



ABN 52 059 363 484

www.radiosailingnsw.org.au

Minutes of General Meeting held on 14th November 2015
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	
Regatta Officer	

Club Delegates:

Ballina RYC	
Basin RYC	
Brisbane Water RYS	Terry Howard, Graeme Smith, Mike Aitken (Obs)
Carss Park RSC	Glynn Pulling, John Hall
Dobroyd RC Lasers	Paul Derwent, Cliff Bromiley
Drummoyne Sailing Club	Phillip Page
East Coast Sailing Assn	
Forster-Tuncurry RYC	Alan Griffith
Harrington Park RYC	
Kogarah Bay RYC	Owen Jarvis
Koonawarra Bay SC	
Lake Macquarie RYC	Arnold Grant
National Capital RYC	
Northern Mariners	Allen Roberts
Pittwater MYC	
Southern Cross MYC	
Sydney A RYC	
Sydney Maritime Modellers	John O'Sullivan, Jack Lee, Maurie Hotson (Obs)
Tabourie Lake RYC	
Wollongong MYC	

(1) Apologies: Selwyn Holland, Allan Bicknell, John Wainewright, Garry Bromley, Scott Condie, John McGuinness, Peter Maddison, Leigh Grove, Phil Page

(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: Alan Griffith Seconded: Phillip Page
Carried unopposed.

(3) Business arising from the minutes:

The Special General Meeting to approve the new ARYA Constitution was held by phone hookup on the 7th July. The constitution was ratified by the meeting and subsequently submitted to the South Australian Department of Corporate Affairs. A copy of the new constitution is available on the ARYA website. The meeting voted against legal vetting of the constitution 4 to 3.

Colin Court moved that the meeting allow the executive to write and submit a motion to the ARYA AGM asking that proper legal vetting of the ARYA Constitution is done. Seconded: Robert Hales. Carried: Unopposed.

(4) Correspondence:

- a) GMH Legal sent a report on the recovery of costs from Greg Young.
- b) Report from Terry Howard regarding possible changes to the Soling class.
- c) A letter from the Basin RYC regarding possible changes to the Soling class.
- d) Resignation of Selwyn Holland as Publicity Officer.
- e) Resignation of Scott Backhouse as Publicity Officer.

(5) Business Arising from the Correspondence:

- a) The recovery of costs remains in the hands of GMH Legal.
- b) and c) Please see the report from Terry Howard and subsequent motion.
- d) and e) Selwyn Holland resigned due to commitments with IRSA and the ARYA. Scott Backhouse volunteered to take over but found as his employment is in Brisbane it was impractical to be the NSWRYA Publicity Officer.

(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:

There is no publicity officer report

Chairman of the 2017 Nationals Organising Committee:

Colin Court presented the report. Attached

Soling Working Party Report:

Terry Howard presented the report and it will be sent to the NSW clubs by email shortly.

Colin Court moved the Soling Working Party Report be distributed to all clubs for consideration before the 2016 AGM. The issue will be discussed further at the AGM. Seconded: Owen Jarvis Carried unopposed

(7) Annual Subscription:

Owen Jarvis moved the subscription rate for 2016-2017 remain at \$7.00 above the ARYA subscription rate, and \$7.00 for each additional club membership.

Seconded: Colin Court Carried unopposed.

(8) Host Club, Venues and Dates for the State Titles 2016:

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 ARYA AGM:

The NSWRYA delegates will be Owen Jarvis and Scott Condie. Selwyn Holland will be an alternate delegate.

Moved: Colin Court Seconded: Arnold Grant Carried unopposed

(11) Business to be discussed at ARYA AGM:

Colin Court will word a motion regarding the legal vetting of the new ARYA Constitution

Election of Officers

The ARYA is yet to call for nominations for ARYA Executive and Non Executive positions. The clubs will be circulated this information when it is received from the ARYA.

