



Minutes of ATC Members Meeting – Wednesday 23rd of June 2021

Meeting commenced at 8.31PM (AEDST) as a Zoom meeting.

Members in attendance:

Nicole Kidman (ATC), Stuart Templeton (ATC/TASA), Blaise Vinot (ATC/TAV), David Meehan (TAWA), Hugh Tait (TANSW), Dean Dickson (TAWA)

Apologies

Adrian Nicholson (TASA), Rebecca Nicholson (TASA), Philip Potter (TAV)

1. Previous Minutes and Business Arising

The minutes of the previous meeting (03/2021) were accepted as correct.

Moved BV Seconded: NK - All in favour

2. District reports

NSW – News

2021-2022 calendar in progress. Broken even for the season after 2 years of losses. Merchandise working well, with hoodies (\$55) sold out.

Have made enquiries for Nationals 2023 on Lake Macquarie. HT to confirm with Chris Parkinson if time coincides with 50th anniversary of Tasar sailing. **(Action)**

ADF - News

None

SA - News

Following our recent AGM, we are pleased to welcome Stuart Templeton as the new President for TASA. We also welcome new (younger) committee members to the group. Our executive committee remains the same with Tim O'Shea Vice President, Rebecca Nicholson Secretary, and Jan Millar Treasurer. Adrian will assume the role of Race Secretary.

Planning for the upcoming season is well underway with most dates already locked in. This should be finalised at our next meeting. Early programming helps shift workers to plan ahead. This year TASA designed medals for winners, and they have been very well received.

VIC – News

Since our last meeting we had 11 boats competing at Lake Boga at Easter and 16 at Indented Head for the newly created Sail Bellarine regatta on the 1st and 2nd of May. We used a loose team format with prizes for the best team of 4. Chris Green a Tasar sailor was at the heart of the organisation of this very successful event (120 boats). Recent Covid restrictions have killed the end of the season. TAV is working on next year's program and putting together a steering committee for the worlds.

WA – News

1 x Perth club is getting more activity. This is good as we get a lot of occasional sailors who jump in a boat for an event but don't sail on a regular basis. State titles are usually under 20 boats and shared with other classes to mitigate costs.

QLD – News

Nil received

NT – News

Nil received

3. Treasurer's report

Report had been circulated and was accepted moved: BV seconded: HT All in favour
Cash in bank \$5506.00 Boat numbers are down. Website generating a bit of income.

4. 2022 Port Lincoln Nationals update

NOR is published. SI being prepared. 2 registrations so far
ST secured a national juror for the event who will be adjudicating R42 on the water and chair protest committee. Finances do not allow for full national jury but this is a reasonable compromise.
Welcome night and presentation night will be held at the club.
Need to find sponsor for champagne hour (NK suggested DM to contact *Peter Teakle Wines*)
DM to circulate sponsorship request template. **(Action)**

5. WTC

- a) Worlds: Last week zoom with Anthony Boscolo (WTC President). Event will go ahead in some form even if not a recognized worlds. More exploration to be done around charter boats. Discussion shows that container will be major issue and for example no NSW crew will commit to container. ATC to convey this info back to US organizers and push for round robin format. **Action**
- b) Sails: Philip Potter had face to face meeting with NB sails. There is no further move on current prices. ST to check if bulk deal still on the table but committee said such deal should include pricing for full set- full set + jib – 2 jibs **(Action)**

6. Master games

Will be held in Mandurah Saturday 9 – Saturday 16 October 2021 TAWA will help in finding charter boats and accommodation if required.
15 boats attending would be a good promotion for the class
Districts to promote and give Dave Meehan contact details. **(Action)**

7. Constitution update

BV circulated documents prior to meeting. Intent is to align constitution with Victorian legal requirements (ATC registered in Victoria). Districts to consider and return comments to BV before 15/07/2021. **(Action)**

Key changes are

- Separate role of treasurer and secretary
- Include category of Associate members (no voting right)

8. Prize categories for the nationals

After a brief discussion it was decided to further review the current categories. BV to circulate template. **(Action)**

Meeting was closed at 10.25 pm AEST

Next Meeting

Next meeting is to be held on September 15th 2021. **(Action)**