



## **Minutes of ATC Members Meeting – Wednesday 15<sup>th</sup> of September 2021**

Meeting commenced at 8.45PM (AEDST) as a Zoom meeting.

### **Members in attendance:**

Nicole Kidman (ATC), Stuart Templeton (ATC/TASA), Blaise Vinot (ATC/TAV), , Hugh Tait (TANSW), Darren Watkins (ADFA)

### **Apologies**

None received

## **1. Previous Minutes and Business Arising**

The minutes of the previous meeting (06/2021) were accepted as correct.

Moved NK Seconded: HT - All in favour

### **a. Actions arising**

- 1- 50<sup>th</sup> Tasar Anniversary: Will coincide with 2024 worlds rather than 2023 Nationals
- 2- Sponsorship Nationals (to be discussed in separate committee)
- 3- Worlds 2022 feedback is round robyn not likely due to shortage of boats in USA. Waiting for NATA meeting this week.
- 4- Sails bulk deal 26 sets + 5 jibs. Good outcome
- 5- Australian Masters games postponed to April 22 – Entry to World masters Japan until 28/02/22
- 6- Constitution: Notice of special resolution posted on website

## **2. District reports**

### **NSW – News**

2 events cancelled. Discussion for States included In Sail Port Stephens. Sail Sydney too expensive. Social activities include Trivia, Rules night and webinar.

### **ADF - News**

Not much happening .DW to move to Navy reserve later this year.

### **SA - News**

Program finalised. One Tasar given to association will be used for Nationals then sold with view to buy another one from interstate.

### **VIC – News**

No sailing. Training 11/9 and presentation night have been cancelled. Not likely to get organised sailing before November.

### **WA – News**

Nil received

### **QLD – News**

Nil received

## **NT – News**

Nil received

### **3. Treasurer's report**

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

Cash in bank \$5,536.74 including some sail deposits.

WTC has reimbursed website costs for last year and this year.

Levy numbers still not received from NSW and NT and invoice due from WA

### **4. 2022 Port Lincoln Nationals update**

Discussion on possible format if restrictions still in place. BV as spoken to Dave Godden PLYC and waiting for club position on modified event. (meeting tonight at PLYC)

AS guidelines are no access-no nationals but in the end it is a Class decision. Meeting of Nationals Committee is next week and discussion will be reported to ATC members.

### **5. WTC**

a) Worlds:

a. Need to further explore options for charter boats from Japan. Could follow the Masters games in May 22. NK to approach Tasar JPN **(action)**

b. BV to draft email for expression of interest from Australian sailors. **(action)**

### **6. Master games**

See above

### **7. Nationals rotation**

NSW still in discussion with several clubs. Aim is to finalise agreement before the Nationals

### **8. Measure's report**

None

### **9. Other business**

None

Meeting was closed at 9.50 pm AEST

### **Next Meeting**

Next meeting is AGM