



ABN 52 059 363 484

www.radiosailingnsw.org.au

**Minutes of General Meeting held on 16th November 2013
at Drummoyne Sailing Club**

The Meeting commenced at 10.30 am

Present:

President	Colin Court (Chair)
Vice President	Robert Hales
Secretary/Treasurer	Owen Jarvis (Minutes)
Publicity Officer	Selwyn Holland
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	Kevin Troy, Brian Thornton
Dobroyd RC Lasers	Paul Derwent, Cliff Bromiley
Drummoyne Sailing Club	Steve Crewes
East Coast Sailing Assn	Leigh Grove
Forster-Tuncurry RYC	
Harrington Park RYC	
Kogarah Bay RYC	Scott Condie, Allen Roberts
Koonawarra Bay SC	
Lake Macquarie RYC	Arnold Grant
National Capital RYC	
Northern Mariners	Frank Russell, Marilyn Russell
Pittwater MYC	
Southern Cross MYC	
Sydney A RYC	
Sydney Maritime Modellers	Colin Court, Robert Hales
Tabourie Lake RYC	
Wollongong MYC	Selwyn Holland

(1) Apologies: Ross Buckingham, Phil Page, Colin Durran, John O'Sullivan, Chris Craft, Warren Norrie and Daniel Weizman.

(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: Allan Bicknell Seconded: Leigh Grove Carried unanimously

(3) Business arising from the minutes:

The Sail Sydney regatta for all classes of boats including radio yachts has been abandoned.

The matter of paying by EFT is to be held over until the ARYA has completed their revised constitution (which will include an electronic banking clause) which will be used as a template for a revised NSWRYA constitution. The association will pay by cheque until any new NSWRYA constitution is ratified by the members.

(4) Correspondence:

- a. There is a large amount of correspondence regarding the court case Greg Young v NSWRYA.
- b. The transcript of the judgement from the Downing Centre Local Court for Greg Young's claim that his boat had been damaged was received from the court.
- c. The notice for the ARYA AGM to be held on the 9th January 2014 in Melbourne Victoria was received from the ARYA Secretary.
- d. An IOMICA agenda and ballot paper was received from the ARYA.

(5) Business Arising from the Correspondence:

- a. Greg Young has appealed against the verdict of the Supreme Court. The court will decide on the 25th November if leave (permission) will be granted for an appeal to be heard. See the Secretary's report for more information.
- b. The Court Assessor found in favour of the NSWRYA. The case was dismissed with costs which Greg Young has paid. See the Secretary's report for more information.
- c. The ARYA AGM notice asked for agenda items and nominations for office bearers. This will be dealt with at Item 11.
- d. All IOM owners are urged to vote in the ballot for changes to the Class Championship Rules. The voting form and meeting agenda has been emailed to all club secretaries of club's that sail IOMs. If you are an IOM owner and haven't received a copy of the voting form and agenda then ask your club secretary to pass it onto you.

(6) Reports:

Secretary's Report:

O. Jarvis presented the Secretary's Report. Attached
Moved to accept the report: Scott Condie Seconded: Allen Roberts
Carried: unanimously.

Treasurer's Report:

O. Jarvis presented the Treasurer's Report. Attached
Moved to accept the report: Leigh Grove 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: Arnold Grant
Carried: unanimously.

The NSW EC12 Coordinator Colin Durran reported by email that the EC12 State Championship will be held at KoBSC on the 15th December.
The EC12 sailors are working on rule changes to accommodate the IE12.

(7) Annual Subscription:

Owen Jarvis moved the subscription rate for 2014-2015 be set at \$5.00 above the ARYA subscription rate, and \$5.00 for each additional club membership.
Seconded: Marilyn Russell Carried unanimously.

(8) Host Club, Venues and Dates for the State Titles 2014:

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 Vice-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: Colin Court Seconded: Owen Jarvis
Carried: unanimously

(10) Delegates to AGM of ARYA:

The NSWRYA delegates will be Selwyn Holland and Scott Condie.
Moved: Owen Jarvis Seconded: Arnold Grant Carried Unanimously.

