



Minutes of Annual General Meeting
June 15th 2013
Held at Drummoyne Sailing Club

The Meeting commenced at 10.35am

Present:

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

Club Delegates:

Ballina RYC	
Basin RYC	Kevin Wingate, Vance Grant-Mitchell
Brisbane Water RYS	Allan Bicknell
Carss Park RSC	Glynn Pulling
Central Coast RYC	
Chipping Norton SC	
Dobroyd RC Lasers	Cliff Bromiley
Drummoyne SC	John Wainwright
East Coast SA	Colin Ferguson, Leigh Grove
Forster-Tuncurry RYC	
Harrington Park RYC	
Kogarah Bay RYC	Ian Hayden, Allen Roberts
Koonawarra Bay RYS	Jon Pinkerton
Lake Macquarie RYC	
National Capital RYC	
Northern Mariners	Frank Russell, Maurice Fletcher, Marilyn Russell
Pittwater MYC	
Southern Cross MYC	
Sydney A RYC	
Sydney Maritime Modellers Club	Colin Court, John O'Sullivan
Tabourie Lake RYC	
Wollongong MYC	Warren Norrie

1) Apologies:

Selwyn Holland, Colin Durran, Phil Page, Phil Lawson, Scott Backhouse, Scott Condie, Arnold Grant, Ross Spencer, Neil Webb, Grant Waring, Paul Derwent, Garry Bromley, Brian Thornton, Kevin Troy

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: Leigh Grove Seconded: Maurice Fletcher Carried: Unanimously

3) Business arising from the Minutes:

There will be no progress updating the NSWRYA Constitution until the appeal from Greg Young has been heard in the NSW Supreme Court of Appeal.

4) Correspondence:

Most of the correspondence was between the NSWRYA legal team and the Management Committee regarding the issue of Greg Young's Supreme Court action and the action he lodged in the Hornsby Local Court against the NSWRYA for alleged damage to his 10 Rater.

Peter Morris (Qld) lodged a complaint regarding the eligibility of the IE12 to compete in the 2013 NSW EC12 State Championships.

Robert Hales received a letter of invitation for radio yachts to participate in the Sail Sydney Regatta, which will be held in December.

5) Business arising from the Correspondence:

See the Secretary's report for more information on the court actions by Greg Young.

Peter Morris' complaint caused the 2013 NSW EC12 Championships to be postponed until after the EC12 was ratified as a NSW class.

Robert Hales has requested more information from the Sail Sydney organisers and when he receives it, it will be circulated to the clubs.

6) Reports:

Secretary's Report and Treasurer's Report:

Presented by Owen Jarvis (Copy attached)

Moved the Secretary's report and Treasurer's report be accepted Colin Ferguson, seconded Kevin Wingate, carried unanimously.

Publicity Officer's Report:

Presented by Owen Jarvis on behalf of Selwyn Holland (Copy Attached)

Moved the Publicity Officer's report be accepted Warren Norrie, seconded Jon Pinkerton, carried unanimously.

Soling Coordinator's Report:

Presented by John O'Sullivan (Copy attached)

Moved the Soling Coordinators report be accepted Owen Jarvis, seconded Colin Court, carried unanimously.

7) Notice of Motion

That the EC12 is adopted as a NSW class using the former ARYA class rules, and will be known as the NSWRYA EC12 class rules.

After some discussion Robert Hales proposed the motion be passed, seconded Colin Ferguson, carried unanimously.

8) Election of Office Bearers for 2012/2013:

All positions were declared vacant.

The following people were nominated:

President:	Colin Court	(Sydney Maritime MC)
Vice President:	Robert Hales	(Sydney Maritime MC)
Secretary/Treasurer:	Owen Jarvis	(Kogarah Bay RYC and SMMC)
Regatta Officer:	Allan Bicknell	(Brisbane Water RYS)
Publicity Officer:	Selwyn Holland	(Wollongong MYC)

As there was only one candidate for each position the candidates were duly elected.

NSW Class Coordinators

The following people were nominated:

Soling Coordinator	John O'Sullivan	(Sydney Maritime MC)
EC12 Coordinator	Colin Durran	(National Capital RYC)

As there was only one candidate for each position the candidates were duly elected.

9) Dates and Venues for the 2014 State Championships:

The provisional dates and venues are:

Soling	May	DRCL with BWRYS as backup
RC Laser	August	DRCL
EC12	13 th & 14 th September	KBRYC
A Class	11 th & 12 th October	KoBSC
RM	25 th & 26 th October	NM
10 Rater	8 th & 9 th November	KoBSC
IOM	22 nd & 23 rd November	KBRYC

Allan Bicknell is working on the remainder of the 2014 program and a draft will be circulated to the clubs within the next couple of weeks. He would like to have dates and venues for the other events confirmed and ready for publishing in the last Radio Waves of 2013. Please don't delay on your club's input.

