



Minutes of Annual General Meeting
June 14th 2014
Held at Drummoyne Sailing Club

The Meeting commenced at 10.32am

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	
Brisbane Water RYS	Allan Bicknell, Terry Howard
Carss Park RSC	Glynn Pulling
Central Coast RYC	Brian Thornton, Kevin Troy
Dobroyd RC Lasers	Cliff Bromiley, Paul Derwent
Drummoyne SC	John Wainwright
East Coast SA	
Forster-Tuncurry RYC	Phil Lawson
Harrington Park RYC	
Kogarah Bay RYC	Scott Condie, Owen Jarvis
Koonawarra Bay RYS	Garry Bromley
Lake Macquarie RYC	
National Capital RYC	
Northern Mariners	Phil Page, Frank Russell, Marilyn Russell (Obs)
Pittwater MYC	
Southern Cross MYC	
Sydney A RYC	
Sydney Maritime Modellers Club	Colin Court, Robert Hales
Tabourie Lake RYC	
Wollongong MYC	Selwyn Holland, Ron Moon

1) Apologies:

Colin Durran, Arnold Grant, Grant Waring, John McGuinness, John O'Sullivan, Roger Smith, Leigh Grove, Geoffrey Manias, Peter Maddison, Arnold Grant, Kevin Wingate, Brian Dill, Warren Norrie and Scott Backhouse.

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: Selwyn Holland Seconded: Phil Page Carried: Unanimously

3) Business arising from the Minutes:

Selwyn Holland moved that Ian Trethewy should be rewarded for the work he does on the NSWRYA website. After discussion it was decided a gift voucher valued at \$100 from Bunnings was an appropriate thankyou.

Seconded: Phil Page Carried: Unanimously

4) Correspondence:

a) A complaint email from Peter Morris from Queensland was received about an incident at the 2013 NSW A Class State Championship and about the EC12 class.

b) A letter was sent from the NSWRYA President to the ARYA President asking if the ARYA would like to contribute to the Supreme Court fees. The fees were for the court to assess the costs incurred by the NSWRYA legal team defending the action brought by Greg Young in the Supreme Court in 2012 and 2013.

c) A copy of a letter of complaint addressed to the ARYA was received from Peter Morris. He alleges bad behaviour from Scott Condie at the NZ IOM Championships.

d) An email was received from GMH Legal regarding the recovery of costs from Greg Young.

5) Business arising from the Correspondence:

a) Owen Jarvis replied to Peter Morris and explained why the action was taken.

In hindsight, Mr Morris was quite correct and there was a mistake made by not holding a hearing to determine redress for the boat disadvantaged by the on water incident involving Mr Morris. Mr Morris replied to the explanation with an uncalled for rant against Owen Jarvis, the NSWRYA, the EC12 sailors in NSW and the ARYA.

b) The ARYA replied to the NSW President's letter with an offer to fund the entire amount of the association's cost assessment fees. (\$1858.34) The money is to be refunded to the ARYA after costs are recovered.

c) The ARYA is investigating the complaint by Mr Morris and will report their findings in due course.

d) The Supreme Court will assess the court costs in due course and GMH Legal will pass on the court's findings.

6) Reports:

President's Report:

Presented by Colin Court (Attached)

Secretary's Report and Treasurer's Reports:

Presented by Owen Jarvis (Attached)

Publicity Officer's Report:

Presented Selwyn Holland (Attached)

Soling Coordinator's Report:

Written by John O'Sullivan and read by Allan Bicknell (Attached)

EC12 Coordinator's Report:

Written by Colin Durran and read by Owen Jarvis (Attached)

Robert Hales explained to the meeting that he had revamped the NSWRYA EC12 Class rules so they include the GTech EC12s made in Queensland. Robert hopes Queensland will adopt the NSWRYA class rules. The new class rules can be found on the NSWRYA website.

7) Election of Office Bearers for 2014/2015:

All positions were declared vacant and the following people agreed to stand.

President:	Colin Court	(Sydney Maritime MC)
Vice President:	Robert Hales	(Sydney Maritime MC)
Secretary/Treasurer:	Owen Jarvis	(Kogarah Bay RYC)
Regatta Officer:	Allan Bicknell	(Brisbane Water RYS)
Publicity Officer:	Selwyn Holland	(Wollongong MYC)
NSW Class Coordinators		
Soling Coordinator	John O'Sullivan	(Sydney Maritime MC)
EC12 Coordinator	Colin Durran	(National Capital RYC)

As there was only one candidate standing for each position Scott Condie moved that the candidates be nominated and elected to fill the positions.

