



Minutes of ATC Members Meeting – Wednesday October 26 2022

Meeting commenced at 8.36 PM (AEDST) as a Zoom meeting.

Members in attendance:

Stuart Templeton (ATC/TASA), Blaise Vinot (ATC/TAV), Hugh Tait (TANSW), Philip Potter (TAV), Nicole Kidman (ATC), Adrian Nicholson (TASA), Georgia Llewellyn (TAQLD), Dean Dixon (TAWA)

Apologies

1. Previous Minutes and Business Arising

The minutes of the previous meeting (06/2022) were accepted as correct.

Moved AN Seconded: ST - All in favour

2. District reports

NSW – News

TT events in Jarvis Bay + 2 Metro events Dobroyd aquatic club + Georges River and early season sprint series. Approx 6 boats of the association + some local club sailors not members of the association. 2 more TT events planned before the end of the year, Spears Point and Toronto and Metro early next year. State titles planned for Easter at Woollahra to get similar conditions as SYC.

ADF - News

No report but NK reported that Navy selling more boats on auction, Darren to provide more details. Could be opportunity for charter boats. Dean said sale happened in WA and boats sold through auction (Pickles) but some gear sold separately and TAWA bought assorted equipment for \$3000. Great value.

SA - News

Sharing culture of US team to be tried and developed in SA. Cold wet and miserable start of the season with few boats sailing. States planned at Sommerton 4-5 December then Wallaroo in March. Golwa race only other event planned. 3 Boats going to Toronto

VIC – News

Good start of the season. 6 Boats at Ice Breaker regatta in Bendigo, 16 at Sail Sandy. Sail Country next week end in Albury cancelled due to blue green algae. Debriefs US style have started in SYC with trial to mark all mainsheets consistently.

Simon and Claire Medd, James Sly did AS measurer's course and ran measurement at Sail Sandy (hulls weight only) using linear scales. Process with linear scales was very fast. More dry runs of measurement will be organised before the worlds.

Quite a few newcomers in the class in anticipation of the worlds.

States will be 11-13 March in Sandringham.

WA – News

Positive start of the season. 2 main clubs showing ½ dozen boats sailing. Boats being sold and bought, including a brand new one.

States will be in Busselton, Australia Day week end. 1 boat going to Toronto.

Trial of new jib sheet plates allowed at States.

QLD – News

TA-QLD close to getting incorporated. About 6 boats keen to sail in Brisbane but mostly beginners. Rebuilding a community. No contact with Nth QLD yet but will happen. Will accept any support from other States to share experience.

NT – News

No report.

3. Treasurer's report

Annual report tabled. \$6968 in bank. All levies paid and website money reimbursed by WTC. Sails royalties should be paid at some stage (HT trying to understand the process...)

4. Measurer's report

At Seattle worlds, no measurement issues.

Weight rule: Australian districts vote will determine outcome.

Modified jib plate looks the best of the proposals so far. Criteria to be considered

- Making the boat easier to sail
- Ease and cost of retrofitting
- No added wear and tear on other components of the boat long term

Process is letter to WTC asking for trial to be conducted including States and National. Letter backed by TAWA sent to HT WTC secretary for advisory council to approve

5. WTC

AGM conducted pre-worlds, good attendance. NK new president, Japan vice President, HT executive secretary.

Weight rule, need 2/3 majority. Good support for Worlds in SYC.

Possible development for boats was news for US sailors. Concerns about change management process and risk issue for people who invested in new boats (10year - assets). Affordability and demographics to be considered.

Japan had to postpone Worlds master- Issue of charter boats availability.

Debrief worlds: very well run event, small but inclusive. Interesting debriefs, meet and greet evening with visiting sailors being invited by locals. Many old boats but new sails for all. Heavy training during Covid, 3 times a week. Note: mostly high level sailors (college sailors) and not as diverse as Australian community.

6. Toronto 2023 Nationals

only 16 entries to date. 10k grant from council. Gill as sponsor. Hoping to get more late entries.

7. 2024 Worlds

2 grant applications sent

-Vic gov 20k -Bayside City council 30K

Waiting for some answers to set entry prices. Working towards releasing NOR in December.

8. General Business

- ATC to decide on new Parkinson award. HT to circulate draft criteria to be reviewed quickly so we can get nominations and select first recipient for Toronto.
- NSW investigating scoring softwares and score IT has stopped working. Could ATC get license?

Meeting was closed at 10:15 pm AEST **Next Meeting** 15 December 8.30 pm