



## **Agenda - Annual General Meeting - June 23rd 2022 7pm**

Venue - Video Conference

Meeting Opened - 7:00pm

### **Present:**

#### **Committee:**

Colin Court – President  
Peter Zecchin – Secretary/Treasurer  
Wayne Keavy – Regatta officer

#### **Club Delegates:**

Andrew Payne - WMYC  
Brad Quiggin - NCYCRS  
Bruce Brown - FTRC  
Chris Owens – LMWRSC  
David Moll – WMYC (Observer)  
Garth Griffiths – NCYCRS  
Graham Brown – DRCLC  
Greg Mence - LMRYC  
Ian Stevens – TLRYS  
Jack Lee  
John Downes – LMWRSC (Observer)  
Kieth Albury – LMRYC  
Noel McPherson – DRCLC  
Paul Fitzpatrick – LMWRSC  
Paul Martin  
Phil Burgess - RSYS

### **1) Apologies:**

Howard Keegan, Lew Gemmel (Association VP)

### **2) Previous Minutes: Emailed late:**

Garth Griffiths Proposed acceptance of previous meeting minutes, 2<sup>nd</sup> by Noel McPherson  
Accepted and passed unanimously

### **3) Business arising from the Minutes:**

No business arising from previous meeting minutes.

### **4) Correspondence:**

- Fraud case – Feb 22. Resolved.
- ARYA AGM Minutes & By Law update
- ARYA Insurance policy update – NSW voted yes to include personal accident cover for members and volunteers up to 85 yrs
- Added 3 net new clubs – NCYCRS, LMWRSC & GSCRS
- Wagga Wagga Is to be removed as an NSWRYA affiliate.
- DF65 State championships
- Open item is membership communications with clubs.

## 5) Business arising from the Correspondence:

No business from correspondence

## 6) Reports:

PZ - Appologies for not sending rpts.

### **Committee**

President's Report: Tabled / read - attached

Secretary's Report: Tabled and Attached

Treasurer's Reports: Tabled and Attached

Publicity Officer's Report: NA

Regatta Officer's Report: Tabled and Attached

### **NSW Class Coordinators**

Soling Coordinator's Report: NA

DF Coordinators report: DF95 & DF65 Tabled and Attached

RC Laser Coordinators Report: Tabled and Attached

10R Coordinators Report: NA

Marblehead Coordinators Report: NA

IOM: NA

A CLASS: NA

EC 12: NA

## 7) Election of Office Bearers for 2022/2022:

No nominations were received prior to AGM for President and Vice President committee positions. Colin expressed disappointment and encourage all clubs to consider being further engaged in NSWRYA. He will accept nomination for 22/23 but will not be available for this role in the future.

All committee positions declared vacant. Phil Burgess appointed returning officer for election of new committee.

### **Executive Committee**

President: Colin Court (Reluctantly will go around 1 more time)

Vice President: Lew Gemmel (Reluctantly)

Secretary Andrew Payne

Regatta Officer: Wayne Keavy

Publicity Officer: Brad Quiggan

Treasurer: Peter Zecchin

Phil Burgesss proposed accepting nominations for committee

2<sup>nd</sup> – Garth Griffiths

No Objections, nominees accepted as committee for 22/23 year

### **NSW Class Coordinators:**

Soling: Ian Stevens

RC Laser – Noel McPherson

DF 65/95 – Phil Burgess

10R

IOM

Marblehead

A Class – Brian Dill

EC 12

Looking for volunteers to help organise and be coordinator for other classes.

**8) Dates and Venues for the 2023 State Championships:**

Soling - 26/27 Aug 23

RC Laser - ?

DF 65/95 - 8/9 July 23 : 95 5/6 August 23

10R- LMYC - 14/15 Nov 23

IOM - 28/29 Nov KBRYC

Marblehead - 21/22 Oct 23 Mt Penang

A Class - 14/15 October 23

EC 12: NA

## 9) General Business:

- Limit the additional load on NSWRYA clubs by reducing the number of GP events in the NSW racing calendar – Wayne Keavy
  - WGYC will lean in further once they settle at new venue. Stand by for 2023.
  - There is help available from experienced persons to help pass on knowledge and advice for running a regatta
  - May be an experienced PRO available too to help with the more demanding active sailing management. WE should consider providing costs reimbursement possibly.
  - Phil is running the DF's and provides an offer of this in upcoming for anyone intersted in running events can contact him.
  - Race Office training course available from ARYA
  - QLD have a training package on their website.
  - Will send out a message to clubs looking for experienced PROs and HMS tool + provide volunteers interested in training.
- Migration of membership to TidyHQ from 22/23 Season – Peter Zecchin
  - Requested any objections. None offered and will proceed with planned migration
- NSWRYA WebSite refresh – Peter Zecchin
  - New Website will have same content and general refresh is coming
  - One feature will enable clubs to have their own Page.
- NSWRYA Affiliate club venue risk assessments require update - Peter Zecchin
  - All clubs will be asked to conduct and record risk assessment and return to “file” with NSWRYA by December 2022.
  - NSWRYA will provide Template and examples to support clubs conducting and recording their own.
  - Ian Stevens volunteered his experience to help develop template for clubs to complete.
- Can we consider a “Junior” category of membership where we wave the NSWRYA fee for < 18?
  - General question from LMWRSC for consideration
  - Fee relief is not the main point, open item for further thought in the future.
  - No actions for NSWRYA, clubs/classes can run Junior categories within their club calendars
  - UK RC Sailing has a very good video online about their junior programme
- Robotic Bouys from last AGM
  - Technology judged to not be ready yet for further exploration at this time
- Phil Burgess followup on question re the way the ARYA is planning to make \$\$ outlays
  - No feedback and not included in the ARYA Minutes

## 10) The meeting closed at: 9:14pm