



Meeting Held:

Date: 20.1.17

Time: 8.00pm

Present:

Mick McGuire
Richard Nicholson
Anthony Richards
Wayne Hancock
Roe and Rohan Gillmore
Greig Bannister
Mick Colecliffe

Apologies:

Mark Colecliffe
David McBain
Mick Doherty

Thankyou

Vote of thanks to Richard Nicholson for his outstanding contribution as President over the last 3 seasons and the previous Committee for all their hard work.

Nationals Wash Up

A massive thanks to Tim Wright, Jeff Wright and all the extended team at Meningie Sailing Club for all their hard work in organising and running such a successful event.

Rohan and Greig to work on simplifying/clarifying the web registration process with particular reference to the Junior registration.

Financial Report (Richard Nicholson)

Made a profit. \$1250. not inc memberships.
Budgeted for 35 boats with \$1900.
Actual 31 boats. The Club budgeted on 30.

Overall now have \$17k in the bank.

The race fee although agreed as \$100 drifted to \$110 , unexplained, but other prices



were less and overall made little difference. Agreed to review the race fee in the future.

Agreed to review the number of races in the championship series in the future.

Nationals Mannering Park A.S.C. 2017

Dates (Sunday 31st Dec to Fri 5th Jan) - These dates were agreed subject to confirmation. (Aiming to have access for measuring on Saturday 30th Dec)

Accommodation

Sort after area - accommodation may be difficult so setting dates are important.

Race Format

To be discussed at next meeting.

SA States: (Mick McGuire)

Perpetual trophies found. Pricing underway for glasses. . Goodalls interested in sponsorship merchandise and vouchers on things like a new sail. In conjunction with F18s. Maybe \$450 sponsorship. Fees min \$800 to club. Numbers only 10 or 12. \$100 fee for minimum boats. \$80 fee per boat has been agreed for numbers greater than minimum.

Wayne Hancock saying that he is having trouble paying after registering for the SA states. Checkout cart not working. Greig to investigate.

NSW States: (Mark/Mick C)

Sponsors - are expected.

Discussed trophies and a rough budget based on previous years actuals.

Agreed that for first past the post results, only excel is necessary to calculate and record the results. (Not expecting any 5.7's at this stage, but will deal with that situation if/when it arises)

VIC States: (Ant)

Mick Doherty an apology for the meeting, but he assured Ant that he would contact him in the next couple of days to finalise.



Technical Officer Update

Richard trying to contact Jim Boyer. No progress since the AGM. Further discussion required. Ant to meet with Richard and Rohan to discuss further.

Anemometer

Rohan Seeking options for next meeting

Marketing Report (Roe/Ant):

Roellen - Working on a marketing and publicity plan. Ant and Roellen to meet to discuss future plan.

Ant -

Possible Association Sponsorship (SailingKit.com)

Sailing Kit - Main sponsors at Mt Martha. Suggesting that they become an Association sponsor. Discussions under way.

Women in sailing: (Roe)

Possible contacts - Sarah Ogilvie (Sarah Blank - Mt Martha)? and Krystal Weir
Roe is a rep for Women and Girls in Sailing for her club (MMYC). Looking to understand how a National Association such as the Taipan Assoc. can contribute.

There was a suggestion that it would be best for Taipans to support clubs where women start sailing.

Gold Numbers:

Based on previous minutes, the question was raised as to whether this idea had been finalised. Richard discussed still waiting for Mitchell Bayliss to get back to him. Ant to follow up.

F16 World's 2018:

Keen for Taipans to attend. Separate trophy suggested for Taipans. Ant to notify members via social media.

Other business:



Newsletter (Roe to take over) Frequency dependent on the Marketing and Publicity plan.

5.7 Spinnaker issue

Need to clearly state any changes we need for by-laws in the second part of the year in the lead up to the next AGM. Next Meeting

Traveller's Series

Ant reported. Glen Ashby keen on National Traveller series (rather than just a Victorian series) and winners name pulled from hat. Aiming to start in season 2017/18.

Ant suggested the races should include:

State

Nationals

plus two events

Maybe current events such as Forster or Goolwa to Meningie etc