

Minutes of ATC Members Meeting - 4 June 2014

Meeting commenced at 8.00PM (EST) as a conference call

Members in attendance:

Michael Paynter ATC (President)

Adrian Nicholson ATC (Secretary/Treasurer) (TASA)

Rebecca Nicholson (TASA)
Kate Best (TAWA)
Kayne Binks (TAWA)
Bruce Litchfield (TANSW)
Alex Kostin (TAQ)
Nicole Kidman (TASA)
Conor Byrne (TANT)
(with Lachie and Carmen on the phone too)

Apologies

C Parkinson (WTC) Pat Pedicini (TAV)

Previous Minutes and Business Arising

The minutes of the previous meeting were accepted as correct with name change of Scott Olsen's crew to Nico. Moved Adrian Seconded Michael P - Passed.

1 SA - News

The TASA season has officially concluded. Had a Queen of the Gulf regatta by 6 Tasars. Also did the Billabong weekend at Morgan and had a few boats there. Have now locked in Winter program and doing a range of things to up skill people and engage an external coach. Also had AGM and approved Life Membership for Craig McPhee, and also voted to change our constitution to modernize it.

2 Vic - News

No Report

3 NSW - News

Did State Titles at Georges River Sailing club, all went well. Have had terrific autumn weather for various regattas. June/July also doing training. Then September doing the Frank B memorial trophy race. Have a busy sailing program till right up to the worlds. Good turn outs.

4 NT – News

Have started our 2014 season at Easter had 5 tasars at Lake Argyle in WA. Have started club racing. Have had 7 at one club meet, which is terrific. Hoping to get 8 – 10 boats for NT championships. Are also doing fundraising for NT boats going to Worlds.

5 QLD - News

The fleet is still growing in Townsville, some boats are being refurbished. Had 10 boats in the club event the other week which is very good. 18th and 19th of Oct will be Mission Beach State Titles. Will be 5 boats going to the Worlds in a container, need to figure out how to pack them in. The Lake Tinnaroo regatta is on this weekend and there we will chat about Nationals participation.

6 WA – News

Had the Mandurah regatta and Scott and Nico sailed well. 2 Tasars went to SA for the Queen of Gulf regatta and did well. Winter sailing weather has been a little rough so far, but have had 8 boats at one weekend. Have a dinner and AGM coming up. Have had quite a few new people coming along.

7 WA – Worlds Progress

Discussed the Entry fee, it is now set at \$880 and this includes GST as there is a risk that the Association income may be over the Limit. Of the entry fee the charges relate to 5 areas, \$390 for Social, \$120 costs of the Jury, \$220 Equipment Hire, \$120 Volunteer costs, \$200 Regatta Admin etc.

There was much discussion on the reducing the entry fee by reducing the cost side of things. One possibility was that the entry fee be reduced by \$200 by cancelling the mid regatta function which also removes GST requirement. ATC recommended the TAWA to investigate doing this immediately. Other issues all going well.

8 Website Update

Trial Site at Tasar.Muchmedia.com.au was presented and discussed. State feedback now being sought.

9 QLD Nationals

We have Sept 26 2015 to Oct 3rd 2015 at Townsville Yacht Club, are starting doing a bit with publicity, getting a logo together and booking a big foreshore campsite.

10 ATC to Host Worlds in Asia Pacific

It was noted that as presently outlined, there is only 6 months between proposed dates for the Japan and NZ worlds. It was explained that the proposed dates for the NZ regatta are wholly dependent upon confirmation by Japan of their dates. WTC are conferring with Japan on their Dates.

11 Availability of Masts

30 Masts have now arrived in Sydney.

12 Next Meeting

Next Meeting will be 4th of Sept 2014. The meeting closed at 9.06PM (AEST)