

## **J24 Southern Sydney Fleet Meeting.**

Monday, 23/07/2018

RMYC Port Hacking

Meeting opened: 1930

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

Apologies: nil

Chairperson: Fiona Campbell

Business:

- **CSC AGM**

This Wednesday at 1930. Please attend and support life membership nominations (both J24 sailors).

- **Fundraising**

\$2,500 raised for Tinto campaign for Worlds. \$250 also given for raffle prize purchase. Amazing generosity shown by Magoo, Mick Hughes, Graeme Thorburn, Scott Birdsall. Cricket day outstanding success and well supported by many CSC members (nice to see crew from Colortile/Seahawk). Spreadsheet of costs and income tabled. Next fundraiser (do we need a purpose??) proposed Golf day 9<sup>th</sup> September.

- **J24 SSF AGM**

Constitutionally, needs to be held within 6 months of incorporation anniversary. Proposed date 15<sup>th</sup> October. Tax agent located by Fiona who will do audit free of charge.

- **Sailing Committee CSC**

No support for course variations or change in start time for winter.

- **Winter regatta feedback**

Club access restricted. Need to have keys and codes, or have club director present/available. Main problem opening up with race cancellation. Others: food storage and access to same (setting alarm off). Access to printer required to post results. Need to have bar staff contact details. Ensure Col (Bones) is aware of event.

Results. Poorly done on the Saturday due to technical difficulties getting information on to internet. Several names and home clubs wrong. Cleared up now. Fiona to vet entry list in results.

Paid persons (start boat) – work out prior to event who needs to be paid.

Entries. Manual option required.

No fuel storage in club.

No Y flag on the Sunday. PRO decision. Individual skippers can make the call as they see fit.

No countdown over radio for starts. PRO decision. Limited space on start boat. Would need extra person to do so.

No videoing of starts/finishes. PRO decision. Limited space on start boat. Would need extra person to do so. (McKay also thinks inadmissible evidence in a protest).

Liability of club with alcohol impairment. Not served/provided with alcohol at CSC so no liability for CSC or licensee. On the course, PRO satisfied sober person on the helm.

Aggression towards bar staff – not to be tolerated. Remind visitors that CSC is a volunteer club.

Spreadsheet of costs and income for regatta tabled. Even break other than bar costs and bar profit.

- **J24 NSW State championship**

Scales to weigh boats located. Fiona to organise calibration.

Work list discussed. John Zagame to take over food responsibility (ordering, collecting, storage, cooking, serving).

Trophies. Repeat same as for winter regatta.

Add registration/weigh-in to work list. Will need category 7 plus safety, insurance, 'required and optional equipment' certificate, J24 association membership, club membership (or AS affiliation). Method of submitting same – to be determined.

NoR and SIs done. Waiting on input from McLachlan and Bruce Swane for SIs, but NoR can be published.

- **Meeting times**

Most present feel 1930 too late for meetings. Mick Reynolds able to attend earlier if held on a Tuesday, so decision to meet at 1800 on a Tuesday at RMYC. Also means J24 SSF AGM to be 16<sup>th</sup> October now.

- **Other business**

J24 national body will get back to us later with reason for non-affiliation with AS.

J24 national body requested to supply proof of membership for competitors at Worlds.

Current account balance \$506.88

Next meeting: to be decided.

Minutes recorded by Fiona Campbell.

Meeting closed at 2030