



Minutes of ATC Members Meeting – 1 June 2016

Meeting commenced at 8.01PM (EST) as a conference call

Members in attendance:

Michael Paynter	ATC (President)
Adrian Nicholson	ATC (Secretary/Treasurer)
Rebecca Nicholson	(TASA)
Dave Taylor	(TAV)
Pete Davies	(TANSW)
Kate Best	(TAWA)

Apologies

Fiona Mc Manus	(TANT)
Kate	(TAWA)
Blaise Vinot	(TAV)
Alex Kostin	(TAQ)

Previous Minutes and Business Arising

The minutes of the previous meeting were accepted as correct. Moved Mike P
Seconded Pete - Passed.

1 SA - News

SA season has wound up, Claytabong last event. Had 6 boats. Did various races
Was a lot of fun on flat water. SA Champs are Craig and Gill winning every Race.
Travellers Trophy a draw between Bang a Gong and Oogy WaWa.
Now looking at next season's calendar. Have attracted a new member. Had AGM for
TASA and Adrian is now Prez and a few other newies on the committee.

2 Vic - News

Did a swap and Go Race day, a crew swap. Got 12 boats along and all had fun. Now
working on training program for next year. Have states for 2017 penciled in at
Sorrento. Have Sauna Sail at Latrobe Valley this June long weekend all set to go.
Have 10 expressions of interest to go to Japan and getting more.

3 NSW – News

Travellers series ends in June, now working on next season's program. Had 3 boats
from QLD turn up to NSW States, which is really good.

4 NT - News

Nil

5 QLD – News

Nothing going on at the moment.

6 WA – News

Pretty quiet at the moment. Roger organized a Junior Helm day, to encourage young ones into class. Did 3 short races in light conditions, variety of people won races. Dad and daughter combinations all enjoyed themselves. Will do again next season. WA looking at having a container on their own going to Japan. AGM in July.

7 NSW – Nationals Progress

NOR has been done and is going up today. Pete is impressed with corporate style plan. Most things booked and have a few sponsors. Nice stretch of water, events all local. Have a sponsor in NB and also Ronstan half hour will be there.

8 Sail and Spar Update

Orders are progressing through NB Sail Sports. Have got orders in, got deposits OK and deal underway. We were unable to deal with Martyn Sly for this deal due to commercial arrangements.

9 TASA Sail Shapes

TASA sent a letter re mainsail shapes and sizes. TASA would like Ian McDairmaid to come to NSW Nationals to have a look at the different sail shapes. Nat Measurer, Stu to request Ian to come to NSW Nats to have a look.

10 Election of ATC Office Bearers

Section 4 and Section 21 of the Constitution talks about this. Mike is likely to not continue with being the ATC President. Adrian is likely to continue.

11 AUS Next Worlds

We need to do something after Japan. We need to decide if we want to continue with an out of sequence World regatta after Japan worlds. If we do then we need some people to manage it. If we do not do it then it will go to UK as their normal rotation. This will be on the agenda for September meeting. Will ask States for feed back for the next ATC Meeting.

Next Meeting

Next meeting is to be held on September on 7th 2016

The meeting closed at 8.53 PM (AEST)