

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

Tuesday, 2nd June 2019

RMYC Port Hacking

Meeting opened: 1800

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

Apologies: Mick Reynolds.

Chairperson: Fiona Campbell

Business:

- **Meeting protocol**  
Constitution provides for electronic (phone, video link) participation. Quorum not specified for general meetings, 5% of membership quorum for AGM.
- **Cronulla J24 Winter Championships**  
Feedback positive. Good promotion in 'Afloat'.  
Do we want to do it again? Only regatta on the J24 calendar not requiring measurement/weigh in/J24 membership, allows for participation of boats not normally competing. Uptake somewhat disappointing. No decision made.
- **Other business**  
2019 states: RPEYC early November, potentially 3 SSF entries.  
Nationals 2020: MHYC early January, potentially 3 SSF entries  
2020 states: CSC wants \$800 per day. ?Typo. Fiona to clarify with CSC and find out what it includes (?food, ?starter). Research other venues – BBSC, RMYC, RPA.
- **Finance**  
\$837.16 balance  
Expenditure and income tabled.
- **Fundraising**  
Backyard fundraiser. NRL grand final weekend (6<sup>th</sup> Oct) not available. ?Week prior, ?NRL major semi final weekend. McKay to check on MC availability (Perry Como). Stick with cricket theme.
- **New boats**  
Calypto from Pittwater (Bush, Donnelly, Short) being readied for competition.  
A Peter O'Connor requesting information on a J24 for sale or charter, aiming for next year CSC winter series.

Next meeting to be confirmed

Minutes recorded by Fiona Campbell.

Meeting closed at: 1850