

Minutes of ATC Members Meeting - 2 March 2016

Meeting commenced at 8.02PM (EST) as a conference call

Members in attendance:

Michael Paynter ATC (President)

Adrian Nicholson ATC (Secretary/Treasurer)

Kym Widdows(TASA)Alex Kostin(TAQ)Dave Taylor(TAV)Kate Best(TAWA)Pete Davies(TANSW)

Apologies

Blaise Vinot (TAV)

Previous Minutes and Business Arising

The minutes of the previous meeting were accepted as correct. Moved Mike P Seconded Adrian - Passed.

1 SA - News

SA season is winding up, good numbers for our events. Had Rivoli Bay Challenge and TAV won the series, but SA had good war cry. Last States and Travellers this weekend at Port Vincent. Accommodation already Booked for NSW. Did good Wine sales fundraiser.

2 Vic - News

Have trouble with Blue Green algae at Yarrawonga so have moved the states to McCrae Yacht Club. Enjoyed Rivoli, well participated, took out 1, 2 and 3rd positions! Club racing going well, doing a Crew Swap race in a few weeks time.

3 NSW - News

Last Travellers this Sunday, and States coming up at Easter at Port Stephens - should also have a few Vics in attendance.

4 NT - News

Nil

5 QLD - News

All going Bonza, haven't started sailing season yet, did a bit of Teams Racing. States are going to be 3rd and 4th September at Mission Beach.

6 WA – News

Have had 2nd round of States at Mandurah, but had lightening on the Saturday so pushed out to Sunday, in windy conditions. Scott Olsen is again the State Champ Numbers wise 25 boats attended, have had great numbers since the Worlds.

7 NSW – Nationals Progress

All is going well, having a few meetings. Seeking Sponsors, doing a practice run for the States at the venue. Getting great reviews for the venue from many people. Have PRO all sorted. Need to watch the length of the first beat. ATC needs a copy of the SI's asap.

8 Builder/Designer Update

Hull Strengths, Hull Weights, Centre Case all is being improved and strengthened. 29er Rudder being fitted, needs to go through the WTC Due Process. 29er Centre Board could be used in the future, again after WTC approval process.

9 ATC Sails and Spars

Good numbers received and will continue negotiating for cheapest price. We will be specifying we want all the sails to be exactly the same. We will work with Martyn Sly as our first option.

10 Weight Distribution for Underweight Crews

TAV would like to propose a change to the class rules re Crew Weight distribution. TAV are working with the WTC to come up with a change to the rules to cope with this. It will be in the NOR for the TAV States so we can see how it all goes.

11 Next Meeting

Next meeting is to be held on June on 1st 2016

The meeting closed at 8.50 PM (AEST)