

Vee Ess Sailing Association Inc.

MINUTES of MEETING

Meeting purpose: Annual General Meeting
 Meeting Number:
 Location: TASC
 Recorded by: AK

Date of meeting: 07/08/2022
 Time meeting started: 10:10
 Time meeting ended: 11:00

Present

Name	ID	Name	ID	Name	ID
Col Gillespie	CG	Lennon Sullivan	LS	Troy Botting	TB
Dale Jacobsen	DJ	Roger Devery	RD	Alex Stuart (By phone)	AS
John Hodda	JH	Matt Sullivan	MS	Chris Wyatt (By Phone)	CW
Adam Kelly	AK	Steve Sims	SS		
Peter Sullivan	PS	Michael Northam	MN		

Apologies

The Turtens (COVID)					
Mark Nugent	MN				
Tim Dodds	TD				

Item	Description of Discussion	Details	Moved / Second	Res
1	Acceptance of minutes from 2021 AGM	Acceptance moved	SS/JH	C
2	Reports	<p>President: Verbal</p> <p>Thank you to office bearers</p> <p>Congratulations to Firestorm for their Australian and State title scratch wins.</p> <p>Congratulations to Runaway Australian title handicap winner and Incognito for their State title handicap win.</p> <p>The up coming season is looking very strong with extra boats on the water and new sailors joining us.</p> <p>Race SecretaryJH: Attached</p> <p>Treasurer DJ:</p> <p>Opening balance approx. \$10 000</p> <p>Closing balance approx. \$9388</p> <p>Costs:</p> <p>Insurance \$760</p> <p>T-Shirts reprint \$200</p> <p>No membership collected this year, payments from the previous year carried over.</p>	MS/TB	C

3	Election of office bearers	Returning Officer – Steve Sims President – Col Gillespie Vice President – Matt Sullivan Secretary – Adam Kelly Treasurer – Dale Jacobson Registrar – Dale Jacobson Race Secretary – John Hodda Measurer – Roger Devery Assistant Measurers –Chris Wyatt Promotions – Tim Dodds Mark Nuggent, Janine Turton social media manager/influencer Alex Stewart website Public Officer – Adam Kelly	DJ/MS	C
4	Fees	\$40 Boat registration fee \$30 membership per sailor (annual fee) \$10 daily membership per sailor (up to max \$30) \$0 change of registered name \$0 change of registered owner \$0 issue new number \$0 issue of plan set	AK/RD	C
5	Nationals	Option 1 Australia Day weekend 27-29 th January Possibly in conjunction with the formula 15's TASC supportive so far JH to follow up 2 lap races, possibly 3 laps on the last race of the day Start/finish beyond the bottom mark on each side of the boat Start next race 15 minutes after the 1 st finisher Number of races to be decided. Option 2 Port Stephens in April	DJ/AK	C
6	State Titles	Scratch results from Teralba 26 and 27 November South Lakes 11 and 12 February Haweksbury 4 and 5 March 1 drop	JH/CG	C

7	Travellers	Handicap results from all regattas TASC SLASC Haweksbury Sail Newcastle (date to be confirmed) No drops	AK/TB	C
8	T-Shirts	To be included in the National entry fee Sizes to be pre ordered Numbers to be finalised by the TASC regatta	DJ/CG	C
9	General Business	<p>The discussion was held during the Nationals discussion.</p> <p>A question about dropping the rule about changing skippers/crews and accruing points.</p> <p>The overall view was to leave the rule in place where changes must be approved by the committee.</p> <p>This gives the committee control over the possibility of a series being manipulated.</p> <p>The committee is open to allowing changes to get boats on the water.</p> <p>Historical VS replica update</p> <p>Graham Bishop is doing a proposal to raise money to have it moved to the men's shed.</p> <p>Boats available</p> <p>Action Images</p> <p>Dynamic Lifter</p> <p>PBB</p> <p>Battleship may come up for sale</p> <p>Black Diamond may come up for sale</p> <p>Current Trophy holders</p> <p>JH to send the list to CG</p> <p>CG will get them updated</p>		