



ABN 52 059 363 484

www.radiosailingnsw.org.au

Minutes of General Meeting held on 15th November 2014
at Drummoyne Sailing Club

The Meeting commenced at 10.34am

Present:

President

Vice President

Secretary/Treasurer

Publicity Officer

Regatta Officer

Robert Hales (Chair)

Owen Jarvis (Minutes)

Allan Bicknell

Club Delegates:

Ballina RYC

Basin RYC

Brisbane Water RYS

Carss Park RSC

Central Coast RYC

Dobroyd RC Lasers

Drummoyne Sailing Club

East Coast Sailing Assn

Forster-Tuncurry RYC

Harrington Park RYC

Kogarah Bay RYC

Koonawarra Bay SC

Lake Macquarie RYC

National Capital RYC

Northern Mariners

Pittwater MYC

Southern Cross MYC

Sydney A RYC

Sydney Maritime Modellers

Tabourie Lake RYC

Wollongong MYC

Allan Bicknell

Glynn Pulling

Kevin Troy, Brian Thornton

Noel McPherson

John Wainwright

Leigh Grove

Alan Griffith

Scott Condie, Owen Jarvis

Arnold Grant, Colin Andrews

Frank Russell, Phil Page

John O'Sullivan, Jack Lee

Allan Bicknell

(1) Apologies: Colin Court, Selwyn Holland, Michael Hutchins, Kevin Wingate, Tony Bolding, Paul Derwent, Cliff Bromiley.

(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 that the minutes be accepted: Scott Condie Seconded: Leigh Grove
Carried unanimously

(3) Business arising from the minutes:

Bunnings vouchers to the value of \$100 were sent to Ian Trethewy. He thanked the Association.

The complaint lodged by Peter Morris against Scott Condie with the ARYA regarding behaviour at the NZ IOM Championships was thoroughly investigated by the ARYA. It was decided that there was absolutely no case for Scott Condie to answer.

(4) Correspondence:

a. An IOMICA voting form was received and forwarded to all clubs who have IOM owners.

b. Yachting NSW requested a postponement of the payment of affiliation fees until they send an invoice in April 2015.

c. The notice and timetable for the various actions for the ARYA AGM to be held on the 13th January 2014 in South Yunderup WA was received from the ARYA Secretary.

(5) Business Arising from the Correspondence:

a. All IOM owners are urged to vote in the ballot. 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.

b. The Yachting NSW affiliation fees will be paid on receipt of the invoice

c. This matter will be dealt with at items 10 and 11.

(6) Reports:

Secretary's Report:

O. Jarvis presented the Secretary's Report. Attached

Treasurer's Report:

O. Jarvis presented the Treasurer's Report. Attached

Publicity Officer's Report:

Owen Jarvis read the report by Selwyn Holland. Attached.

Moved that the reports be accepted: Phil Page Seconded: John Wainwright

Carried unanimously

(7) Annual Subscription:

Owen Jarvis moved the subscription rate for 2015-2016 be set at \$7.00 above the ARYA subscription rate, and \$7.00 for each additional club membership. The increase was considered to be very reasonable by the meeting and covered the effects of inflation since the last increase several years ago.

Seconded: Arnold Grant Carried unanimously.

(8) Host Club, Venues and Dates for the State Titles 2015:

Please see the attached program for regatta dates and venues. The venues and dates will be sent for publication on the NSWRYA website and Radio Waves.

(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.

(10) Delegates to AGM of ARYA:

The NSWRYA delegates will be Owen Jarvis and Selwyn Holland. Scott Condie and John Wainwright will be alternate delegates.

Moved: Robert Hales Seconded: Owen Jarvis Carried Unanimously.

(11) Business to be discussed at ARYA AGM:

Robert Hales moved that any motions or business to be discussed received from the ARYA after 30th November would be forwarded to the NSW clubs for their consideration and vote.

Seconded: Alan Griffith Carried: unanimously

Election of Officers

NSWRYA nominates the following candidates for ARYA Executive positions:

President	No candidate
Vice President	No candidate
National Secretary	No candidate
Treasurer	John Wainwright (NSW)
Registrar	Scott Condie (NSW)
Technical Officer	Robert Hales (NSW)
Publicity Officer	Alan Stuart (WA)
Moved: Owen Jarvis	Seconded: Frank Russell Carried: unanimously

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

RM Coordinator	Lincoln McDowell (Vic)
10 Rater Coordinator	Selwyn Holland (NSW)

IOM Coordinator	Tim Brown (Qld)	
A Class Coordinator	Garry Bromley (NSW)	
RC Laser Coordinator	Rodney Popham (WA)	
Moved: Robert Hales	Seconded: John Wainwright	Carried: unanimously

(12) General Business:

Owen Jarvis informed the meeting the costs for the Greg Young v NSWRYA court case is currently being assessed by the NSW Supreme Court cost assessor.

(13) Close of Meeting:

There being no further business the meeting closed at 11.20am.

Secretary's Report November 2014:

At the time of writing there are 295 financial members of clubs affiliated with the NSWRYA. There are also 39 additional club memberships. These numbers are down a little from the same time in 2013. There are twenty one clubs affiliated with the NSWRYA.

State Championships have been held for all classes apart from the IOMs. The IOMs will be held on the 22nd and 23rd November hosted by KBRYC. This year the KBRYC members decided to donate proceeds from the event to the men's charity "Movember". So far 34 sailors have entered and many will be sporting "Moes" to support the charity. If you would like to donate to this worthy cause go to this link.