Seconded: Frank Russell Carried: Unanimously

9) Dates and Venues for the 2014 State Championships:

The provisional dates and venues are:

Soling	May 16/17	BWRYS
RC Laser	July 4/5	KoBSC
EC12	September 12/13	CCRYC
A Class	October 10/11	KBRYC
RM	October 24/25	DSC-RYD
10 Rater	November 7/8	KBRYC
IOM	November 21/22	NM

Allan Bicknell is working on the remainder of the 2015 program and the draft will be circulated to the clubs and is attached to these minutes. He would like to have dates and venues for the other events confirmed and ready for publishing in the last Radio Waves of 2014. Please don't delay on your club's input.

10) Procedure to Review Draft ARYA Constitution

After some discussion it was decided that the Management Committee should take care of the matter. The ARYA require comment from the states by the 30th June. So far three clubs have provided comments. If your club would like to submit comments please do so by the 23rd June.

11) General Business:

The issue of the duration and running of NSW State Championships was discussed. Colin Court moved that there should be a standard Notice of Race for all NSW State Championships.

Seconded: Selwyn Holland Carried: Unanimously

Garry Bromley moved that all NSW State Championships must be two day events.

Seconded: Phil Page Carried: Unanimously

Selwyn Holland moved that this issue be reviewed at the end of 2015 at the November GM.

Seconded: Colin Court Carried: Unanimously

12) The meeting closed at 12.40

Reports

President's Report for the 2014 NSWRYA AGM

My first year as NSWRYA President has come to an end and I can't believe it's been 12 months since I was elected! The year had ups and downs and while some outstanding issues were concluded others still need to be addressed by the incoming committee.

Participation at NSWRYA sanctioned regattas appears healthy in all classes apart from the IOM class. The committee discussed this at length and decided to trial two single day regattas for IOM events instead of the normal two day events. Unfortunately, participation at the only event to trial the new format was not high on either day. Other ideas regarding how to increase numbers from NSWRYA members would be greatly appreciated!

Concerned with the ability of the boat to endure local conditions, a number of members wanted to build Soling One Meter hulls locally out of construction materials different to that of the original boat (polystyrene). Victor Yachts were approached with the proposal of making these boats under licence but they unequivocally rejected the notion. As such the committee decided that the NSWRYA could not accept the registration of non-Victor built hulls without opening the association up to recourse from Victor Yachts. On supply of Soling yachts and parts, an Australian distributor has been set up and it's my understanding that Victor Yachts do not want to deal directly with Australian customers but rather through this distributor.

Another class that the NSWRYA needs to be aware of is the RG65 class. An Australian class association has been set up and there are quite a few boats already sailing in NSW (and other states). In the Dragon Force one design (a sub-class within the RG65 class) there is the potential for an extremely effective introductory boat that can be bought ready built and "tricked out" with 3 quality rigs for about \$500. Also, some members of the RG65 association in NSW sail out of clubs not affiliated with our association so there is the potential to increase easily membership with experienced sailor/builders.

The Supreme Court action against the association has now run its course with all avenues for appeal finally being exhausted by the former member who had taken the association to court over his expulsion. He was completely unsuccessful in his appeal, with the Supreme Court not granting him leave to appeal the original decision. The legal activity has now moved to recovering legal costs from the former member. The NSWRYA has paid the fee for the lodgement of a request to the Supreme Court to assess costs, a necessary step in the process to recover money owing. The ARYA has generously reimbursed the association for this fee, conditional on the provision that they be paid back from any money recovered.

During the year we lost Ian Hayden, who prior to his passing had served on the NSWRYA committee. While I didn't know Ian well those that did spoke highly of him for his friendship, support and the advice he provided. He was also a fair sailor and gentleman. He will be missed.

The ARYA has provided a draft constitution for member associations to discuss and give feedback on. It is envisaged that the ARYA will eventually adopt this document once it has been fully reviewed by member associations. The document was circulated to member clubs in May and I encourage all members to participate in the review and provide feedback by the end of June.

