

J24 Southern Sydney Fleet Meeting

Monday, 4/09/2017

RMYC Port Hacking

Meeting opened: 1830

Present: John Zagame, Jared Macquart, Mick Reynolds, Fiona Campbell, Marc van Dinther, David McKay, Steve Wright

Apologies: Clinton Hood, Terry Wakefield

Minutes from formation meeting held 14/08/2017: approved prior to this meeting by all those present via email. Minutes distributed/published prior to this meeting.

Chairperson: John Zagame

Business:

- Constitution
 - 2 proposed constitutions presented. Both fairly similar.
 - Discussion points
 - Remove actual \$value fees from wording (8(2))
 - Term of office 5 years, unanimously agreed (14(5))
 - Membership transferability (5) omit from constitution, instead refer to 'operational manual'. Further discussion required on international versus national requirement. International requires helmsperson/owner to be members. Refer to national association.
 - Meeting requirements. Combine committee meetings with general meetings and maintain wording in (20(1)). Minimum 3 times a year, quorum of 3. Paragraph (28) and (29) not required. Include national representative on committee (Steve Wright), and CSC J24 representative (Jared Macquart).
 - Fiona Campbell to prepare constitution for incorporation.
- Name
 - Confirmation that name of association is J24 Southern Sydney Fleet (J24 first, southern not south). Mick Reynolds to alter social media etc to reflect this.
- MYOB
 - Can run the accounting system and maintain records, but unable to email invoices without incurring cost of subscription. Maintain hard copy of membership, but do not publish.
- GST
 - Fiona Campbell to check whether membership fees attract GST.
- Junior membership – as exists in South Australia. Proposal for \$20 junior membership (19 years and under). Need to check with national association if this is acceptable, or do we (SSF) need to sponsor and make up the shortfall of fees payable to international/national association?
- Insurance – public liability and professional indemnity. Jared Macquart to obtain quote.
- Incorporation fee (\$167) and insurance costs to come out of SSF portion of membership fees.
- Constitution for Etchell fleet requested, but not yet at hand.

- Cronulla Sailing Club requests a representative to attend next CSC board meeting to outline 'venture' (J24 SSF) or else a detailed outline. Fiona Campbell to put together a written response.
- Gosford regatta – unlikely that any SSF boat able to attend. Janette Syme (Wildfire) has offered accommodation at Terrigal should any SSF boat make the journey.
- States – should have at least 6 SSF boats attending RPEYC for this. RANSA \$85 for crane lift. Rafting up not advised. No tender available. Jared Macquart to investigate reciprocal mooring rights with Rose Bay Marina – hopefully 3 pens. CYCA \$282 in 2015 for a pen.
- Measurer – national measurer Hugo coming to Sydney 17th Sept. Learning exercise for Mick Reynolds. Steve Wright's boat being measured. As SSF the beneficiaries of his visit, it was suggested that SSF contribute to his airfare. Agreed to pay half. As we have no funds as yet, hold off for later payment.
- Measurement day also off the beach sailing day – try to avoid dinghy rigging times, and courtesy email to Mark Brady (dinghy captain).
- Expected costs: Incorporation \$167, insurance \$?, junior sponsorship \$?, half Hugo airfare \$?.

Next meeting: Monday 23rd Oct at RMYC at 1830

Minutes recorded by Fiona Campbell



Meeting closed at 1955