



RMYC Port Hacking Sailing Division Meeting Agenda 6:30pm Tuesday May 12, 2009

1. **Attendance:**
GP, ST, JB, KW, SM, WB, PVR
2. **Apologies:**
RM, MW
3. **Acceptance of previous Minutes (April 14, 2009)**
4. **Business arising from last meeting:**

Minuted: Add David McKay to sponsor invites
Minutes accepted.

Minuted: Late trading for Presentation Night, midnight.
RM to donated 1 dozen wine as prizes.
Enigma requires finalised numbers by an agreed time prior. No pre-deposit required.
Music to be arranged with a DJ.
Invitations to VIP's forwarded. Commodore Gus Lui and Trish accepted.
Proposal to overturn the decision of the previous SD committee meeting that T Galway, Colour Tile, be invited as a VIP to the Presentation Night.
Vote: Carried.

Presentation Night actions:

"Skite Plate" list tabled. To be checked (J Weidemier)
Sailing pics be projected on Presentation Night. Connection to be checked (JW)
Signs for Presentation Night (Kristy & Mel)
Prizes to be finalised and allocation of vouchers (Bias Boating Ian Davis)
Prize list tabled.
Doyle Sails (John Hearne) accepted invitation to Presentation Night.
Other sponsors to be followed up (ST)

Commodore Gus Lui

Gus joined the meeting to for a discussion incorporation and structure of RMYC and sub-division entities. Commodore Lui also provided an update on the DA application for the marina. The current RMYC marina plan is a scale-back on the previous DA. No fuel facility is planned, but the infrastructure for a fuel option at some point in the future is included in the revised DA. The revised plan has a 10M+ extension to the southern arm which will extend it to be inline with the current northern arm, providing addition protection from Southerly storms. The current tie-up area on the inner southern arm of the marina will need to be re-located under the revised marina DA.

Minuted: In response to a question on the SD's funds from GP. Commodore Lui assured the SD committee that the SD committee's funds, which under the current scheme of incorporation are held in the RMYC's general accounts were recognised as SD funds and in the future any SD funds would be continue on an ongoing basis, as in past, to be controlled by the SD. It is a trust arrangement.

Discussion on SD being incorporated under the RMYC, no disadvantage was noted in the present scheme of being incorporated under the RMYC rather than as being separately incorporated.

Noted: The SD does not behave as an incorporated body. The responsibilities of the SD becoming a separate entity/ corporation may be onerous and does not fit with our structure or operations.

Agreed: The SD not be separately incorporated.

Discussion on 2009-2010 program: Action not minuted to send adjustments to CSC to move back one week the 2009-2010 program. CSC accepted the program as is due to the number of fleets at the CSC result in less flexibility. CSC cannot move the program back one week. The result is that there will be a race scheduled for the October long weekend.
RMYC SD open to consider options for LH1 on Oct 3 but if not possible then Oct 1 stands

Minuted: Ladies Day remains scheduled for Dec 20, which is considered to close to Christmas. Options to be considered by CSC, Dec 5, Dec 6 or Dec 13. Follow-up action: ST/WB

Minuted: The preference of SD is to preserve the race starting times as per the 2008-2009 program. Follow-up action with CSC. (ST/WB)

5. Safety (Noted: MW not present)

Discussion around the decision at the SD previous month's meeting to review the safety aspects of the Two Handed series. MW stated, at the previous meeting, that the Two Handed Series could be a risk.

Agreed: Following further discussion of the purpose of the Two Handed Safety review., That MW, PVR, RM and SM meeting to review and identify possible risks and propose mitigating strategies to the SD committee's next meeting. **Action:** SM to arrange a meeting with safety auditor MW, PVR and RM.

CSC Aquatic License risk analysis document to be forwarded to SD. **Action** (WB)

MOB drill decided and a date arranged for the RM fleet. **Action:** MW

6. Treasurer's Report

Minuted: RMYC invoiced all members in May 2009. All SD financial details are on the SD web site.

Minuted: Cash book \$28,443

Presentation Night budget and costs discussed.

Issue: YA fees issues with accounting . Solution is to withhold YA fees until verified by JB and not to fax to YA as the RM office is currently doing.

Minuted: The RM increased SD fees. Crew membership \$145->\$15, the SD fee increased from \$50->\$52 and Associated increased from \$45->\$47.

Minuted: These increases were not approved by the SD committee. The SD was notified after the fees were increased.

Minuted: Review race fees for 2009-2010 JB.

Noted: SD accounts are posted to the SD web site under FORMS (password "sailing")

7. Cruising

Two talks are being arranged.

June long weekend, whale watch to be folded by a picnic, location weather dependent

8. General Business

Presentation Night summary actions:

Action: Skippers to provide crew numbers asap. (All skippers)

Trophy check list (WB)

Vouchers (ID)

VIP Guest list (ST)

Discussion: At the previous meeting it was minuted that the 2009-2010 program include a separate, stand-alone invitation "Off-Shore" series. (The series name to be decided upon at a future meeting). The aim was to enable boats not competing in the long race series to be able to sail and to attract the Wednesday sailors and new sailors to experience offshore sailing. The Offshore 4 race series would be held on the same days as the Long Haul Series.

Vote: GP proposed and by vote carried, that an Offshore Invitation Series (Short Ocean Series) be included as part of the SD Club Championship. (The Long Haul Series be appropriately weighted when considering points awarded for the Club Championship . **Action:** JB to propose a weighting scheme)

Minuted: ST noted that we need to understand what the definition of the Club Championship is.

Meeting closed at 9:40 pm

Next Meeting June 9, 2009.