Lastly, I want to thank the committee for their contributions throughout the year. I count each member a friend and thoroughly enjoyed the interactions and discussions with committee

members throughout the year. I sincerely believe the NSWRYA could not be better served by anyone else.

Thank you.

Dr Colin Court

President, NSWRYA

Secretary's Report for the 2014 NSWRYA AGM

NSWRYA had a modest increase in membership for 2013/2014. Principal club memberships are now 326, up from 218 last year. Also there are 45 additional club memberships, down from 50 last year. Twenty one clubs are affiliated with the NSWRYA.

Below is a listing of the club memberships of the NSWRYA comparing the previous year with the 2013/14 year. (Club membership/Total Membership including additional club members)

Club	2012/13	2013/14
Ballina RYC	17/18	18/19
Basin RYC	22/22	23/23
Brisbane Water RYS	16/17	24/25
Carss Park RSC	10/11	12/12
Central Coast RYC	7/7	7/7
Chipping Norton SC	3/3	0
Dobroyd RC Laser	20/26	19/23
Drummoyne SC-RYD	17/20	18/20
East Coast Sailing Assn	6/10	8/12
Forster-Tuncurry RYC	14/14	15/15
Harrington Park RYC	14/17	15/16
Kogarah Bay RYC	28/33	27/32
Koonawarra Bay SC	8/12	7/10
Lake Macquarie RYC	23/24	26/26
National Capital RYC	5/5	5/5
Northern Mariners	10/19	10/15
Pittwater MYC	12/12	12/14
Southern Cross MYC	10/10	11/14
Sydney A	8/10	7/8
Sydney Maritime Modellers	30/33	30/35
Tabourie Lake RYC	18/21	16/19
Wollongong MYC	20/25	16/21
Total	318/368	326/371

In November the 2013 IOM State Championship were held at Koonawarra Bay Sailing Club and it was won by Scott Condie, from Scott Backhouse second and yours truly third, all from KBRYC. So far in 2014 the Solings have had their State Championships hosted by the Dodroyd Aquatic Club. The event was well supported and in mostly light conditions was won

by Graham Brown with Peter Lee second and Matthew Henery third. Full results and reports 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. 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. Participation helps our sport grow.

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 or talk to any of the committee.

Unfortunately former NSW Regatta Officer and KBRYC member Ian Hayden passed away in January after a long battle with prostate cancer. Those who knew him know what a hard worker for our sport he was. He will be greatly missed.

The issue of Mr Greg Young's expulsion from the association is over. The recovery of costs as ordered by the Supreme Court is in the hands of the association's legal team.

On behalf of the NSWRYA Management Committee I thank the club officials for your magnificent effort during the year. The sport is growing and it's all because of the work put in by the clubs.

Again I would especially like to thank Ian Trethewy who has continued his excellent work on the NSWRYA website. Well done Ian.

I thank the Management team as well. Colin Court, Robert Hales, Allan Bicknell and Selwyn Holland who have made my job easy.

Owen Jarvis
NSWRYA Secretary

Financial Statement 2013/14

Financial Statement of New South Wales Radio Yachting Association Inc as at 31/05/2014			
Statement of Assets & Liabilities			Statement of Income & Expenditure
CURRENT ASSETS			INCOME
Cash At Bank	5,071.25		Membership Fees
Cash at Paypal	0.79		Interest Income
Merchandice	1,230.00		Merchandice sales
Sun Shelter	143.95		ARYA contrib SC assessment
			GY local court costs
TOTAL CURRENT ASSETS	6,445.99		TOTAL INCOME
			9,606.84
NONCURRENT ASSETS			EXPENDITURE
Other	-		ARYA Affiliation Fees
			YNSW Affiliation Fee
Total NonCurrent Assets:	-		Incorporation Fee
			Postage & Stationary
TOTAL ASSETS	6,445.99		Prostate Cancer Council (IH)
			ADR Medals and lunches
CURRENT LIABILITIES			Website Hosting
Other	-		GY local court costs GMHLegal
			Local court judgment
Total Current Liabilities	-		SC costs assessment
NONCURRENT LIABILITIES			
Other	-		TOTAL EXPENDITURE
			8,762.58
Total NonCurrent Liabilities:	-		
TOTAL LIABILITIES	-		
NET ASSETS	6,445.99		OPERATING SURPLUS
			844.26

Publicity Officer Report **2014 NSWRYA AGM**

Welcome to another report. With this one I thought I would break it up into three areas that I consider important for the advancement of our sport and particularly the local clubs that are the core of our sailing.

