

J24 Southern Sydney Fleet Meeting.

Monday, 7/05/2018

RMYC Port Hacking

Meeting opened: 1930

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

Apologies: nil

Chairperson: Fiona Campbell

Business:

1. Fundraising to support Tinto at J24 Worlds
 - a) Raffle – ‘Guessing competition’ _____ u l l _ ; 1600 tickets purchased plus J24 stamp; \$2 per ticket; book of 100 tickets per boat (all stubs to be returned with money, or else pay out); Draw date ?23rd June or later depending on ticket sales; need to have competition up and running by 12th May for CSC presentation night. Books taken by Zagame (c ? colour), Wright (c ? colour), Reynolds (c ? colour) and McKay (d purple). Prizes: camera, holiday week at Peregrin Beach, Italian scarf from Milan and items of sailing clothing from Riva del Garda to the value of \$250. Fiona to list prizes properly for point of sale.
 - b) Backyard cricket and film night – proposed date 23rd June. Suits McKay (host) and Matty Shine (keg master). 1430 start. \$20 entry. Sausage sizzle. Keg beer. Form teams from boat crews, including other divisions.
 - c) Request percentage of profit from bar takings June regatta. To ask Bucko.
2. Winter championships
Start boat manned (Dave McLachlan, Dave Evans, Elenore, Kim). Bill Neal, Glenn Smith - mark boats. ?other volunteers for mark boats. Jared Macquart to check with Nev Wittey. NoR and SIs done. Wait for entries to order food, get data to handicapper (Michael Druce). 10 entries to date. More expected from Melbourne. Welcome packs to contain Sis, SSF membership form, dry bag and J24 SSF sticker. Trophies (in the absence of prizes) – tasteful Perspex ones range \$30 to \$50 each (timber ones more expensive). 6 required – 1st, 2nd, 3rd scratch and handicap. Suggested to check with Tim MacGillvray CSC schooner glasses and getting them etched. Fiona to follow up with Tim and also Whatley Trophies. Matty Shine good mates with Perspex people.
3. Gosford regatta – in October. Usual facebook advertising. ? SSF representation – hopefully 1 boat to go.
4. State Championships 3rd/4th Nov – planning well underway. Trophies?? Start boat – still waiting for confirmation from Leanne Narborough. Bruce Swane potential. Dave McKay to ask. Need to have provision for entries to submit their insurance and safety documentation.
5. Nationals 2019 – January. Waiting on confirmation that they will be held in Adelaide. Potential SSF boats: Tinto, Stockcar, Fun, Wildfire. Need to book accommodation ASAP.
6. Youth boat. CSC sailing committee keen to have dedicated races with juniors on board in whatever role they would like, say twice a year (one pre and one post Christmas). Also, parents of juniors quite keen to go for a sail. All present in agreement, but needs to be on the Saturday within current race format.
7. Finance – report presented. 3 cents interest!!! \$200 spent on stickers. Balance \$454.30

8. Membership – Mick Reynolds has investigated US and international system of dividing m'ship (example - boat ownership/helm \$50, crew only \$30, junior m'ship/helm \$20). Still waiting on feedback from National association. National association did not query our 2 junior members. No receipt or acknowledgement from J24 Australia for our subs paid end of December 2017 to suit International Association financial year (\$556 IJCA, \$278 NJCA). J24 SSF 31 members 2017-2018 (financial year Oct to Sept). 50 expected in 2018-2019 because of States being held at CSC.

Next meeting: to be decided.

Minutes recorded by Fiona Campbell.

Meeting closed at 2030.