(12) General Business:

a) Owen Jarvis asked for approval to buy Ian Trethewy \$100 worth of Bunnings vouchers as a token of our appreciation for the fabulous work Ian does on the NSWRYA website. Seconded: Phillip Page Carried unopposed

b) Robert Hales informed the meeting that he will not be standing for the VP at the next AGM. Owen Jarvis will not be standing as Secretary/Treasurer either and at present the association does not have a publicity officer. We ask that all clubs discuss the issue and see if there are people willing to volunteer to fill those positions.

c) Marilyn Russell has volunteered to help train people on the HMS scoring program. Time and venue(s) to be decided

d) Kevin Wingate from the Basin RYC is able to source Soling kits for \$370. Kevin's contact details are on the website under Club Contacts.

(13) Close of Meeting:

There being no further business the meeting closed at 12.07pm.

NSWRYA President's Report 14/11/15

Two main issues have dominated the committee's attention since the last general meeting.

Firstly, a working party was put together to determine the best direction for the Soling One Meter class moving forward. This was in response to concerns from Clubs that sail Soling's regarding the availability of kits and quality of the components used by Victor. The working group was lead commendably by Terry Howard and consisted of a representative from each of the clubs that sail Soling's. I was also part of the group representing the NSWRYA committee.

The group looked at three alternative scenarios; making the Soling locally, developing an alternate design with performance parity to the current boat or keeping the status quo (i.e. do nothing). Terry sought feedback for these alternatives from the group and compiled a report listing the pros and cons of each strategy. The report he compiled was quite detailed and will be tabled at the November GM.

On behalf of the committee, I would like to thank Terry and his cohorts for their work. It's clear that there is a passion for the Soling One Meter class and all who were involved clearly wanted the best for the class moving forward.

Since the Soling One Meter is the designated introductory class for the association (a role it has been successful in performing) I urge all clubs, not just those that sail Soling's, to review the report and form an opinion regarding which course the class should take in the future. The decisions we make on this have ramifications for the whole NSWRYA.

The other issue the committee has addressed recently is organization of the 2017 ARYA National Championships that are to be held in NSW. As organizing committee chair I will write a separate report on this.

The role of Publicity Officer was vacated first by Selwyn Holland due to conflicting commitments and then by Scott Backhouse due to personal reasons. On behalf of the committee I'd like to thank both men for their efforts and their continuing participation in the organization and governance of our sport. The Publicity Officer position is now vacant.

In addition to the vacant Publicity Officer position, some longstanding members of the committee are considering their future participation beyond 2015. Most of the committee members have served for many years and have contributed to the governance of our sport way beyond expectation.

I urge members to volunteer for roles on the committee for 2016 and the future.

Yours Sincerely,
Colin Court
NSWRYA President

Secretary's Report November 2015:

At the time of writing there are 267 financial members of clubs affiliated with the NSWRYA. There are also 45 additional club memberships. These numbers are down from the same time in 2014. There are twenty clubs affiliated with the NSWRYA.

State Championships have been held for all classes apart from the IOMs. The IOMs will be held on the 21st and 22nd November hosted by the Northern Mariners.

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 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. More helpers are always welcome, so if you would like to contribute to the sport by helping out, don't hesitate to volunteer.

The NoR for upcoming events and full results can be found on the NSWRYA website www.radiosailingnsw.org.au or <http://www.rcyachts.net/nsw/>

There are still some NSWRYA shirts, mainly in larger sizes, umbrellas and hats for sale and they can be purchased by contacting myself or Robert Hales. Shirts are \$25, umbrellas \$15 and hats are \$10 plus postage.

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.

On a personal note I have decided not to stand for the position of Secretary/Treasurer at the next AGM in 2016. I have been the Secretary/Treasurer since June 2007 and it is time for me to move on. I believe the association needs to reinvent itself to keep growing and use social media as well as the website as a means of communication with the members and potential members. I'm not the right person to do that. I would still like to be involved in the 2017 Nationals Organising Committee.

Good luck to those heading off to Adelaide for the National Championships in February and have fun sailing in 2016 whether it's at club, state, national or international level.

