



Minutes of ATC Members Meeting – 3 December 2014

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

Members in attendance:

Michael Paynter	ATC (President)
Adrian Nicholson	ATC (Secretary/Treasurer) (TASA)
B Litchfield	(TANSW)
Alex Kostin	(TAQ)
Nicole Kidman	(TASA)
Cary Pedicini	(TAV)
Pat Pedicini	(TAV)

Apologies

Rebecca Nicholson	(TASA)
K Best	(TAWA)

Previous Minutes and Business Arising

The minutes of the previous meeting were accepted as correct.
Moved Nicole Seconded Adrian - Passed.

1 SA – News

The TASA have had 2 lots of State Heats and Travellers series weekends. Both well attended. Have 2 more of these events in 2015. Ronstan and Binks have been great sponsors. Have had good numbers on the water for club racing. Have done some good fund raising for the event, 13 boats all driving over to WA ready for the Worlds.

2 Vic - News

Have had a huge amount of activity, have done training days and boot camp and theory sessions, and learning how to sail in large fleets. Look at quick starts and strategies up the windward mark. A huge amount of training...hope it pays off. Are publicizing the young crews coming and their adventures in the Tasar Class. Could other states to the same thing. Next March is the state titles at Safety Beach.

3 NSW – News

Also done a lot of training at various clubs, and still a bit to go. Lots of new boats being finished off. Traveller's trophy has suffered a little bit due to the amount of training being offered as well. Have had boats going to Canberra and up to Parramatta River club. All boats being loaded in the container next Monday for WA, looking for a holiday location for the NSW Nationals.

4 NT – News

Not available

5 QLD – News

All quiet here as it's a bit stormy. Have done a lot of Face Book updating. Done a bit of movie work for the Nationals. This Friday loading the container for Busselton, had the state titles at Mission Beach and Aaron Lynton finally won.

6 WA – News

Just had part 1 of our States at GBYC to test things out and all went well! We had 20 boats that entered which was a great result! Rob & Nicole Douglass made the trip over & overall were 1st followed by Scott Olsen and then David Meehan in 3rd!

7 WA – Worlds Progress

Not Available, but have had some discussions re Courses and Start Lines, and Start Line, and WA have had some trial regattas at Busselton. Will attempt a further hookup with WA on Worlds progress later this week.

8 QLD Nationals

Townsville Nationals planning all going along very well. Presentation night at the Pandora Museum which is a fantastic venue. Will get great packs out to competitors at Busselton. Packing container this Friday.

8 ATC to Host Worlds in Asia Pacific

Talked about the event as per the communique issued by Mike.
Nicole commented that the series would be best held in July/ August.
Pat checked out the weather graphs and reckons Jan is not a good month.
Alex commented on weather and mentioned that January was not a good a choice.
Mike discussed the round robin as a concept and how this could be a trail for future Worlds.
Alex commented that June 2016 in line with the school holidays would be good.
Nicole agreed that it was a good concept for younger people due to lower cost.
Consensus was to proceed and look to June July August as the chosen month in 2016.

10 TANT

Nationals Qualifying - Nil

11 Class Rules

There was a lengthy discussion led by Cary Pedicini concerning various reasons why several rules need to be changed mostly due to advancement in time and technology. Cary asked about the process for measurers in changing class rules. For example, hatch covers need to be screw type, mainsheet strop length, also some dagger board attachment as a safety rule, weight rule for crews under 130Kg could carry up to max 4 Kg's. Another one concerns blocks on the Jib Sheets, control of electronic equipment and GPS's. What is documented as a process for measurers to change rules? Lets get it on the Busselton WTC Agenda if possible.

Will also talk with Mike Karas WTC Measurer in Busselton. ATC to ask Chris P what is the process for ISAF rules.

12 Next Meeting

Next Meeting will be AGM 6th of January 2015.
The meeting closed at 9.06PM (CST)