



ABN 52 059 363 484

www.radiosailingnsw.org.au

Minutes of General Meeting held on 17th November 2012
at Drummoyne Sailing Club

The Meeting commenced at 10.40 am

Present:

President	Robert Hales (Chair)
Vice President	
Secretary/Treasurer	Owen Jarvis (Minutes)
Publicity Officer	Selwyn Holland
Regatta Officer	Allan Bicknell

Club Delegates:

Ballina RYC	
Basin RYC	
Brisbane Water RYS	Allan Bicknell
Carss Park RSC	Glynn Pulling
Central Coast RYC	Kevin Troy, Brian Thornton
Dobroyd RC Lasers	Paul Derwent
Drummoyne Sailing Club	John Wainwright, Phillip Page, Steve Crewes
East Coast Sailing Assn	
Forster-Tuncurry RYC	
Harrington Park RYC	
Kogarah Bay RYC	Ian Hayden, Owen Jarvis
Koonawarra Bay SC	Jon Pinkerton
Lake Macquarie RYC	Arnold Grant
National Capital RYC	
Northern Mariners	
Pittwater MYC	
Southern Cross MYC	
Sydney A RYC	
Sydney Maritime Modellers	John O'Sullivan, Rob Primrose
Tabourie Lake RYC	
Wollongong MYC	Selwyn Holland

(1) Apologies: Colin Court, Ross Buckingham, Scott Backhouse, Scott Condie, Leigh Grove, Phil Lawson, Daniel Weizman, Kevin Wingate, Phil Page, Colin Durran and Warren Norrie.

(2) Confirmation of Minutes of Previous Meeting:

The minutes of the previous meeting had been circulated to all clubs. They were accepted as true and correct record of that meeting.

Moved: John Wainwright Seconded: Arnold Grant Carried unanimously

(3) Business arising from the minutes:

Greg Young lodged action in the NSW Supreme Court against the NSWRYA on Monday the 18th June 2012 for wrongful expulsion from the Association. There will be no progress updating the NSWRYA constitution until the matter of Greg Young's expulsion is settled.

(4) Correspondence:

- a. There is a large amount of correspondence regarding the court case Greg Young v NSWRYA.
- b. The notice for the ARYA AGM to be held on the 17th January 2013 on the Gold Coast, Queensland.
- c. A motion and ballot for changes to the Personal Number allocation was received from the ARYA.

(5) Business Arising from the Correspondence:

- a. The Supreme Court case Greg Young v NSWRYA is expected to be heard in the first quarter of 2013.
- b. The ARYA AGM notice asked for agenda items and nominations for office bearers. This will be dealt with at Item 11.
- c. The Personal Number motion was forwarded to the NSW clubs for their information and asked to cast a vote. The motion was passed by NSWRYA but the result for Australia is unknown at this stage.

(6) Reports:

Secretary's Report:

O. Jarvis presented the Secretary's Report. Attached
Moved to accept the report: Glynn Pulling Seconded: Ian Hayden
Carried: unanimously.

Treasurer's Report:

O. Jarvis presented the Treasurer's Report. Attached
Moved to accept the report: Allan Bicknell Seconded: Selwyn Holland
Carried: unanimously.

Publicity Officer's Report:

Selwyn Holland presented the Publicity Officer's Report. Attached
Moved To accept the report: Owen Jarvis Seconded Paul Derwent
Carried: unanimously.

(7) Annual Subscription:

Owen Jarvis moved the subscription rate for 2013-2014 be set at \$5.00 above the ARYA subscription rate, and \$5.00 for each additional club membership.
Seconded: Jon Pinkerton Carried unanimously.

(8) Host Club, Venues and Dates for the State Titles 2013:

Please see the attached program for regatta dates and venues.

(9) Australia Day Regatta:

The regatta will be run as in previous years at Drummoyne Sailing Club. The President will liaise with the Australia Day Committee. The NSWRYA will pay the entry fee for all skippers who enter and the NSWRYA will pay for a barbeque lunch provided by Drummoyne Sailing Club. Each skipper will sail a maximum of two classes and will only be eligible to receive a medal for one class. Online entry will be created to speed up registration.

