young from the Association on the 12th April 2012. The file included a letter faxed by Mr Young's solicitor, Carmody Lawyers to the Association's solicitor late on Friday 15th June 2012, and the reply from the Association's solicitor.

5) Business arising from the Correspondence:

Robert Hales explained the Association had engaged the services of a solicitor to handle the matter of the expulsion of Greg Young. This was to ensure that the matter was carried out in accordance with the NSWRYA Constitution and to give procedural fairness to Mr Young. Robert Hales explained to the meeting that there was no cost to the NSWRYA as the solicitors fees were paid for by a NSWRYA member who wishes to remain anonymous.

Ian Hayden gave a brief summary of the proceedings.

Garry Bromley thanked the committee for their handling of the matter.

Colin Court moved a motion that the Association send a letter of thanks to the anonymous benefactor. Seconded Leigh Grove, carried unanimously.

6) Reports:

Secretary's Report:

Presented by Owen Jarvis (Copies attached)

Moved the Secretary's report be accepted Leigh Grove, seconded Garry Bromley, carried Unanimously.

Treasurer's Report:

Presented by Owen Jarvis (Copy attached)

Moved the Treasurer's report be accepted Kevin Wingate, seconded Rob Primrose, carried Unanimously.

Publicity Officer's Report:

Presented by Scott Condie (Copy Attached)

Moved the Publicity Officer's report be accepted Owen Jarvis, seconded Phil Page, carried Unanimously.

Soling Coordinator's Report:

The Soling Coordinator is travelling and this report will be forwarded to the clubs at a later date.

7) Election of Office Bearers for 2012/2013:

All positions were declared vacant.

The following people were nominated:

President:	Robert Hales	(Sydney Maritime MC)
Vice President:	Colin Court	(Sydney Maritime MC)
Secretary/Treasurer:	Owen Jarvis	(Kogarah Bay RYC)

Regatta Officer: Allan Bicknell (Sydney Maritime MC)
Publicity Officer: Selwyn Holland (Wollongong MYC)

Garry Bromley moved that the candidates be elected, seconded Glynn Pulling, carried unanimously.

John O'Sullivan was nominated for Soling Coordinator by SMMC. John is travelling so it is to be confirmed if he will continue in the position.

8) Australia Day Regatta:

The 2013 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 2013 State Championships:

The provisional dates and venues are:

RC Laser	24 th & 25 th August	KoBRYs
Soling 1m	16 th & 17 th March	KoBRYs
EC12	1 st & 2 nd September	CMYC (to be confirmed)
Marblehead	13 th & 14 th October	DSC-RSD
A Class	12 th & 13 th October	Northern Mariners
10 Rater	9 th & 10 th November	KBRYC
IOM	24 th & 25 th November	KoBRYs

10) General Business:

Garry Bromley gave a brief rundown on the formation of the Radio Sailing group at Koonawarra Bay Sailing Club, Lake Illawarra (Copy attached)

Colin Court started a discussion about the distribution of the printed version of Radio Waves. Colin argued that as it is now available online from the ARYA website it may not be necessary to send hard copies to the clubs. Postage of the Radio Waves costs the Association close to \$400 per annum and many people prefer to just read the online version.

After discussion Phillip Page moved the following motion.

That the Secretary ask the clubs how many printed copies of the Radio Waves they require. The ARYA Publicity Officer will be instructed to send NSW a reduced number of Radio Waves. Seconded Colin Court, carried unanimously.

The Secretary will continue to post printed copies to the clubs who have members who prefer a printed copy.

Brian Thornton asked if the Associations records were being backed up. Owen Jarvis said they were.

Owen Jarvis will offer the option for paying the Associations fees by EFT. The Associations bank details will be sent to the club secretaries and if the club wish to transfer the fees by EFT they can do so provided they sent an email to the Secretary showing the names and addresses of the members being paid for. The clubs can still pay by cheque or money order if they prefer.

11) The meeting closed at 12.00 midday.

Reports

NSWRYA Secretary's Report 2012

NSWRYA had a decrease in membership for 2011/2012 to 286. However there were 43 additional club memberships. Twenty one clubs are affiliated with the NSWRYA including a new club, the Brisbane Water Radio Yacht Squadron sailing Soling 1 Metres and 10Rs at Wamberal.

Another new club is forming and will appear in the 2012/2013 Club Listing. The new club is the Koonawarra Bay Sailing Club Radio Yacht Sailors and they will be sailing IOMs and A Class.

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	2010/11	2011/12
Ballina RYC	9/9	14/14
Basin RYC	22/22	25/25
Brisbane Water R Y Squadron	0/0	8/8
Carss Park RSC	11/11	8/9
Central Coast RYC	22/23	7/8
Chipping Norton SC	3/3	3/3
Dobroyd RC Laser	14/16	9/13
Drummoyne SC-RYD	12/19	16/19
East Coast Sailing Assn	12/15	12/15
Forster-Tuncurry RYC	13/13	15/15
Harrington Park RYC	19/21	13/18
Kogarah Bay RYC	26/33	20/28
Lake Macquarie RYC	33/33	25/26
National Capital RYC	6/6	4/4
Northern Mariners	5/7	6/13
Pittwater MYC	7/10	8/11
Southern Cross MYC	11/11	14/15
Sydney A	5/6	7/7
Sydney Maritime Modellers	39/41	31/33
Tabourie Lake RYC	17/21	17/20
Wollongong MYC	18/18	24/25
Total	305/340	286/329

So far in 2012 the Solings have had their State Championships hosted by the Basin Radio Yacht Club. The event was well supported and in difficult conditions Duncan Craig won the regatta and Anthony Blackmore was second.