10) General Business:

Australia Day Regatta:

The 2014 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.

The postponed 2013 EC12 State Championships will be held soon at KoBSC on a date to be fixed by Colin Durran and Jon Pinkerton.

The Drummoyne Sailing Club has its centenary in 2014 and John Wainwright suggested that as part of the celebrations an RC sailing day could be held mid-year. The format would be similar to the Australia Day Regatta and DSC would donate trophies. Channel 10/HD1 are likely to give coverage so there would be good publicity for radio yachting. The meeting agreed it would be a good regatta and the details will be published after they are worked out.

Owen Jarvis proposed that The NSWRYA should have the option of making payments by EFT as well as by cheque. Most payees prefer EFT. This may require a change to the constitution and a change of banking institution. Some members suggested changing the associations banking institution to a credit union or friendly society because they charge no fees and EFT is a simple matter. John Wainwright (ARYA Treasurer) has already made some enquiries at the CBA. The NSWRYA account is with the CBA Terrigal branch and is a fee free account. The committee and John Wainwright will look into it and report back.

11) The meeting closed at 11.45

Reports

NSWRYA Secretary's Report 2013

NSWRYA had a substantial increase in membership of approximately 10% for 2012/2013. Primary club memberships are now 318, up from 286 last year. Additionally there were 50 additional club memberships, up from 43 last year. Twenty two clubs are affiliated with the NSWRYA.

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

<i>Club</i>	<i>2011/12</i>	<i>2012/13</i>
Ballina RYC	14/14	17/18
Basin RYC	25/25	22/22
Brisbane Water R Y Squadron	8/8	16/17
Carss Park RSC	8/9	10/11
Central Coast RYC	7/8	7/7
Chipping Norton SC	3/3	3/3
Dobroyd RC Laser	9/13	20/26
Drummoyne SC-RYD	16/19	17/20
East Coast Sailing Assn	12/15	6/10
Forster-Tuncurry RYC	15/15	14/14
Harrington Park RYC	13/18	14/17
Kogarah Bay RYC	20/28	28/33
Koonawarra Bay SC	0/0	8/12
Lake Macquarie RYC	25/26	23/24
National Capital RYC	4/4	5/5
Northern Mariners	6/13	10/19
Pittwater MYC	8/11	12/12
Southern Cross MYC	14/15	10/10
Sydney A	7/7	8/10
Sydney Maritime Modellers	31/33	30/33
Tabourie Lake RYC	17/20	18/21
Wollongong MYC	24/25	20/25
Total	286/329	318/368

So far in 2013 the Solings have had their State Championships hosted by the Koonawarra Bay SC. The event was well supported and in difficult conditions Graham Brown won with Graeme Smith second and Peter Newman third. Full results and a report are on the NSWRYA website.

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 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 and the Solings have their own series too. 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. Well done Ian.

Robert Hales deserves special mention. I have looked up the minutes of past AGMs and found that Robert was first elected to the NSWRYA committee in 1999 as Secretary/Treasurer. He held that position until 2003 and then became Vice President. Unfortunately shortly afterwards the elected President Gordon Ferguson passed away suddenly, and Robert stepped up and took over the duties of the President. He has been the President ever since. Robert is not standing for President again this year so on behalf of all the NSW radio sailors thank you for all you have done for us. (At this point the members at the meeting gave Robert a round of applause) Robert is not going to get away though. He is standing for Vice President.

I received some tragic news from Bob Jones. John O'Callahan, the hard working Secretary of the Sydney As passed away recently.

Also passing away recently was John Pike from the ECSA. John had been the President of the ECSA for a number of years. Our thoughts are with both John's families and their fellow club members.

The issue of Mr Greg Young's expulsion from the association continues.

Mr Young took the matter to the NSW Supreme Court and the case was heard by Justice Ball on the 2nd and 3rd of April 2013. Justice Ball handed down his decision on the 19th April and dismissed the proceedings with costs. Mr Young has decided to appeal the decision in the NSW Supreme Court of Appeal. A date when the appeal will be heard is yet to be set.

On 10th January 2013 Mr Young lodged a Statement of Claim in Hornsby Local court for alleged damage to his 10 Rater. He alleges the damage happened at the Mazda Trophy on the 5th May 2012 and the cost of repair is \$3428.00. The NSWRYA denies there was any damage to his boat and is defending the case. The matter was to be heard at the Downing Centre Court on the 9th of May but Mr Young had not lodged his evidence with the court so the case has been held over until the 11th of July.