Moved to accept the arrangements: Robert Hales Seconded: Rob Primrose
Carried: unanimously

(10) Delegates to AGM of ARYA:

The NSWRYA delegates will be Owen Jarvis and Selwyn Holland. Should one of the delegates be unavailable Ian Hayden will be a replacement delegate.

(11) Business to be discussed at ARYA AGM:

Election of Officers

NSWRYA nominates the following candidates for ARYA Executive positions:

Lindsay Walker (Qld) President

Moved: Owen Jarvis Seconded: Selwyn Holland. Carried 14 for, 1 against.

William Clancy (Qld) Vice President

Moved: Owen Jarvis Seconded: Ian Hayden. Carried: unanimously

No Nomination Secretary

Daniel Weizman (NSW) Registrar

Moved: Robert Hales Seconded: Owen Jarvis Carried: unanimously

Robert Hales (NSW) Technical Officer

Moved: Selwyn Holland Seconded: John O'Sullivan Carried: unanimously

A. Stuart (WA) Publicity Officer

Moved: Robert Hales Seconded: Owen Jarvis Carried: unanimously

After the meeting John Wainwright from DSC RYD volunteered to be nominated for the position of ARYA Treasurer. The Committee considered John's offer and have agreed to nominate him.

NSWRYA nominates the following candidates for Class Coordinators (Non Executive positions):

M Harris (Qld)	RM Coordinator	
Selwyn Holland (NSW)	10 Rater Coordinator	
Tim Brown (Qld)	IOM Coordinator	
Garry Bromley (NSW)	A Class Coordinator	
R Popham (WA)	RC Laser Coordinator	
Colin Durran (NSW)	EC12 Coordinator	
Moved: Robert Hales	Seconded: Owen Jarvis	Carried

Notices of Motions.

Owen Jarvis moved the following motion be Submitted by the NSWRYA to the ARYA AGM.

“The printed version of the Radio Waves should be discontinued and instead the digital version should be published on the ARYA website and emailed to the State Secretaries for distribution to the clubs.”

Seconded: Jon Pinkerton Carried: 12 for, 2 against, 1 abstain.

The cost of distribution of the Radio Waves is significant and should be spent in other ways more beneficial to the members. Most members have internet services available to them and would be able to download a digital copy of Radio Waves or receive it by email. For those without internet access the Club Secretary or the NSWRYA could print copies as required.

(12) General Business:

Glynn Pulling asked if the Radio Waves could have in the first edition of each year a copy of the full year calendar of events. Owen Jarvis will write to the ARYA committee to see if the calendar can be incorporated.

There being no further business the meeting closed at 12.15 pm.

Secretary's Report November 2012:

Owen Jarvis presented the Secretary's Report.

There are 305 financial members of clubs affiliated with the NSWRYA, an increase of 24 compared with the same time in 2011. There are also 49 additional club memberships.

The new club that formed this year, at the Koonawarra Bay Sailing Club is going well with eight members and four additional club members. KoBSC is hosting some NSWRYA events in 2013 so everyone will have a chance to check out their venue.

There are twenty two clubs affiliated with the NSWRYA.

State Championships have been held for all classes apart from the IOMs. The IOMs will be held on the 24th and 25th November hosted jointly by KBRYC and WMYC at Kogarah Bay.

Grand Prix series have been conducted for the As, 10Rs, RMs and IOMs and interclub events for the 10Rs, IOMs and Soling one metres making for a full and exciting regatta program in NSW. These regattas just don't happen by themselves so I would like to thank all those who have given up their time to run them, and more helpers are always welcome. So if you would like to contribute to the sport and help out, please don't hesitate to volunteer in 2013. You will find it a rewarding experience.

I would like to make special mention of our website administrator, Ian Trethewy. He has looked after the NSWRYA website very professionally. The online regatta entry system Ian developed works a treat and adds entries to the skipper list instantly. Even though Ian is a very busy man he makes the time to publish material on the website within hours of it being sent to him. If we paid for this service it would cost thousands of dollars annually. Ian does it for free. Thank you very much Ian.

Thanks to the other members of the executive and club officials for their help and support.

There are still some NSWRYA shirts and hats for sale and they can be purchased using the order form on the website, or see me or Robert Hales personally.