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 despite the day starting out with a couple of heavy showers.

The NSWRYA calendar is again 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.radiosailingnsw.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 NSWRYA sun hats, shirts and umbrellas available for purchase at cost price. See the NSWRYA website to order yours.

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 who has continued his excellent work on the NSWRYA website. 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.

On the 12th April 2012 the following motion was passed by the NSWRYA Management Committee.

“That Greg Young be expelled from membership of the NSWRYA”.

Mr Young declined the invitation to attend the meeting where the motion was discussed and he did not avail himself of his right of appeal against this decision as set out in the Constitution of the NSWRYA. Accordingly Mr Young is no longer entitled to enter or sail in any ARYA or NSWRYA regatta as defined by Clause 3 Organising Authority of the ARYA Standard Notice of Race. Mr Young is no longer covered by the ARYA Third Party insurance policy.

At the time of his expulsion from the NSWRYA Mr Young was a member of two clubs. The two clubs have been refunded the NSWRYA fees for Mr Young on a pro rata basis.

Regards

Owen Jarvis
NSWRYA Secretary

NSWRYA Treasurer's Report 2012

Financial Statement of New South Wales Radio Yachting Association Inc as at 31/05/2012

Statement of Assets & Liabilities

CURRENT ASSETS

Cash At Bank	3819.66
Cash at Paypal	0.79
Merchandise	1830
Sun Shelter	143.95

TOTAL CURRENT ASSETS 5794.4

NONCURRENT ASSETS

Other	0
Total Non Current Assets:	0

TOTAL ASSETS 5794.4

CURRENT LIABILITIES

Other	0
Total Current Liabilities	0

NONCURRENT LIABILITIES

Other	0
Total NonCurrent Liabilities:	0

TOTAL LIABILITIES 0

NET ASSETS 5794.4

Statement of Income & Expenditure

INCOME

Membership Fees	6580
Interest Income	0.89
Merchandise sales	475
Refund Nats trophy shipping	269

TOTAL INCOME 7324.89

EXPENDITURE

ARYA Affiliation Fees	4575
YNSW Affiliation Fee	200
Incorporation Fee	48
Postage & Stationary	388.35
NSW Medals	1277.5
ADR Medals	220
ADR lunches	240
Trophy updates	99
Nats Trophy shipping	269

TOTAL EXPENDITURE 7316.85

OPERATING SURPLUS 8.04

NSWRYA Publicity Officers Report 2012

Hi all,

First of all, a big thanks to Warren Norrie for his support for his role of Publicity Officer this year. Warren resigned from the position because he was heading overseas on holiday for several months and I was asked if I could take over.

Having taken up the position on the committee, I was amazed at how much really goes on and the work they do. Congratulations to the committee for their outstanding effort during the year. Of late there has been some not so good publicity surrounding members not abiding by the rules which the committee have dealt with properly. Hopefully this year we can all focus on the social and sailing side of things and enjoy the sport.

Only sailing IOM's and 10R's and not going to all the regattas, it seems the ones I do, Phil Lawson attends them all, and coming from Forster is nothing short of an outstanding effort. Always being one to tell the truth, I am not much of a story teller so, I leave these to the guys who are good at it.

I wish the incoming committee all the best and know this year will be a prosperous one.

Regards,

Scott Condie

A short note on the formation of the Radio Sailing group at Koonawarra Bay Sailing Club, Lake Illawarra

Recently a group of approximately six (6) members left Wollongong Model Yacht Club to form another radio yacht club in the Illawarra region. The new group has set up at Koonawarra Bay Sailing Club on the foreshores of Lake Illawarra; and are known as KOBRYs (Koonawarra Bay Radio Yacht Sailing).

This decision was not made lightly... and involved discussions over a period of 18 months. The driving factors were not political or personal; but driven by frustration with the current Wollongong Model Yacht Club venue at Dunmore pond.

Factors sited included;

- 4wd access track
- Severe wind shadow from trees covering 180 deg.
- No toilet facilities
- No weather shelter
- Bird guano covering the rigging area and pontoon
- Pending sale of the venue
- Unsuitable venue for ranking events and titles

The departing members acknowledge that these factors are beyond the control of WMYC members; and in good faith have renewed their memberships for the coming financial year. Several members lobbied to relocate Wollongong Model Yacht Club to Lake Illawarra; but after trials at different locations the majority of members elected to remain at Dunmore Pond.

Koonawarra Bay sailing club made it clear they would like to accommodate all Wollongong Model Yacht Club members. The club offers a modern clubhouse with elevated grassed rigging area and sealed parking. In good faith they have purchased a new "Tuff Tender" and 5HP motor to encourage membership. Also as full members radio sailors have access to all facilities and full voting rights.

Koonawarra Bay Sailing Club has a long history of hosting International and Australian title events. As such we look forward to putting back into the sport of radio sailing at a state level, something that has frustrated us for some time now.

Regards,

Garry Bromley