



Minutes of ATC Members Meeting – Thursday December 15 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), Nicole Kidman (ATC), Adrian Nicholson (TASA), Dean Dixon (TAWA), Daren Watkins (ADFA), Chris Payne (WTC)

Apologies

Philip Potter (TAV), Georgia Llewellyn (TAQLD)

1. Previous Minutes and Business Arising

The minutes of the previous meeting (10/2022) were accepted as correct.

Moved AN Seconded: DW - All in favour

2. District reports

NSW – News

2 recent TT events, Toronto and Spears Point. 7 boats each with 5 overlapping boats. Club sailing numbers are ok but TT are not well attended. Final negotiations underway for State Titles 4-5 March 2023 at Georges River. 2024 States would be Jarvis Bay, early December 2023.

Neil Temperley has finalised boat register, to be shared with districts (NK). It will be better if one person per district liaise with Neil. NK thanked Neil for his work.

Weight rule meeting was organized, low attendance.

ADF - News

Still waiting for fate of 5 white boats to be disposed of and list of material. NSW and WA have bought a fair bit of gear.

SA - News

1st round of State titles at Somerton with light wind. Sharing knowledge after racing has been well received. Low take of Q&A session on weight rules, member engagement will continue. Some strong opposition from a few vocal members.

VIC – News

Chelsea regatta 3 boats, Cairn Curran 3 boats Kingston sprints 3 boats Training session Safety beach 8 boats. TT numbers are very low.

Q&A session on weight rules moderated by Andre Blasse, international measurer, low take up apart for committee members but followed by phone call to members who did not attend. Vote has opened and early results show majority of approval. Vote to close on 13/01/2023

WA – News

Slow start of season. A few newer boats 5/6 boats sailing in the 2 main clubs with fleets. States planned for Australia Day, weight rule to be discussed and voted at States.

QLD – News

Situation not very clear as we are struggling to reach the different players. NK BV to continue looking for clarification especially in regards to weight rule vote.

NT – News

No report.

3. Treasurer's report

Report was circulated. Sales royalties and reimbursement of Website expenses received. Accounts look in better shape \$10642.15 Moved DW seconded AN All in favour

4. Measurer's report

WA proposal of Jib ratchet to be trial at WA states and Nationals has been approved by advisory committee. Looks like the best and most cost effective system to date.

Alan Riley lodged request to modify shrouds. Not approved. CP to talk to Alan

TAV request to modify weight rules for States has been approved by advisory committee. (BV to check if notice received)

5. WTC

Transmission from Peter Ellis to Hugh Tait almost completed.

Monthly WTC meeting next week.

NK flagged feedback received from VIC member as to consideration of reducing measurement burden etc at events. NK will also flag with WTC.

6. Toronto 2023 Nationals

31 entries. 16 sailors under 21.

- Good space for measurement, 2 sets of scale, CP and ST to assist as required.
- ST to send measurements templates to HT
- Council has finished renovating car park
- Good sponsorship – Finalising functions
- HT to send emails regarding access to campsites.
- Need to track perpetual trophies. BV to send email – done
- Invested in tear drop banners that can be borrowed for the worlds.
- AGM BV to send docs to NK. Done Will need secretary to take minutes and looking for new secretary – HT to flag with TANSW committee

7. Weight rules

Q&A session held in various states. NK BV to check vote status of QLD.

BV to send doc to DD done

8. 2024 Worlds Sandringham

2 grant applications sent

-Vic gov 10k secured -Bayside City Council 30K submitted.

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

NK mentioned baby sitting options for visitors. Next worlds planning meeting on 19/12/22.

9. General Business from previous meeting

- ATC to decide on new Parkinson (Parky) award. HT to circulate draft criteria to be reviewed quickly so we can get nominations and select first recipient for Toronto. Not discussed - HT
- NSW investigating scoring softwares and score IT has stopped working. Could ATC get license? Not discussed

Meeting was closed at 10:06 pm AEST **Next Meeting** – March 2023. Date TBC.

Summary of actions required

Action	Status
Neil Temperley has finalised boat register, to be shared with districts (NK)	
NK BV to continue looking for clarification ref QLD association status especially in regards to weight rule vote.	According to WTC constitution district needs 4 registered officers. Does not seem to be the case in QLD Further checks needed by
Alan Riley lodged request to modify shrouds. Not approved. CP to talk to Alan	
ST to send measurements templates to HT	
HT to send emails regarding access to campsites.	
Need to track perpetual trophies. BV	Email sent 16/12
AGM BV to send docs to NK.	Done 16/12
Q&A session held in various states. BV to send doc to DD done	Done email 16/12
From previous meeting: ATC to decide on new Parkinson (Parky) award. HT to circulate draft criteria to be reviewed quickly so we can get nominations and select first recipient for Toronto. Not discussed - HT	