Owen Jarvis
NSWRYA Secretary/Treasurer

Treasurer's Report:

O. Jarvis presented the Treasurer's Report

Balance at 31 May 2015	\$6232.11
Income	
Members fees	\$6048.00
Merchandise sales	\$10.00
Bank interest	\$0.42
Total	\$6058.42
Expenditure	
Incorporation fee	\$53.00
ARYA affiliation*	\$4200.00
YNSW affiliation	\$220.00
Website hosting	\$150.00
Postage and stationary	\$494.46
Trophy updates	\$12.00
Total	\$5129.46
Balance at 31 October 2015	\$7161.07

Organizing Committee Chair Report 14/11/15

Submissions for expressions of interest were invited from NSWRYA member clubs to hold the ARYA 2017 National Championships. The closing date for receiving submissions was the end of August, but at the time of closing only one club, KBRYC, had submitted a proposal at their Kogarah Bay location. As such the closing time was extended until the end of September but no new submissions were received. As such, KBRYC was selected by the committee to host the event. Two sets of dates were proposed by KBRYC for timing of the event; from the 9th to 21st of January and from the 6th to the 18th of February. Of these two sets of dates, the KBSC (who will be hosting the event with the KBRYC) preferred February over January, and gaining access to the water in February with the maritime authority was easier too.

To gauge the feedback of competitors attending the event; a list of sailors who regularly compete at the National Championships were asked about their preferences for dates. From this group, a clear majority preferred February over January.

After weighing up these factors, the committee will propose to the ARYA the February set of dates for the Championships.

One of the key advantages of Kogarah Bay as a hosting location is water access via a floating pontoon. However, silt accumulation in the bay over the last few years has meant that the pontoon does not float during extremely low tides and access depth for boats being launched or retrieved can be less than 600mm.

Because of this, the committee will propose that the order of the titles be changed to accommodate the tides predicted for the championships (note extreme low tides will be an issue in both January and February). The proposed sequence will be A Class, IOM Class, 10R Class and the M Class.

As well as the tidal situation, the committee also believes the host club will be able to get more volunteers to help run the event during the times when most help is needed (i.e. during the IOM Class Championships).

The committee does not foresee any issues due to the change of order.

The NSWRYA may be able to receive financial assistance from the ARYA to host the event. The organizing committee understands that there are criteria laid out by the ARYA that need to be met to receive such funding. The committee will ask the ARYA for a copy of the criteria so we can make sure it is met when we make our proposal to the ARYA at their AGM.