Unfortunately Greg Young from the CCRYC who was expelled from the NSWRYA on the 12th April 2012 proceeded to take the matter to the NSW Supreme Court on the Monday after the AGM. Mr Young had declined to attend the Management Committee meeting to discuss the matter of his expulsion and did not appeal as was his right under the NSWRYA Constitution. The legal process continues and will probably not be finalised until the first quarter of 2013.

Owen Jarvis

Treasurer's Report November 2012:

Owen Jarvis presented the Treasurer's Report

Balance at 31 May 2012	\$3819.66
Income	
Members fees	\$5625.00
Merchandise sales	\$90.00
Bank interest	\$0.31
Total	\$5715.31
Outgoings	
Incorporation fee	\$49.00
ARYA Affiliation	\$4290.00
Postage and stationary	\$223.45
Miscellaneous	\$1.10
Total	\$4563.55
Balance at 31 October 2012	\$4971.42

Outstanding amounts yet to pay are ARYA affiliation fees of \$375 and YNSW affiliation of \$200

Publicity Officers Report November 2012:

Selwyn Holland presented the Publicity Officers Report.

After a slow start to this interesting job, I'm starting to get a grip on what is needed. And can I say from the start here if anybody has ANY suggestions on how to promote our wonderful sport then let me know or even better go and do it and let us know how you did it.

Amongst suggestions from Owen and others around me at the various venues I have decided to pursue two main avenues at this stage:

1. Promoting awareness in the wider community of sailors. This is mainly being done by having our own "MyClass" on the Yachting NSW web site. We can promote past major achievements (ie State and National Titles) as well as events that could draw in new blood from an established (and aging) sailing fraternity. It seems that many of us have come from long associations with sailing, and why not create an awareness of our great sport.
2. Setting up a "proforma system" for event organisers to use the local media to promote an awareness of their local club. You may be holding an open sailing day, a GP or something else special and want to draw in new members. This has come

from some contacts within our regional media in Wollongong. It seems they are always looking for feel good stories, but hate being told at the last moment. They also seem to prefer to do early “set up” shots to get the good photos and some early interviews. This allows them to better fit the stories to the media that week.

As an example of promoting a club, Wollongong Model Yacht Club has just recently set up a “bullet proof” club IOM that will be taken most of the time to the club and can be handed to “curious” visitors to have a go. It also keeps repeat “possible” members coming as they get their head around getting their own boat. I would suggest one member be “volunteered” to keep track of it’s use over the day. This is only one idea of many possible ones out there. We are great at turning up and sailing but just have a think around you to see if things can be done just a little bit better.

More about this later.

Finally, it was not until I became an observer of the “traffic” happening around Owen and Ian (our site coordinator) that I realised how constant and detailed the amount of effort put in by these two (and I am sure others who I have not named) over the year. Well done and let us not forget it is all voluntary. Thanks to the whole committee, I feel like a “minnow” in this process.

You can get hold of me at: selwyn.holland@gmail.com or through the NSWRYA web site.