Regards
Owen Jarvis

Financial Statement of New South Wales Radio Yachting Association Inc as at 31/05/2013			
<i>Statement of Assets & Liabilities</i>			Statement of Income & Expenditure
CURRENT ASSETS			INCOME
Cash At Bank	4,226.99		Membership Fees 6,195.00
Cash at Paypal	0.79		Interest Income 0.58
Merchandise	1,525.00		Merchandise sales 305.00
Sun Shelter	143.95		
TOTAL CURRENT ASSETS	5,896.73		TOTAL INCOME 6,500.58
NONCURRENT ASSETS			EXPENDITURE
Other	-		ARYA Affiliation Fees 4,860.00
			YNSW Affiliation Fee 200.00
Total NonCurrent Assets:	-		Incorporation Fee 49.00
			Postage & Stationary 413.35
TOTAL ASSETS	5,896.73		Fee Refund SMMC 1.10
			ADR Medals 200.00
CURRENT LIABILITIES			ADR lunches 162.00
Other	-		Trophy updates 140.80
			Domain Name 33.00
Total Current Liabilities	-		Certified Constitution 34.00
NONCURRENT LIABILITIES			
Other	-		TOTAL EXPENDITURE 6,093.25
Total NonCurrent Liabilities:	-		
TOTAL LIABILITIES	-		
NET ASSETS	5,896.73		OPERATING SURPLUS 407.33

2013 NSWRYA AGM
Publicity Officers Report
June 2013

I have had an interesting time settling into this position.

First, thank you to everyone involved in making the regattas, GPs, titles etc flow so smoothly and particularly for the detailed and interesting reports. If you don't feel confident at any point inserting photographs or you want it a bit "jazzed up" just send it to me (selwyn.holland@gmail.com).

I consider that it would be my position to note how calm and much more civil we are nowadays at the events. This has got to be good for the sport and publicity generally. I personally feel that the rise in numbers around the 10R class, for instance, is partially contributed to the fun nature of the sailing there and well done to the PROs for keeping any minor "noise" in check. I attend three classes and it seems to be across the board. I love this sport and want particularly new people to also have a great experience as they come in and tell others about how awesome it all is.

This has to be good for the future of the sport.

When you get a chance, have a read through the neat article from Ian Holt (WA) summarising the 10R class and development in Australia. To be found in the News section on the NSWRYA Home Page. I wonder if we could call for some volunteers to get similar articles on the other classes? Maybe the class delegates with help from the "older members" with long experience (and memories) of their classes.

To promote your club or class, why not be proactive (and I know many are) and run some specific events like:

1. Invite a friend regatta
2. Family day for members of your family who have wondered what you actually do down at the pond.
3. Invite your local newspaper to do an article with photographs (they like details for them to summarise). Usually they will take their own images but they may accept ones from you. I'm happy to help any club photoshop images... just send them to me with instructions.
4. Always be mindful of the person "just looking". Why not spend a few minutes with them and give them a go at your boat.

At last we have been added to the NSW Yachting official site as our own class (don't tell them we have many classes). This can be found in the Myclass section but more importantly gives us access to their calendar for advertising major events. Give me some time to get it organised, but I will be entering the more significant GPs, titles etc that I know about. If I miss anybody then let me know. I don't think we should overuse our privilege putting lots of minor events in, but let's see how it all goes. A great source of new members for our sport comes from the retiring sailing community so hopefully this will give us another less random conduit.

Happy sailing, see you on the water.

Wishing you lots of lifts and plenty of "luck"

Selwyn Holland

2013 NSWRYA AGM

Soling Report 2012/13

Total Soling registrations allocated are standing at 183. 16 new registrations and 7 transfers have occurred this year.

The four largest Soling clubs have each held an interclub day with visitor's attendance varying. The distance between clubs, some being held over two days and the age groups are all factors that contribute to variable attendance.

SMMC at Norwest	22 starters, 6 clubs represented
TLRYC at Tabourie Lake	15 starters, 4 clubs represented
BWRYS at Wamberal	12 starters, 4 clubs represented
BRYC at the Basin	13 starters, 6 clubs represented

In conjunction with these events, the Travellers Cup is presented to the overall winner of the four events and there were a total of 39 eligible starters.

The State titles were scheduled to be held at the Dodroyd Aquatic Club but owing to a double booking they were transferred to Koonawarra Bay SC on Lake Illawarra. Extreme weather conditions were experienced over the two days and the 19 entrants from seven clubs had the opportunity to show their skills in all situations.

I do not have exact figures but it would be reasonable to say that there is approximately seventy plus boats being sailed on a constant basis within the clubs.

John O'Sullivan

Soling Registrar NSWRYA