Yours Sincerely,
Colin Court
Organizing Committee Chair

2016 NSW State Program		Updated 24/11/2015			
	Date	Event	Ranking Event	Host Club	
Jan	Sat /Sun 2-3				School
	Sat /Sun 9-10				
	Sat /Sun 16-17				
	Sat 23	10R GP1 Ian Hayden Memorial Trophy	Ranking Event	Kogarah Bay Radio Yacht Club	
	Sun 24	10R Interclub Shield Round 1		Kogarah Bay Radio Yacht Club	
	Tue 26	Australia Day Regatta		Drummoyne Sailing Club	
	Sat /Sun 30-31				
Feb	8th & 9th Feb	A Class Nationals	Ranking Event	Tiranna Way West Lakes SA	
	10th, 11th & 12th Feb	10R Nationals	Ranking Event	Hart's Mill, Mundy Street, Port Adelaide	
	13th, 14th & 15th Feb	Marblehead Nationals	Ranking Event	Hart's Mill, Mundy Street, Port Adelaide	
	16th, 17th, 18th & 19th Feb	IOM Nationals	Ranking Event	Hart's Mill, Mundy Street, Port Adelaide	
	Sat /Sun 20-21				
	Sun 28	Soling One Meter Interclub Regatta Day 1		Brisbane Water RY Squadron	
March	Sat /Sun 5-6				
	Sat 12	10R GP2 10R	Ranking Event	Forster Tuncurry Radio Yacht Club	
	Sun 13	10R Interclub Rd 2 Doug Billing Memorial Trophy		Forster Tuncurry Radio Yacht Club	
	Sat /Sun 19-20	Soling One Meter NSW State Titles		Basin Radio Yacht Club	
Easter	Fri /Sat /Sun /Mon 25-28				
April	Sat / Sun 2-3	IOM GP Rd 1 Susan McAnna Memorial Trophy	Ranking Event	Kogarah Bay Radio Yacht Club	
	Sun 10	Soling One Meter Interclub Regatta Day 2		Basin Radio Yacht Club	
	Sat /Sun 16-17	IOM GP Rd2	Ranking Event	Lake Macquarie Radio Yacht Club Inc	
	Sun 24	Marblehead GP Round 2	Ranking Event	TBC	
	Sat 30	10R GP Round 3- 10R Mazda Trophy	Ranking Event	Koonawarra Bay Sailing Club	
May	Sat 7	A Class GP 2	Ranking Event	Koonawarra Bay Sailing Club	
	Sun 8	Mothers Day			
	Sat /Sun 14-15	Marblehead GP Round 1	Ranking Event	TBC	
	Sat /Sun 21-22	IOM GP Rd3	Ranking Event	Koonawarra Bay Sailing Club	
	Sat 28				
June	Sat /Sun 4-5				
	Sat/Sun/Mon 11-12-13				
	Sat 18	NSWRYA AGM		Koonawarra Bay Sailing Club	
	Sun 19	IOM Interclub Challenge	Ranking event	Kogarah Bay Radio Yacht Club	
July	Sat 25	A Class GP 3	Ranking event	Sydney A Radio Yacht Club TBC	
	Sat /Sun 2-3				
	Sun 10	10R Interclub Shield Round 3		Southern Cross Radio Yacht Club TBC	
	Sat /Sun 16-17	Marblehead GP Round 3	Ranking Event	Drummoyne Sailing Club	
August	Sat / Sun 23-24				
	Sat / Sun 30-31				
	Sun 7	Marblehead GP Rd 3	Ranking Event	Northern Mariners	
	Sun 14	A Class GP4	Ranking Event	Carss Park Radio Sailing Club	
	Sat 20	Soling One Meter Interclub Regatta Day 3		Sydney Maritime Modellers	
	Sun 21	IOM GP Rd 4	Ranking Event	Sydney Maritime Modellers	
September	Sat /Sun 27-28				
	Sun 4	Fathers Day			
	Sat 10	10R Scratch Day		Lake Macquarie Radio Yacht Club Inc	
	Sun 11	10R Interclub Shield Round 4		Lake Macquarie Radio Yacht Club Inc	
	Sat /Sun 17-18	RC Laser NSW State Titles		Koonawarra Bay Sailing Club	
	Sat 24	10R GP Round 5 - 10R Ben Lexcen Trophy	Ranking Event	Northern Mariners	
October	Sun 25	10R Interclub Shield Round 5		Northern Mariners	
	Sat /Sun 1-2-3				
	Sat /Sun 8-9	A Class NSW State Titles	Ranking Event	Basin RYC	
	Sat 15	10R GP Round 6 - Tyson Trophy	Ranking Event	Northern Mariners	
	Sat /Sun 22-23	M NSW State Titles	Ranking Event	Kogarah Bay Radio Yacht Club	
November	Sat /Sun 29-30	Soling One Meter Interclub Regatta Day 5		Tabourie Lake RYC	
	Sat /Sun 5-6	10R NSW State Titles (inc Rnd 7 10 GP)	Ranking Event	Kogarah Bay Radio Yacht Club	
	Sat 12	NSWRYA General Meeting Drummoyne SC		DSC-RYD	
	Sat /Sun 19-20	IOM NSW State Titles	Ranking Event	Kogarah Bay Radio Yacht Club	
	Sat /Sun 26-27				
December	Sat 3 Day 2 TBC	EC12 State Titles		TBC	
	Sun 4	A Class GP5	Ranking Event	Koonawarra Bay Sailing Club	
December	Sat /Sun 10-11				
	Sat /Sun 17-18			School	