Have a great year guys, lots of fun to come.
Selwyn Holland

2013 NSW State Program		(Updated Nov 2012)			
	Date	Event	Ranking Event	Host Club	
Jan	7,8 & 9	A Class Nationals	Ranking Event	Emerald Lakes, Gold Coast, QRYA	School
	10,11 & 12	10R Class Nationals	Ranking Event	Emerald Lakes, Gold Coast, QRYA	
	13,14 & 15	M Class Nationals	Ranking Event	Emerald Lakes, Gold Coast, QRYA	
	16,17,18 & 19	IOM Class Nationals	Ranking Event	Emerald Lakes, Gold Coast, QRYA	
	Sat 26	Australia Day Regatta		Drummoyne Sailing Club	
	Sun 27				Holidays
Feb	Sat /Sun 2-3				
	Sun 10	Soling One Meter Interclub Regatta Day 1		Brisbane Water RY Squadron	
	Sunday 17				
	Sat /Sun 23-24	10R GP1 Sat & 10R Interclub Shield Round 1 Sun	Ranking Event	Kogarah Bay Radio Yacht Club	
March	Sat 2	A Class GP 1	Ranking Event	Northern Mariners	
	Sun 3	Soling One Meter Interclub Regatta Day 2		Basin Radio Yacht Club	
	Sat/Sun 9-10	Marblehead GP Round 1	Ranking Event	Koonawarra Bay Sailing Club	
	Sat/Sun 9-10				
	Sat /Sun 16-17	IOM GP Rd 1 Susan McAnna Memorial Trophy	Ranking Event	Kogarah Bay Radio Yacht Club	
	Sat /Sun 23-24	10R GP2 Sat & 10R Interclub Shield Round 2 Sun	Ranking Event	Forster Tuncurry Radio Yacht Club	
	Easter 29-30-31-1				
April	Sat/Sun 6-7	EC12 TBA		Koonawarra Bay Sailing Club TBA	
	Sun 14	A Class interclub invite @ Carss Park Radio SC		Carss Park Radio Sailing Club	School
	Sat /Sun 20-21				
	Sat/Sun 27-28	Bob Sheddon Memorial Trophy / Soling Interclub 3		Central Coast Radio Yacht Club	Holidays
May	Sat 4	10R GP Round 3- 10R Mazda Trophy	Ranking Event	Northern Mariners	
	Sat/Sun 11-12(Mothers Day)				
	Sat/Sun 18-19	Soling One Meter NSW State Titles		Dobroyd RC Laser Club	
	Sat/Sun 18-19	IOM GP Rd2	Ranking Event	Lake Macquarie Radio Yacht Club Inc	
	Sat /Sun 25-26	A Class GP 2	Ranking Event	Forster Tuncurry Radio Yacht Club	
June	Sat /Sun 1-2				
	Sat/Sun 8-9-10				
	Sat 15	NSWRYA AGM Kogarah Bay SC		Kogarah Bay Radio Yacht Club	
	Sun 22-23	IOM Interclub Challenge	Ranking event	Kogarah Bay Radio Yacht Club	
	Sat 29	A Class GP 3	Ranking event	Sydney A Radio Yacht Club TBC	
July	Sat/Sun 6-7				Holidays
	Sat/Sun 13-14				
	Sun 21	Marblehead GP Round 2	Ranking Event	Northern Mariners	
	Sat 27	10R GP Round 4 - 10R Ben Lexen Trophy	Ranking Event	Northern Mariners	
	Sat 27	Soling One Meter Interclub Regatta Day 4		Sydney Maritime Modellers	
August	Sat /Sun 3-4	10R Interclub Shield Round 3		Southern Cross Radio Yacht Club TBC	
	Sun 11	Marblehead GP Rd 3	Ranking Event	Five Dock TBC	
	Sun 11	A Class GP4	Ranking Event	Carss Park Radio Sailing Club	
	Sat/Sun 17-18	IOM GP Rd 3	Ranking Event	Sydney Maritime Modellers	
	Sat/Sun 24-25	RC Laser NSW State Titles		Koonawarra Bay Sailing Club	
	Sat 31	EC12 State Titles		TBA	
September	Sun 1 Fathers Day				
	Sat/Sun 7-8	10R A Class Doug Billing Memorial Trophy	Ranking Event	Forster Tuncurry Radio Yacht Club	
	Sat/Sun 14-15	IOM GP Rd 4	Ranking Event	Wollongong Model Yacht Club TBC	School
	Sun 22	10R Interclub Shield Round 4		Lake Macquarie Radio Yacht Club Inc	
	Sat/Sun 28-29				Holidays
October	Sat-Sun-Mon 5-6-7				
	Sat/Sun 12-13	A Class NSW State Titles	Ranking Event	Northern Mariners	
	Sat 19	10R GP Round 5 - Tyson Trophy	Ranking Event	Northern Mariners	
	Sat/Sun 26-27	M NSW State Titles	Ranking Event	Drummoyne SC-RYD	
November	Sat /Sun 2-3	Soling One Meter Interclub Regatta Day 5		Tabourie Lake RYC	
	Sat/Sun 9-10	10R NSW State Titles (inc Rnd 6 10 GP)	Ranking Event	Kogarah Bay Radio Yacht Club	
	Sat16	NSWRYA General Meeting Drummoyne SC		DSC-RYD	
	Sat/Sun 23-24	IOM NSW State Titles	Ranking Event	Koonawarra Bay Sailing Club	
	Sat 30	A Class interclub invite @ Koonawarra Bay SC		Koonawarra Bay Sailing Club	
December	Sun 1				
	Sat 7	A Class GP5	Ranking Event	Koonawarra Bay Sailing Club	
	Sat/Sun 14-15				