

J24 Southern Sydney Fleet Meeting.

Tuesday, 12th November 2019

RMYC Port Hacking

Meeting opened: following AGM at 1820

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

Apologies: nil

Chairperson: Fiona Campbell

Business:

- **States 2019:**
RPEYC 2nd/3rd November, 3 x SSF entries.
Waiting on outcome of protest, provisionally 1st Tinto, 3rd Stamped Urgent
RPEYC very welcoming, commodore to greet us on boat delivery, access to tender and boatshed given. No protest committee.
- **Nationals 2020:**
MHYC 2-5th January, potentially 5 SSF entries.
NoR published.
Mooring fee? To investigate.
Calypso entering. Plus Tinto, Stamped Urgent, El Fideldo.
Stockcar racing with Janette Syme at helm.
Wildfire (Melbourne boat) being stored at Kurnell.
Check with CSC re crane use New Years Day. Potential for other boats to launch and sail to harbour in company.
- **2020 states:**
Request documentation re paid starter and off-sider in quotation to host, and that this cost can be removed if we fill positions with volunteers. Also prescribe job list (who does NoR, SIs, organises protest committee, organises bar licence, food purchase and cooking, trailer storage etc).
- **Midwinter regatta:**
Discussion on degree of work required.
No decision made.
Noted that not on calendar (white book not published yet).
- **Finance:**
\$1687.44 balance
Currently 17 members
60% of membership fees to be paid to international and national associations end of calendar year.
- **Fundraising:**
Seek permission from CSC to run raffles Friday nights. Invoices to Fiona for any costs incurred.

- **Boats:**
Calypso ready – looking for crew.
Wood Duck potentially going to harbour.

Next meeting: to be decided but next year.

Minutes recorded by: Fiona Campbell.

Meeting closed at: 1905