

WASC

Monthly Meeting 13th October 2022

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| Meeting Opened: | 7:05 pm |
| Attendance: | Greg Searles, Garry Luxton, Chris Owens, Phil & Helen Mayoh, Mike McDonald, Perter Horn, Tony Outteridge, Steve Taylor, John Rodstrom, Les & Lynn McAllister, Graeme Booker |
| Apologies: | Colin Cain, Ian Adams |
| Previous Minutes: | Moved: Peter Horne Seconded: Garry Luxton, Carried |

Treasurers Report:

Steve Taylor reported that for September we had incomes of \$ 19,000. with outgoings of \$26,000 with the biggest expenditure of \$19,135. annual Insurance payment. \$ 80,000 in the general working account and \$200,000 in term deposits. Outstanding liabilities are still the Cancer Council cheque still to be presented and the caterer for the presentation night, need to chase up the caterer for invoice.

Good membership and Sailing Event fees income coming through in October will catch up on Sept deficit.

Moved: Les McAllister 2nd: Helen Mayo that the treasurer's report be accepted Carried

Correspondance:

- a. From Jeff Edmond re emergency dredging of Swansea Channel by Christmas.
- b. Notification of donations from Origin energy, and Wangi Lions Club.

Matters Arising from the previous Meeting:

- a. Burgie stock take has revealed that we have 11 in stock will order new supplies in New Year,
- b. Phil Mayo advised that when ordering new Burgies a larger ones are acquired for committee boats when on station for inner club events.
- c. Greg raised the issues of non-members participating in club sailing events, the current QR code on the SI booklet is incorrect but a link to the new code has been sent out. The code is now used to verify registration of all sailing WASC members, to enhance our compliancy with Sailing Australia. It is the skippers responsibility as noncompliance will result in penalties.
- d. Presentation night of Cancer Council Cheque will now be done at the Christmas Party 17th December, Lyn McAllister to meet with representative to organise.

Other Reports:

Yacht Captains:

- a. Peter Horne, raised issue with point scoring with abandoned races in relevance to the Friday Twilight race on the 7th Oct. in which 9 boats turned up. The forecasted weather never came in resulting in all boats not finishing in the allotted time. Under the current sailing instructions on an abandoned race all boats that competed in the race get equal 1st place and all boats that did not turn up get the number in the series plus 1 resulting in 9 boats on 1 point and the rest with 22 points. Tony Outteridge suggested that we possibly rethink this, but unanimously the current rules will stand as they encourage participation, and also suggested that all skippers read the SI's.
- b. Graeme Booker raised an issue with RaceQ's for the Wednesday twilight not uploading the race results, should resolve itself within a day or two, if not Graeme will notify Race Qs.
- c. The Race Committee will look into the clamping % rate at which Handicaps adjust currently for a recommendation.
- d. Encouraging Skippers to notify the race officer that they have RET (retired) instead of being chased up by the RO.

Junior/OTB:

- a. Ewen Shearer reported that we have 3-4 registrations for the Learn to Sail starting on the 22nd Oct. disappointing at the numbers, we need to encourage Junior Sailing.

- b. Lyn McAllister offered to approach the local Wangi Public School and put a notification on the Wangi Community Facebook page to encourage more participation in the Learn To Sail or to just come along with Parents and have a look and talk on the 22nd October to see how the event is conducted.
- c. Peter Horne, suggested encouraging teenage Juniors to come out on Yachts on the weekend along with Guardians.
- d. Tony Outteridge informed Australian Sailing have a Try Sailing Day, not sure when it is scheduled for and also the lake Fest committee was thinking in the time slot having a Try Sailing day also.

Radio Control Yachts:

Chris Owens reported

- a. RCY Club will possibly be hosting a GP event a series of Regattas held around the State, ours being the Northern region version on 7th 8th October 2023. One day for DF 65's and the other for DF95's.
- b. Expression of interest in the possibility to host the State Titles in 2024. DF65's in July and the DF 95's in August. Numbers of reach event would be approx. 20-30 participants.
- c. Resources possibly needed from WASC would be limited but possibly a spare runabout, toilet facilities.
- d. Possibly not using the Jetty but off the bank to the east of the jetty.
- e. Numbers have been good during the Winter series.
- f. WASC agreed to offer full support for these upcoming events.

Regattas:

- a. Laser States Titles 19th - 20th Nov, 120 - 150 boats, no club racing this weekend, need volunteers start boat, finish boat etc, trapezoid course without gates only single marks at the bottom. Col Cain is the RO.
- b. Big Multi Hull Regatta 27th Nov – 1st Dec. the following weekend, Col Cain RO.

Thursday Boys:

- a. Gary Luxton reported that the Minder is fully operational, repaired cupboard in Kitchen, Electrical problem fixed in the Trotter.

General Business:

- a) Christmas Party to be on the 17th Dec at the Clubhouse, registration on line same as last year.
- b) Lyn McAllister having discussion with the other two She Sails representatives from Toronto and LMYC, will bring back to next meeting.
- c) Lyn asked that in the next Commodores Call issue.... looking for volunteers to help with Toronto Sailability.
- d) Phil Mayo ask that we possibly look at Dave Sanbury's sister inlaw be given a go at our insurance renewal next year, unanimously encouraged.

Meeting Closed 8.15pm