(11) Business to be discussed at ARYA AGM:

Election of Officers

NSWRYA nominates the following candidates for ARYA Executive positions:

Lindsay Walker (NSW)	President
William Clancy (Qld)	Vice President

Mark Harris (Qld)	National Secretary	
John Wainwright	Treasurer	
Scott Condie (NSW)	Registrar	
Robert Hales (NSW)	Technical Officer	
A. Stuart (WA)	Publicity Officer	
Moved: Robert Hales	Seconded: Owen Jarvis	Carried: unanimously

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

M Harris (Qld)	RM Coordinator	
Selwyn Holland (NSW) and David Thomas (Vic)	10 Rater Coordinators	
Tim Brown (Qld)	IOM Coordinator	
Garry Bromley (NSW)	A Class Coordinator	
Rodney Popham (WA)	RC Laser Coordinator	
Colin Durran (NSW)	EC12 Coordinator	
Moved: Robert Hales	Seconded: Allen Roberts	Carried

Motion.

Selwyn Holland moved the following motion from KBRYC be submitted by the NSWRYA to the 2014 ARYA AGM.

That all members affiliated with a state body in Australia be issued with a state membership number that may be used as a "personal sail number."

Explanation:

- It is proposed that each state secretary issues membership numbers to the radio sailors in their state with a prefix letter (N for NSW, Q for Queensland, V for Victoria etc) The numbers would start from 0 and proceed to infinity and each individual sailor keeps the state membership number forever.
 - The state membership number can easily be added to the states database and forwarded to the ARYA at the appropriate time each year.
 - The membership number is added to the state membership card issued each year.
 - Those who already have a Personal Sail Number issued by the ARYA can keep it. For instance if a sailor currently has personal sail number 82 then in NSW he would be issued with state membership number N82 and doesn't have to change sail numbers.
 - The last two numbers of the skippers state membership number becomes the personal sail number he can use on all boats he owns, regardless of class, or in the case of numbers 0 to 9 only the one number. The prefix letter is not to be part of the sail number.
- There will be no cost to members who choose to use their personal sail number. Alternatively if so desired, the last two numbers of the boats registration number become the sail number, but most skippers once they replace their boat would most likely prefer their own membership number.
- If two boats with the same sail number enter the same regatta then the one that enters first makes no change to his sail number and the one who enters last adds a 1 before the sail number.

Once set up this system would add very little to the workload of the state secretaries and would reduce the workload of the ARYA Registrar.

Seconded: Frank Russell Carried: 15 for, 2 against, 2 abstain.

(12) General Business:

Arnold Grant asked if the LMRYC round of the 10R Interclub has to be held in August. The Regatta Officer said it could be held at a time of the club's choosing.

Colin Court informed the meeting that some Soling sailors felt that a better, more durable Soling could be manufactured in NSW. It was felt by those sailors that the quality of the Victor kit had diminished. The Soling sailors at the meeting felt the quality was about as good as it always has been. Victor Yachts was contacted by a BWRYS member and asked if Solings could be manufactured in limited numbers in Australia under licence. Victor replied with a definite NO. Therefore any Soling that is not built from the Victor kit will not be eligible to enter or compete in NSWRYA State Championships or interclub events.

Colin Court raised the possibility of changing Grand Prix events that are run over two days to two one day events with separate prizes for each day. The theory is that many sailors are not entering GPs because they are unable to commit to both Saturday and Sunday, but if they could sail on either Saturday or Sunday they would be more likely to enter, thus lifting the overall participation level.

The meeting resolved that this concept could be trialled by host clubs (if they so wish) in 2014. If there is a lift in participation then the concept can be discussed further at the GM in November 2014.

There being no further business the meeting closed at 12.20 pm.

Secretary's Report November 2013:

Owen Jarvis presented the Secretary's Report.

At the time of writing there are 307 financial members of clubs affiliated with the NSWRYA. There are also 40 additional club memberships.

There are twenty two clubs affiliated with the NSWRYA although the CNLSC-TBM at this stage has no financial members.

State Championships have been held for all classes apart from the IOMs and EC12s. The IOMs will be held on the 23rd and 24th November hosted by KoBSC.

The EC12s have had some bad luck. An attempt to run their regatta in April had to be postponed due to interference from a Queenslander who thought he should have undue influence on the eligibility of boats that could enter a NSW State Championship regatta. The event was rescheduled to the 28th September but was abandoned after one race due to extremely strong winds. The event will now be sailed on the 15th December.

