



Minutes of ATC Members Meeting – Wednesday 12th June 2019

Meeting commenced at 8.05 PM (AEDST) as a conference call.

Members in attendance:

Nicole Kidman (ATC), Stuart Templeton (ATC), Blaise Vinot (ATC), David Taylor (TAV), Clare Woods (TANSW), Malcolm Handel (TANSW), Adrian Nicholson (TASA)

Apologies

None received

1. Previous Minutes and Business Arising

The minutes of the previous meeting (13/03/2019) were accepted as correct.

Moved BV Seconded: AN - All in favour

Actions arising: see agenda points.

2. District reports

SA - News

All quiet here in SA now that winter is coming along.

Container all packed and boats are on their way to the UK for the upcoming World Titles.

We had our AGM and most of the committee has remained the same, a few people have stepped down.

Now the Nationals has come to an end, the committee looks forward to relaxing for the next 5 years Before they do it all over again.

We are starting to plan the next seasons calendar, and will once again do the Rivoli Vic vs SA Challenge over the Jan Long weekend, so please put that in your calendar.

Will be putting a Tasar in our upcoming Adelaide Boat show.

We are getting a few enquiries from people wanting to get into the class, which is quite positive at the moment. There is a small fleet starting at Goolwa.

VIC – News

Submitted proposal to ATC for the Worlds 2023/24

Packed for Hayling Island

Winter sailing has started – Sorrento Mid Winter Regatta last weekend attracted 7 boats and Port Melbourne this weekend

Presentation night to be confirmed - Program for 2019/20 has been issued – posted on website?

Training events starting with Cairn Curran in September

Confirmed Victorian States with Sail Melbourne period 17-19 Jan 20 Royal Brighton Yacht Club

Planning to run a regatta during the March 2020 long weekend at Yarrawonga – Invitational

Paul and Bronwyn Ridgway won the UK Nationals.

NSW - News

State Championships GRSC Easter 2019 were successful.

Since then 2 association days were organised and AGM returned a full committee. Planning is underway to develop the program for the new season. State titles will be moved to a weekend in February at the request of WA given the Nationals in Mandurah over the easter period.

WA – News

Post meeting update provided by David Meehan via email:

The sailing season has now completed in WA. The South West fleet in Busselton maintained consistent numbers over the season. The highlight was the progression of GBYC Junior sailors Dennis Dixon & Finn Manning who won Consistency, Dennis won the club's most improved, Finn won clubs best crew.

MOFSC is seeing a lot of interest and growth in its Tasar fleet prior to the Nationals. The club hosted the Diggers Cup on ANZAC Day with a great turnout of Tasars. Dennis with Dean Dixon crewing won, Ash and Emma 2nd with Lloyd and Skip Lissiman third.

The remaining Metro fleets at Royal Perth Yacht Club, Mounts Bay Sailing Club and Hillarys Yacht Club in Perth have seen poor consistency of numbers this season. Hopefully we can build some momentum with the fleets in the lead up to the WA nationals.

The 20 foot container from WA with 4 boats has left Perth. TAWA will be represented by Phil and Claire Blaxill; Lloyd and Skip Lissiman; Ash and Emma Gabrielson; Ken and CJ Waller.

TAWA along with the ATC has provided support to ensure this container goes ahead and TAWA thanks the ATC for the help and support to make this container happen from WA.

TAWA has now completed its new Google business system setup. You should now see all correspondence coming from our @tasarwa.com.au email addresses. This new system will help the association with succession planning within each role. It provides traceability and continuity of information and gives the association some useful tools to help manage its affairs. The system is scalable so as we move get more use out of the system next season we will grow and develop the how we use the system which is more than just email addresses.

QLD – News

Nil received

NT – News

Nil received

3. Treasurer's report

Report had been circulated and was accepted moved: BV seconded: AN All in favour

Update since report sent

Expenses

NSW carnet \$759 , WA carnet: \$1366 , WA container subsidy: \$2500

Income

WA Levy \$ 330

Cash at bank : \$3180

Motion: That ATC refund NSW for additional container costs linked to carnet modification required by custom for \$270 Moved BV seconded CW All in favour

4. Jib Sheet Trial report

Latest report was circulated by email. CW to follow up with Brad regarding time frame leading to a proposal/decision.

5. 2020 Mandurah Nationals update

Post meeting update provided by David Meehan via email:

Preparations are well under way for the Mandurah Nationals. TAWA and MOFSC have established a memorandum of understanding to govern the running of the regatta. The on-water and off-water subcommittee have held meetings and have preparations well underway. TAWA is progressing with its preparations holding regular meetings with TAWA and MOFSC. The notice of race documents are currently being prepared and we will look to issue the NOR in July or August. Info is up on

MOFSC website and TAWA will update as we progress; <http://mofsc.com.au/47th-australian-national-tasar-championship-2020/>

6. 2024 Australian Worlds

NK explained the review process conducted by ATC executive and ST assessing TAV and NZ bids. DT gave background of TAV proposal and reason for choosing SYC .Explained selection process and meeting with two bidding clubs before making final decision. DT went on to say that the TAV could also support a future international event in NZ with charter boats.

Motion: That the TAV /Sandringham Yacht club proposal be endorsed by the ATC and submitted for ratification at the Hayling Island WTC meeting in July.

Moved NK Seconded: BV All in favour

7. Sails and spars update

Following initial discussions held in March with J Bethwaite NK met again in late April. Details of discussions have been circulated by email. Initial discussions on price of sails and stock availability evolved including supply chain arrangements. A pressing question is (until further confirmation) the current lack of availability of bottom sections. Discussions have been escalated to WTC executive.

MH raised question about future of carbon mast. NK said question is back on the table but can't be rushed as a fix to current issue. Suggestion was made to make it an agenda item at the next WTC meeting.

AN asked why ATC would not be involved as the distributor? NK confirmed this was discussed but would involve many prerequisites including developing a funding model and clarification/modification of current distribution rights.

8. Measurer's report

Not much to report at this time. Waiting for Weight data from TAV and welcoming submissions for WTC measurer's meeting at Hayling Island.

9. General Business

Distribution list

BV indicated current distribution list has been cleaned up and reduced to members of ATC. NK indicated it is the role of districts to further disseminate info to their members.

It was agreed that once validated minutes could be put on the website. (BV)

Meeting was closed at 8.55 pm AEST

Next Meeting

Next meeting is to be held in September 2019.