1. The Reports from the Regattas

Thank you to all those who put the time aside to run an event so far this year, it is always you guys (and helping wives) that make the wheels rotate so the rest of us can sail. It is this voluntary nature of our sport that helps keep the entry costs down and therefore includes all who want to be involved. A particular note goes to the “authors” of all abilities who throw some words together to give us all an idea of what is happening around the place. I know Owen would back me on this, but we rarely have to remind for reports and thank you for that. If anybody has photos on the day that they don’t know how to stitch into “the novel”, then just send it to me and I’ll “publish” it for you with everything looking “professional”.

2. Attracting new members

This is an interesting process that I am sure we would all like to be really easy. I have talked to a number of current sailors concerning this and they all have different ideas on it all, but all agree that most seem to be attracted by accident. In a “straw poll” I have been doing most of this year I have been asking competitors about their background in sailing and it is overwhelming that they nearly all have some minor to major sailing experience. Surprised? No most of us basically knew this anyway. So the question is: have you ever thought about running an exhibition day at your local sailing clubs or making contact with them and offering a club boat for their interested members to try. Don’t just do it once, try on a regular basis. One of the Wollongong clubs recently ran an exhibition race at the local harbour in Wollongong. While the public may be interested at the time it seems that the “old salts” are the ones to focus on, and they are everywhere. Don’t forget to be friendly and inclusive when people do turn up at the club having a look, maybe have a nice easily printed brochure to give them. Include the coming events. Our club gave out the excess “radio waves” when they were available. Just give them something with some contact names. I came to this sport because a close friend found the club and raised my curiosity. You never know where they will come from.

3. The Club

Above all create an environment of fun where they want to come back each week. Not all of us are full on wanting to race all the time, give those members time who like a bit of a chat and want to just have a cuppa to watch. When a dispute happens (as they do from time to time), try to keep personalities and emotions out of it. The worst time to “discuss the rules” is while we continue to sail, if it can’t be resolved immediately, agree to leave it until after... pull the boats out grab “the good book” and see if it can worked out in a friendly, educative manner. Bring in a member you know who is good on the rules. Even better, have a rules night once a year to bring new people up to date and reaffirm your own understanding. Do an online rules session. Get the “anxe’ off the water, it is good for the new people, the club, the public and all of us. Life is too short not to have fun.

Happy sailing, may all the lifts be on your side of the course.

Selwyn Holland
June 2014

Soling Coordinator Report
2014 NSWRYA AGM

Total soling registrations allocated are now at 200. 13 new registrations and 11 transfers have occurred this year.

The 4 largest clubs of Solings have each held an interclub day with visitor's attendance up on the previous year. The interclubs, apart from Tabourie have been held over 1 day and this may be the reason for better participation. Near gale force winds at the Basin saw the event cancelled after the first race.

SMMC at Norwest	20 starters, 6 clubs represented
TLRYC at Tabourie Lake	19 starters, 4 clubs represented
BWRYS at Wamberal	18 starters, 5 clubs represented
BRYC at The Basin	15 starters, 5 clubs represented

In conjunction with these events, the Travellers Cup is presented to the overall winner of the 4 events and there were a total of 40 eligible starters.

The State titles were held at the Dobroyd Sailing club over 2 days with the weather conditions light for most of the time. Unfortunately entries were down on the previous year but it was good to see some new names on the leader board.

John O'Sullivan
Sailing Registrar NSW

EC12 Coordinator Report
2014 NSWRYA AGM

We had two attempts at the state titles. Unfortunately my wife was in Hospital which meant I had to miss out but I believe the second attempt was a good day for all.

Other news. There seems to be some interest in the EC12 in Victoria. I am using this to convince QLD that they must make a decision on what rules they plan on using with emphasis on using the same as NSW.

