

The Cruising Yacht Club of Western Australia (Inc.)



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Agenda Sailing Committee Meeting

5 November 2013, 6.30pm

1. Opening

Meeting opened at 6.40

2. Present

Dave Slowley, Trevor Taylor, Julie Saw, Steve Laws, John Percy

3. Apologies

Kevin Sneddon, Steve Gorbould

4. Absentees

Stu Grant, Brian Andrew

5. Approval of previous minutes Yes

6. Business arising

6.1. Website content – update from working party

Steve advised that they are meeting again this coming Friday to go through some more ideas

6.2. Visibility of marks – are they OK, what's the best option?

It was decided not to pursue this issue any further and to leave them as they are. Most boats use GPS and the newer boats rapidly get used to their locations

6.3. Pennants and banners

Julie will bring some of the trial pennants in for the committee to have a look at.

JS

6.4. Garage sale and fundraiser 9/11

The fundraiser for Gary Oliver is going ahead on 9/11. The suggestion of a garage sale has not been followed up. This can perhaps be done later in the season.

6.5. EPIRB clarification

JP advised that he had been in touch with the Chairman of the Coastal Committee who told him that there is no special dispensation for yachts that are racing in an event registered in the Coastal Calendar. Accordingly, with

effect from 1/1/2014, boats venturing more than 2 nautical miles off the mainland or more than 400 metres from Garden Island will need to be carrying Emergency Position Indicating Radio Beacons. Julie to advertise this fact on an ongoing basis. JP to provide the wording JP,JS

6.6. Compressor

Trevor advised that this has been fitted and is operational as no doubt, we have all heard.

7. General business

7.1. Social sailing days, next 24/11

KS

There was much discussion about this issue and this spilt over into a discussion about the lack of attendance at social events on Saturdays such as the Halloween Party. Perhaps some social events could be scheduled for Sundays to coincide with the Social Sails. The next one is on 24/11 and this is the weekend of the FA State Selection series and the Rockingham Race Weekend with the big boats visiting. Obviously, this will be quite a spectacle and a big thrill for social members to be a part of on the water.

Racing skippers often have "other duties" on Sundays but it was felt that it was a good opportunity to ask cruising skippers, particularly from the hardstand, to take people out. JP to discuss with Kevin and Alan

7.2. CBH policy for modified boats

JP,SL

It was decided to apply this on an adhoc basis depending on whether modifications were shown to make a substantial improvement in performance. In particular, this related to Division 3 boats, many of which are trailer sailers and have a current Class Based Handicap. No need for any adjustments at this stage.

7.3. Sailing action plan

All

Catalpa 16/11,

Sailing Instructions have been produced and are on the website. Response will be following the fleet up and starting the boats the next day. Divisions intend to organise their own breakfast at FSC so that they can get away asap in the morning. FSC to do the start and finish. TCYC to do the results on a handicap basis. Race briefing to be undertaken on the day given that the course and the starts are different. Also, uncharted shallow area to be mentioned.

JP

Ode Saw 17/11,

Sailing Instructions to be drafted

Rocky Race weekend 23-24/11,

Trevor to speak to Stu Grant to ensure that there will be enough runabouts available to ferry the sailors in asap so that they can get to the bar. TT

Numbers will be available on the Tuesday before the race. JP to get in touch with RFBYC to find this out so that Damon can be made aware of the likely catering requirements. JP

FA State Selections 23-24/11,

All in hand with Stu liaising directly with Bronwyn

7.4. Any other business?

- Julie has some sample pennants which may be able to be used for fun events

- Advertising social events – discussed earlier, see social sailing

- Sign on sheets – requested to modify these slightly for the start crews so that the fleets are separated. This should make it easier to identify the cruisers in particular JP

- Cruisers not racing to be advised that if they are not racing but just practicing, to please not cross the lines, particularly the finish line. This is probably just an education process. Division reps to mention to culprits they know of.

Protest forms and procedures – these to be prominently displayed in the office area, perhaps in an A4 perspex holder. Trevor to speak to Damon. TT

8. Next meeting

6.30pm on 3rd December

9. Meeting closed

7.45pm