



RACING ASSOCIATION AGM MINUTES

Thursday 12 July 2018



No.	Agenda Item	Discussion	Action
	Meeting Opened at 19:38		
1	Present	R. Sellick (Chair); R. Human; M. Holmes, D. Royle; A. Wotton; T. Cowen; T. Abbott, K. Abbott; T. Ayris; B. Brown; G.Boettcher; A. Corletto; J. Dinham; R. Dunn; C. Evans; P.Martin; R. Harries; M.Harvey; M.Johns; S.Lienert; H.Longbottom; M.McGlinchey; D. Nicolson; K.Parker; B.Perry; A.Shipp; T. Smith; W.Strangways	
2	Apologies	J.Hallion; L. Hart; D. Knights; S. Power; V. Schulz; D. Morrison, J. Roberts	
3	Minutes from previous meeting	The Chair sought any comment or issue with the previous AGM minutes. There was none. MOTION: That the minutes of the previous meeting be accepted. Moved: M.Holmes 2nd R. Human Motion passed.	
4	RACING PORTFOLIO REPORTS		
4.1	Finance	The Chair provided a brief outline of the financial report for 2017-18 year and noted in his report that the Association had applied for capital funding for a number of projects. He asked for any questions or comments. None were received. MOTION: That the 2017 – 2018 finances be accepted. Moved: A. Wotton 2nd R. Human Motion passed	
4.2		The Chair invited candidates for election to the Racing Association Executive to address the meeting, the following members spoke: <ul style="list-style-type: none"> • Adrian Wotton • William Strangways • Rob Human • Tim Cowen • Mike Holmes • Adrian Wotton spoke for Steve power who was an apology • The Chair spoke for Vern Schulz who was an apology <p>Voting then proceeded.</p>	

4.3	Chairman's Report <i>R.Sellick</i>	<p>Thanks was given to the volunteers who helped make Season 2017-18 happen:</p> <ul style="list-style-type: none"> • Racing Executive, Tim Cowen, Steve Power, Adrian Wotton, Rob Human and Mike Holmes. • Race Officers Ray Evans and John Gibson, and their volunteer crews throughout the season. Ray Evans has been nominated by REX as Associations nominee for CYCSA Volunteer of the Year. • Protest Panel Chairperson Lisa Bettcher and various members who assisted on hearings throughout the year. <p>Thanks was given to sponsors for Season 2017-18: Phil Hoffmann Travel, Yalumba Wines, Port River Marine Services, Sportsmed SA, The Watershed Café and Doyle Sails.</p> <p>Season 2017-18, the season that was:</p> <ul style="list-style-type: none"> • Interstate campaigns: Hamilton Island Race Week (Schools Out, Scamper and Aquila), Airlie Beach Race Week (Schools out), Sydney to Hobart (Concubine), Festival of Sails (White Knight, Shining Sea), Australian Yachting Championships (Secret Men's Business, Shining Sea, Concubine). • A Club team competed at the Australian Women's Keelboat Regatta in Melbourne in Schools Out for the second year running. • Collaboration with LBSC for the Premier Adelaide Regatta <p>Season Participation down slightly on 2016-17, with Coaster Series 9% down, Twilight Series 1 down slightly, Offshore numbers were very low (one boat) and Inshore was 5% up.</p> <p>Ongoing focus of the Racing Executive:</p> <ul style="list-style-type: none"> • Improving the skill set and size of the volunteer pool, with RO succession plan in action • Continue to improve and streamline protocols and procedures with a view to Duty of Care including further activity to ensure the Australian Sailing safety equipment auditing scheme is in place for all racing yachts. • Work closely with YSA/RSAYS/PASC and other clubs to further the sport of yachting, with an additional focus on attracting youth to the club for racing activity. • The meeting was also advised that the 2017-18 REX Committee has nominated Ray Evans as CYCSA Volunteer of the Year. 	
3	General Business		
3.1	2016- 2017 Program	<p>The Chair opened the meeting for issues of General Business from members:</p> <ul style="list-style-type: none"> • Craig Evans spoke of the opportunity that a new MemberPoint App may provide to members with integration to the Clubs current membership system and TopYacht. • Craig Evans informed members of changes made to the Intermediate Membership category that has reduced the cost of membership for some Racing members and extended the age range for which it applies. This will reduce barriers to participation. 	

		<ul style="list-style-type: none"> • William Strangways outlined his concern about the mix of Windward/Leeward racing with Fixed Mark and Coaster races, particularly for Division 2 State Championships • In response Tim Cowen advised members that establishing a program for the next sailing season is always a compromise between competing factors and requirements of other clubs that we race with. He advised that significant work had occurred with the RSAYS and PASC and that the Committee were satisfied that the published program for 2018-19 provided a number of changes and more choice for competitors. • Andrew Corletto asked about linkages with the Marine Academy and the potential flow of students into racing. David Royle and Hugh Longbottom responded explaining that the current pathways were providing crewing opportunities into racing, usually commencing with Twilight racing and that consideration is being given to introducing the Australian Sailing Keelboat Program to complement the RYA Cruising Program. Hugh also advised that all students that wished to race were being placed but that many students were interested in cruising, not racing. • Craig Evans also provided the meeting with statistics regarding the Marine Academy student group for the past year. • Craig Evans spoke to acknowledge the efforts of the Chair, Rob Sellick, who is stepping down after this meeting. Members agreed with this sentiment. • Craig Evans asked members to note the passing of Leica Theodore, her long commitment to the Club and the Port River Marine Services ongoing support to racing and the Club in general. 	
3.3	Announcement of 2018 – 2019 Racing Executive	Elected members of the 2018-19 Racing Executive are: Rob Human, Adrian Wotton, Steve Power, Mike Holmes, Tim Cowen, Vern Schulz. The Chair thanked William Strangways for his nomination and congratulated those elected. Thanks to Jacqueline Heffernan for volunteering as scrutineer for the vote count.	
	Next Meeting	Thursday 11 July 2019 at 19:30.	
	Meeting Closed at 21:00		