Colin Durren
NSW EC12 Coordinator

2015 NSW State Program (Draft 1)				
	Date	Event	Ranking Event	Host Club
Jan			Ranking Event	
	Monday 26	Australia Day Regatta		Drummoine Sailing Club
Feb	Sun 1			
	Sat /Sun 7-8			
	Sat 14	A Class GP 1	Ranking Event	Northern Mariners
	Sat 21	10R GP1 Ian Hayden 10 Rater Trophy	Ranking Event	Kogarah Bay Radio Yacht Club
	Sun 22	10R Interclub Shield Round 1		Kogarah Bay Radio Yacht Club
March	Sun 1	Soling One Meter Interclub Regatta Day 1		Brisbane Water RY Squadron
	Sat /Sun 7-8			
	Sat 14	10R GP2 10R Doug Billing Memorial Trophy	Ranking Event	Forster Tuncurry Radio Yacht Club
	Sun 15	10R Interclub Shield Round 2		Forster Tuncurry Radio Yacht Club
	Sat /Sun 28-29	IOM GP Rd 1 Susan McAnna Memorial Trophy	Ranking Event	Kogarah Bay Radio Yacht Club
	Sat 28	Marblehead GP Round 1	Ranking Event	Koonawarra Bay Sailing Club
April	3-4-5-6th	Easter		
	Sat /Sun 11-12	Soling One Meter Interclub Regatta Day 2		Basin Radio Yacht Club
	Sat /Sun 18-19	IOM GP Rd2	Ranking Event	Lake Macquarie Radio Yacht Club Inc
	Sun 26	Marblehead GP Round 2	Ranking Event	Northern Mariners
May	Sat /Sun 2-3	10R GP Round 3- 10R Mazda Trophy	Ranking Event	Northern Mariners
	Sun 10	Mothers Day		
	Sat /Sun 16-17	Soling One Meter NSW State Titles		Brisbane Water RY Squadron
	Sat /Sun 23-24	IOM GP Rd3	Ranking Event	Koonawarra Bay Sailing Club
	Sat 30	A Class GP 2	Ranking Event	Woollongong MYC
June	Sat /Sun/Mon 6-7-8			
	Sat 13	NSWRYA AGM		Drummoine Sailing Club
	Sun 14	10R GP Round 4	Ranking event	Koonawarra Bay Sailing Club
	Sun 21	IOM Interclub Challenge	Ranking event	TBC
	Sat 27	A Class GP 3	Ranking event	Sydney A Radio Yacht Club TBC
July	Sat /Sun 4-5	RC Laser NSW State Titles		Koonawarra Bay Sailing Club
	Sun 14	10R Interclub Shield Round 3		Southern Cross Radio Yacht Club TBC
	Sat /Sun 18-19	Marblehead GP Round 3	Ranking Event	Drummoine Sailing Club
	Sat 25			
August	Sun 2	10R Interclub Shield Round 4		Lake Macquarie Radio Yacht Club Inc
	Sun 9	Marblehead GP Rd 3	Ranking Event	TBC
	Sun 16	A Class GP4	Ranking Event	Carss Park Radio Sailing Club
	Sat 22	Soling One Meter Interclub Regatta Day 3		Sydney Maritime Modellers
	Sun 23	IOM GP Rd 4	Ranking Event	Sydney Maritime Modellers
	Sat /Sun 29-30			
September	Sun 6	Fathers Day		
	Sat /Sun 12-13	EC12 State Titles / Bob Shedden Memorial Trophy		Central Coast Radio Yacht Club
	Sat /Sun 19-20			
	Sat 26	10R GP Round 5 - 10R Ben Lexcen Trophy	Ranking Event	Northern Mariners
	Sun 27	10R Interclub Shield Round 5		Northern Mariners
October	Sat /Sun 3-4-5			
	Sat /Sun 10-11	A Class NSW State Titles	Ranking Event	Kogarah Bay Radio Yacht Club
	Sat /Sun 17-18	10R GP Round 6 - Tyson Trophy	Ranking Event	Northern Mariners
	Sat /Sun 24-25	M NSW State Titles	Ranking Event	Drummoine Sailing Club
November	Sat Oct31 /Sun Nov 1	Soling One Meter Interclub Regatta Day 5		Labourie Lake RYC
	Sat /Sun 7-8	10R NSW State Titles (inc Rnd 7 10 GP)	Ranking Event	Kogarah Bay Radio Yacht Club
	Sat14	NSWRYA General Meeting Drummoine SC		DSC-RYD
	Sat /Sun 21-22	IOM NSW State Titles	Ranking Event	Northern Mariners
	Sun 22			
	Sat 28	A Class GP5	Ranking Event	Koonawarra Bay Sailing Club
	Sat /Sun 5-6			
December	Sat /Sun 12-13			
	Sat /Sun 19-20			