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 by helping out, please don't hesitate to volunteer for future events. You will find it a rewarding experience.

Thanks to the members of the executive and club officials for their help and support, and special thanks to Ian Trethewy for his excellent work on the website.

Eddie Cowell decided to move the ARYA website to another website host. The NSW website was attached to the ARYA website and rather than go through all the problems associated with moving the NSWRYA website it was decided to stick with the original host. From now on we have complete control but it will cost approximately \$125 pa.

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

Unfortunately long time radio yachting Robert Page passed away suddenly earlier this year. Robert was well known in the Marblehead and IOM ranks and was always ready to put his hand up to help out. Robert PROed many regattas along with brother Phillip in a very organised and professional manner. He will be missed.

The matter of the expulsion of Greg Young from the NSWRYA is hopefully drawing to a close. On 19th April 2013 Justice Michael Ball from the NSW Supreme Court dismissed Greg Young's claim that his expulsion from the NSWRYA was invalid

and ineffective. He was also ordered to pay costs. However Greg Young has lodged an appeal with the Supreme Court of Appeal. The court will decide on the 25th November if leave (permission) will be granted for the appeal to be heard. If leave is granted, the appeal will not be heard until March 2014 at the earliest.

In January this year Greg Young lodged a claim against the association in the small claims court for alleged damage to his 10 Rater that he said occurred at the Mazda Trophy on the 5th May 2012. He claimed the cost to repair the alleged damage was \$3,428.00. Assessor Olischlager dismissed the claim with costs of \$833, which Greg Young has paid to the association and was then passed onto our legal team.

Owen Jarvis

Treasurer's Report:

O. Jarvis presented the Treasurer's Report

Balance at 31 May 2013 \$4226.99

Income

Members fees	\$5980.00
Merchandise sales	\$145.00
Young's small claims court costs	\$833.00
Bank interest	\$0.21
Total	\$6958.21

Expenditure

Incorporation fee	\$51.00
ARYA affiliation*	\$4200.00
YNSW affiliation	\$200.00
Website hosting	\$125.00
Postage and stationary	\$101.14
Legal fees	\$833.00
Local court judgment	\$81.00
Total	\$5510.14

Balance at 31 October 2013 \$5594.06

*The association has paid ARYA affiliation fees for 280 members and at this stage there is \$405 still to be paid.

Publicity Officer Report

November 2013

“Steady as she goes” would be a good description of how I see the association at the moment. We have been through some trying times but all seems to be calm for the future with a very capable steering committee of volunteers. That is right we should never forget that the only reason that this beautiful sport keeps operating at this level is because of the hard work of a bunch of key people who often seem to be coming up with the ideas and doing most things at both the association level and also the club level. These people love to hear the words: “Can I Help With Something?”. Even some of the most mundane jobs like bringing in the buoys, cleaning up the cups and saucers, mowing the lawn etc, take the load off the few. The quality of the reports has been excellent this year, especially with lots of photos. If you haven’t done a report, try volunteering. Mine are a bit different and off beat sometimes, but never had a complaint yet. Just tell the story as it is and how you see it. If you want help with inserting photos, putting it all together etc, then just contacting me through the web site or Owen.

Congratulations to all those who made the effort to contribute, be involved, volunteer, brought a friend to sailing, took photos, gave some advice, raced their heart out and came last or had a brilliant year.

Safe travel to the National competitors down in Melbourne in January, come home with lots of smiles, memories and photos. Can we have a volunteer to do Nationals NSW Report (with photos)??

Finally:

“Don’t let the necessity to win over-ride the joy of sailing or respect for your fellow sailor”

