

J24 Southern Sydney Fleet Meeting.

Tuesday, 29th Oct 2019

RMYC Port Hacking

Meeting opened: 1805

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

Apologies: Mick Reynolds

Chairperson: Fiona Campbell

Business:

- **Worlds, Miami:**
3 Australian crews from Melbourne (with SSF member Jo Barnes on Wildfire). 71st, 72nd and 77th. Nice smash J Force.
- **States 2019:**
RPEYC 2nd/3rd November, 3 x SSF entries.
Tinto departing Thurs, Stamped Urgent and El Fideldo departing Fri. No competitor list available.
- **Nationals 2020:**
MHYC 2-5th January, potentially 3 SSF entries.
NoR published.
- **2020 states:**
Still waiting to hear from CSC and RMYC. BBYC unable to host.
- **Midwinter regatta:**
Defer to a later meeting with Mick R available to discuss. Possibility of holding it BBYC?
- **Finance:**
\$1237.37 balance
Currently 8 members
60% of membership fees to be paid to international and national associations end of calendar year.
- **Fundraising:**
Possibility of holding raffles Fri night at CSC? Cricket day still on the agenda.
- **AGM:**
Had been waiting on audit from accountant, received 30 minutes prior to this meeting.
Proposed date for AGM 12th Nov at 6pm. Needs to be advertised. Payment and forms to Dept. of Fair Trading ASAP.

Next meeting: potentially 12th Nov

Minutes recorded by: Fiona Campbell.

Meeting closed at: 1835

Meeting re-opened at 1839 with the arrival of Steve Wright. Communication from CSC - \$1600 cost to host 2020 J24 states includes paid starter (\$500) and paid offsider (\$300). Previously, starter (both McLachlan and Swane) has been a volunteer. This could bring cost down \$500. Last regatta, paid offsider not used.

Meeting closed at: 1850