<http://moteam.co/2014-nsw-movember-iom-state-championships> The link is under the NoR for the event on the NSWRYA website.

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. There have also been a couple of informal regattas for the RG65 which is gaining in popularity. 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 for future events. You will find it a rewarding experience.

As usual full results can be found on the NSWRYA website www.radiosailingnsw.org.au or <http://www.rcyachts.net/nsw/>

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.

There are still some NSWRYA shirts, mainly in larger sizes, 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 John Dunne passed away earlier this year. John was well known in the Marblehead ranks and was a regular competitor in state and national championships. John wasn't just a sailor and took his turn as the secretary of the radio yacht division of Drummoyne Sailing Club.

Good luck sailing in 2015.
Owen Jarvis

Treasurer's Report:

O. Jarvis presented the Treasurer's Report

Balance at 31 May 2014	\$5071.25
Income	
Members fees	\$5945.00
Merchandise sales	\$35.00
Bank interest	\$0.33
Total	\$5980.33
Expenditure	
Incorporation fee	\$52.00
ARYA affiliation*	\$4200.00
Website hosting	\$124.00
Postage and stationary	\$0.00
Gift for Ian Trethewy	\$100.00
Total	\$4476.00
Balance at 31 October 2014	\$6575.58

*The association has paid ARYA affiliation fees for 280 members and at this stage another \$225 is still to be paid in April.

As requested by Yachting NSW affiliation fees of \$220 will be paid in the first half of 2015.

NSW Publicity Officer's Report:

November, 2014

"Steady as it goes" would be a good summary of the current situation from the publicity officer's point of view. I think I am settling into my personally defined "job description", as chief editor and spell checker along with Owen for the NSW radio community.

The regatta reports are coming in mostly within a week or 10 days of each event. They are interesting and very often with personal twists and funny. A relaxed community we belong to and it shows. I am currently training the organisers around the events I attend to start thinking about photos and who is going to do the report BEFORE it all starts so they can be thinking about it during the event. Seems to work well.

I'm always happy, of course to stitch up articles with images before publishing.

Thanks to everyone who volunteers, it is all good.

A final note of promotion is the great news articles put together by some of our proactive clubs concerning their success in promoting their classes and/or clubs. These appear with lots of neat promotional tips in the "Latest News" section on the home page of our site.

Happy "lift hunting".

Selwyn Holland

2015 NSW State Program (As at November 2014)					
	Date	Event	Ranking Event	Host Club	
Jan			Ranking Event		School
			Ranking Event		
			Ranking Event		
			Ranking Event		
	Monday 26	Australia Day Regatta		Drummoyne Sailing Club	Holidays
Feb	Sun 1				
	Sat /Sun 7-8				
	Sun 15	A Class GP 1	Ranking Event	TBC	
	Sat 21	10R GP1 Ian Hayden Memorial 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				
	Sun 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	TBC	
April	3-4-5-6th	Easter			School Holidays
	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	TBC	
May	Sat 2	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	TBC	
June	Sat /Sun/Mon 6-7-8				
	Sat 13	NSWRYA AGM		Drummoyne Sailing Club	
	Sun 14	10R GP Round 4	Ranking event	Koonawarra Bay Sailing Club	
	Sun 21	IOM Interclub Challenge	Ranking event	Woolongong Model Yacht Club	
	Sat 27	A Class GP 3	Ranking event	Sydney A Radio Yacht Club TBC	School
July	Sat /Sun 4-5	RC Laser NSW State Titles		Koonawarra Bay Sailing Club	Holidays
	Sun 14	10R Interclub Shield Round 3		Southern Cross Radio Yacht Club TBC	
	Sat /Sun 18-19	Marblehead GP Round 3	Ranking Event	Drummoyne Sailing Club	
	Sat 25				
August	Sun 2				
	Sun 9	Marblehead GP Rd 3	Ranking Event	Northern Mariners	
	Sun 16	A Class GP4	Ranking Event	Carrs 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	RC Laser National Titles		Dobroyd RC Laser Club	
September	Sun 6	Fathers Day			
	Sun 13	10R Interclub Shield Round 4		Lake Macquarie Radio Yacht Club Inc	
	Sat /Sun 19-20	EC12 State Titles		TBC	School
	Sat 26	10R GP Round 5 - 10R Ben Lexoen 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 17	10R GP Round 6 - Tyson Trophy	Ranking Event	Northern Mariners	
	Sat /Sun 24-25	M NSW State Titles	Ranking Event	Drummoyne Sailing Club	
	Sat /Sun 24-25	Soling One Meter Interclub Regatta Day 5		Tabourne Lake RYC	
November	Sat Oct31 /Sun Nov 1				
	Sat /Sun 7-8	10R NSW State Titles (inc Rnd 7 10 GP)	Ranking Event	Lake Macquarie Radio Yacht Club Inc	
	Sat 14	NSWRYA General Meeting Drummoyne SC		DSC-RYD	
	Sat /Sun 21-22	IOM NSW State Titles	Ranking Event	Northern Mariners	
	Sun 22	Bob Shedden Memorial Trophy		Central Coast Radio Yacht Club	
	Sat 28	A Class GP5	Ranking Event	Koonawarra Bay Sailing Club	
	Sat /Sun 5-6				
December	Sat /Sun 12-13				
	Sat /Sun 19-20				School

