

# Vee Ess Sailing Association Inc.

## MINUTES of MEETING

Meeting purpose: Annual General Meeting

Date of meeting: 23/07/2023

Meeting Number:

Time meeting started: 13:13

Location: TASC

Time meeting ended: 14:40

Recorded by: AK

### Present

Name	ID	Name	ID	Name	ID
Col Gillespie	CG	Lennon Sullivan	LS	Tim Dodds	TD
Adam Kelly	AK	Matt Sullivan	MS	Alex Stuart (By phone)	AS
Roger Devery	RD	Pete Sullivan	PS	Chris Wyatt (By Phone)	CW
John Hodda	JH	Janine Turton	JT		
Steve Sims	SS	Michael Turton	MT		

### Apologies

Troy Bottting					
Mark Nugent					
Ryan Folks					
Dale Jacobsen					

Item	Description of Discussion	Details	Moved / Second	Res
1	Acceptance of minutes from 2022 AGM	Acceptance moved	MS/CG	C
2	Reports	<p>President: Verbal</p> <p>Thank you to office bearers, particularly to John and Dale for their years of service.</p> <p>Congratulations to Firestorm for their Australian and State title scratch wins.</p> <p>The up coming season is looking very strong with extra boats on the water and new sailors joining us.</p> <p>Race Secretary JH: Attached</p> <p>Treasurer DJ: JH in his absence.</p> <p>Opening balance approx. \$10 000</p> <p>Closing balance approx. \$7865</p> <p>There are 4 boats that may have missed being financial last year to be looked into.</p> <p>Measurer RD:</p> <p>Sails measured:</p> <p>TBS: Main &amp; Jib</p> <p>Runaway: Main and spinnaker</p> <p>Wobbygong: Main, Jib &amp; Spinnaker</p>	MS/TB	C

3	Election of office bearers	Returning Officer – Steve Sims President – Lennon Sullivan Vice President – Matt Sullivan Secretary – Adam Kelly Treasurer – Tim Dodds Registrar – Tim Dodds Race Secretary – Mick Turton & Steve Sims with JH as a support Measurer – Roger Devery Assistant Measurer –Chris Wyatt Promotions –Janine Turton social media/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	CG/TD	C
5	Nationals	SS to follow up Mannering Park CG to follow up Gosford & Toronto TD to approach Port Stephens (Aus day or part of Sail Port Stephens) Overall, we are looking to run the event over the Australia Day long weekend. Committee to meet in a month to go through the feedback.	TD/RD	C
6	State Titles	Scratch results from Teralba 25 and 26 November South Lakes 10 and 11 February Hawkesbury 2 and 3 March 2 drops	AK/MS	C

7	Travellers	<p>Handicap results from all regattas</p> <p>TASC</p> <p>SLASC</p> <p>Hawkesbury</p> <p>Sail Newcastle (date to be confirmed)</p> <p>No drops</p>	SS/MS	C
8	T-Shirts	<p>To be included in the National entry fee</p> <p>Sizes to be pre ordered</p> <p>Numbers to be finalised by the TASC regatta</p>	CG/AK	C
9	General Business	<p>Hawkesbury look like only having 2 maybe 3 boats sailing regularly this year.</p> <p>Go through TASC shed for spare masts that can be identified for re-purposing if needed.</p> <p>SS nominated JH &amp; DJ for life membership.</p> <p>The motion was moved unanimously.</p> <p>CG asked for the assoc to pay the storage of the historic VS.</p> <p>Discussion was held around the direction of the boat.</p> <p>CG would like to bring it up to a sailing condition.</p> <p>Please contact CG if you would like to assist in this process.</p>	CG/MS	C