



# NSW Heron Association



Website: [www.héronsailing.com.au](http://www.héronsailing.com.au)

**Minutes for the Meeting held at 8pm on Tuesday 1/12/2009 by teleconference.**

Meeting opened 8:25 pm

**Present:** James Gough, Rod Walker, Stephen Watts,

**Apologies:** Greg Harris, Steve Swavley, Warren Monaghan

**Previous Minutes:**

RW, Proposed - SW, Seconded - Carried unanimously

**Matters arising:** Urban Spirit (NLSC start boat) will be available for States at Toukley.

**Correspondence In/out:**

- SS to pay YANSW for affiliation
- SW sent thank you email to Matt Carroll of Mannering Park.

**General Business:**

**Toukley**

- Urban Spirit to be at Toukley, with tables and BBQ. JG to transport to Toukley.
- JG spoke Barry Smith of TSC about needing extra hands for states. Club can't provide people for 4 days. We will have use of the clubhouse and rescue boats if needed.
- Fees to be discussed with TSC, we can run Monday as a social event if they prefer. JG to call.
- Teams Racing trophy SS to organise.
- Sign off sheet with beers and soft drinks for competitors at the beach following each days sailing.

**Nationals 2011-12**

- Lake Coila is looking to be preferred venue.
- Timing of Nationals? Over new-year or after? 1 week or longer?
- Sound out caravan parks for bookings for 11/12 nationals. SW
- Sound out Golf club re- presentation. JG
- Sound out BBSC re Lake Coila Nationals canvas club officials. JG
- Sound out Camping at Club. JG
- Sponsorship of series to be considered.
- **Answers to be circulated to committee for approval, with a view to informing competitors at SA Nationals.**

### **Masts and accessories sold**

- Rod, 1 mast (\$450)
- Steve, 1 mast (\$450)
- Warren, 1 mast, 1 boom, 2 stays ( $\$450 + 100 + 50 = 600$ )
- Kieran, 1 mast, 2 stays ( $\$450 + 50 = 500$ )
- Goughy 1 mast, 1 top section, 1 boom, 4 stays, 2 goosenecks, 2 stay adjusters, 2 backing plates, 2 forestays, 2 exit blocks. ( $\$450 + 350 + 100 + 100 + 50 + 70 + 10 + 50 + 30 = 1180$ )
- Murray Dismoor. 1 mast (\$450)

### **Total received should be \$3630**

- 3 masts in stock (\$1350)
- 0 booms in stock.
- 2 stays in stock. (\$50)
- 1 forestay in stock (\$25)
- 8 backing plates **missing** (\$40)
- 0 goosenecks in stock.
- 0 stay adjusters in stock
- 0 exit blocks in stock
- 45 mast-step plugs in stock (\$675)

### **Total value of stock at 1/12/09 \$2140**

- JG to ask for cheque from SS for masts and accessories total \$5060.55.

### **BPAY Account**

- SS to investigate setting up a BPAY account for members to pay for masts and entry fees, SW to canvas committee before implementation.

### **Interclub Challenge**

- SW reports Paul Armstrong suggested re-introducing and interclub competition. Various formats and prizes to be discussed. Clubs to be asked not to schedule races that clash. The emphasis would be to get clubs participating, rather than individuals. Sponsorship by the NSW Association or from outside would be used for prizes such as dinner for the winners, or wetsuits, winners shirts or new jibs or the like.

Meeting Closed at 9:50 pm

Next meeting to be held on Tuesday 2<sup>nd</sup> February 2010 8pm. Location to be advised.

James Gough  
Secretary