Selwyn Holland

2014 NSW State Program (Final 19-11-13)				
	Date	Event	Ranking Event	Host Club
Jan			Ranking Event	
			Ranking Event	
			Ranking Event	
			Ranking Event	
	Sun 26	Australia Day Regatta		Drummoyne Sailing Club
Feb	Sat /Sun 1-2			
	Sat /Sun 8-9			
	Sun 16	A Class GP 1	Ranking Event	Northern Mariners
	Sat /Sun 22-23	10R GP1 Sat & 10R Interclub Shield Round 1 Sun	Ranking Event	Kogarah Bay Radio Yacht Club
March	Sat /Sun 1-2	Soling One Meter Interclub Regatta Day 1		Brisbane Water RY Squadron
	Sat /Sun 8-9	IOM GP Rd 1 Susan McAnna Memorial Trophy	Ranking Event	Kogarah Bay Radio Yacht Club
	Sat /Sun 15-16	10R GP2 Sat & 10R Interclub Shield Round 2 Sun	Ranking Event	Forster Tuncurry Radio Yacht Club
	Sat /Sun 22-23			
	Sat 29	Marblehead GP Round 1	Ranking Event	Koonawarra Bay Sailing Club
April	Sat /Sun 5-6	Soling One Meter Interclub Regatta Day 2		Basin Radio Yacht Club
	Sat /Sun 12-13	IOM GP Rd2	Ranking Event	Lake Macquarie Radio Yacht Club Inc
Easter	18-19-20-21			
	Sat /Sun 26-27	Marblehead GP Round 2	Ranking Event	Northern Mariners
May	Sat /Sun 3-4	10R GP Round 3- 10R Mazda Trophy	Ranking Event	Northern Mariners
	Sat /Sun 10-11			
	Sat /Sun 17-18	Soling One Meter NSW State Titles		Dobroyd RC Laser Club
	Sat /Sun 24-25	IOM GP Rd3	Ranking Event	Koonawarra Bay Sailing Club
	Sat 31	A Class GP 2	Ranking Event	TBC
June	Sun 1			
	Sat /Sun/Mon 7-8-9			
	Sat 14	NSWRYA AGM Kogarah Bay SC		Kogarah Bay Radio Yacht Club TBC
	Sun 15	10R GP Round 4	Ranking event	Koonawarra Bay Sailing Club
	Sun 22	IOM Interclub Challenge	Ranking event	Woolongong Model Yacht Club
	Sat 28	A Class GP 3	Ranking event	Sydney A Radio Yacht Club TBC
July	Sat /Sun 5-6			
	Sun 13	10R Interclub Shield Round 3		Southern Cross Radio Yacht Club TBC
	Sat /Sun 19-20	Marblehead GP Round 3	Ranking Event	Drummoyne Sailing Club
	Sat 26	Soling One Meter Interclub Regatta Day 3		Sydney Maritime Modellers
August	Sun 3	10R Interclub Shield Round 4		Lake Macquarie Radio Yacht Club Inc
	Sun 10	Marblehead GP Rd 3	Ranking Event	TBC
	Sun 17	A Class GP4	Ranking Event	Carss Park Radio Sailing Club
	Sat /Sun 23-24	IOM GP Rd 4	Ranking Event	Sydney Maritime Modellers
	Sat /Sun 30-31	RC Laser NSW State Titles		Dobroyd RC Laser Club
September	Sun 7	Fathers Day		
	Sat /Sun 13-14	EC12 State Titles		Kogarah Bay Radio Yacht Club
	Sat /Sun 20-21	10R A Class Doug Billing Memorial Trophy	Ranking Event	Forster Tuncurry Radio Yacht Club
	Sun 28	10R GP Round 5 - 10R Ben Lexcen Trophy	Ranking Event	Northern Mariners
October	Sat /Sun 4-5-6			
	Sat /Sun 11-12	A Class NSW State Titles	Ranking Event	Koonawarra Bay Sailing Club
	Sat /Sun 18-19	10R GP Round 6 - Tyson Trophy	Ranking Event	Northern Mariners
	Sat /Sun 25-26	M NSW State Titles	Ranking Event	Northern Mariners
November	Sat /Sun 1-2	Soling One Meter Interclub Regatta Day 5		Tabourie Lake RYC
	Sat /Sun 8-9	10R NSW State Titles (inc Rnd 7 10 GP)	Ranking Event	Koonawarra Bay Sailing Club
	Sat 15	NSWRYA General Meeting Drummoyne SC		DSC-RYD
	Sat /Sun 22-23	IOM NSW State Titles	Ranking Event	Kogarah Bay Radio Yacht Club
	Sun 23	Bob Shedden Memorial Trophy		Central Coast Radio Yacht Club
	Sat 29	A Class GP5	Ranking Event	Koonawarra Bay Sailing Club
December	Sat /Sun 6-7			
	Sat /Sun 13-14			