



RACING ASSOCIATION AGM MINUTES

Thursday 13 July 2023



| No. | Agenda Item | Discussion | Action |
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| | Meeting Opened at 19:35 | Welcome to all. | |
| 1 | Present | R. Human (Chair), G. Allison, N. Bice, M. Burvill, J. Dinham, S. Emery, N. George, W. Grant, J. Heyen, D. Hughes, M. Hutton, P. Judge, A. Lloyd, A. Mead, C. Mitchell, D. Morrison, D. Perrin, J. Pilmore, D. Royle, D. Schwerdt, A. Shipp, W. Strangways, J. Wardell, A. Wilson, G. Wogan-Provo, A Wotton, I. Lainis, A. Hays (Chair for general business). | |
| 2 | Apologies | D. Dunk, M. Holmes, S. Liennert, V. Schulz, D. Steele, A. Corletto | |
| 3 | Minutes from previous AGM | The Chair sought any comment or issue with the previous AGM minutes. MOTION: That the minutes of the previous meeting be accepted. Moved: A.Wotton, 2nd: D.Schwerdt - Motion passed. | |
| 4 | Chairperson's Report <i>Robert Human</i> | Report on behalf of REX. <ul style="list-style-type: none"> • Summer Season a success with only 3 races abandoned to high winds. • Racing Membership of 229. • Thanks go to the people involved: <ul style="list-style-type: none"> ○ Duty Crews of CYC1 & CYC2, plus occasional need for CYC3 & CYC5 ○ Race Officials – with depth of experience and setting excellent courses ○ Protest Panel Chair – L. Bettcher – only 1 this season ○ CYCSA management – support during Championships & Regattas ○ REX members & ex-officio, David Royle (MA) & Greg Allison (SOM). ○ Thanks to A. Wotton for 10 years' service on REX. ○ Participants • Always more on-water Volunteers required – not necessary to be massive commitment – some benefits with T&C • Handicaps managed with support from W. Strangways • YachtSafe – working well, however require more Auditors, on-line course available for interested persons | |

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| | | <ul style="list-style-type: none"> • Sponsors – grateful to Yalumba, Bravo Sails & George Family Winegrowers • Sintara represented CYCSA in the 2022 Rolex Sydney to Hobart Yacht race • Elliot 7s well utilized this season – Port Line Cup, SAWKR, Hobart Cup, Defence Industry Cup, Dockside NSL, Fred Neill trophy. Sprint series was not taken up, but will try again next February • Inaugural SAWKR was a success – 21 boats with 120 female crew. Preparations are well underway for SAWKR 2023 • CYCSA hosted Etchells National Championships with 25 boats competing. With good reviews regarding CYCSA management & facilities • More revision of NoR & SI documents for next season. <ul style="list-style-type: none"> ○ Including expanded Commodore’s Shield with combined Inshore series results. ○ 17 Inshore races – windward/leeward, triangle, fixed mark and 2 long fixed mark. ○ 5 Short Offshore races including Adelaide to Port Lincoln & Snapper Point. ○ 8 Women’s races on Sundays, run jointly by CYCSA & RSAYS. ○ Twilight races – pre-Christmas & post-Christmas ○ Elliott 7s events • September 7 – Skipper’s Briefing • AMS & IRC renewed BEFORE the season commences. • Safety Audits needed before start of the season. Looking for more AUDITORS • Fire Extinguisher inspection early October <p>Thanks to all contributors that make this association work.</p> | |
| 5 | Finance | <p>Comments & Questions-</p> <ul style="list-style-type: none"> • Staff training includes - <ul style="list-style-type: none"> ○ CYC1 driver training of some of the Duty Crew ○ Radio Licence Courses for some of Duty Crew • Extra expenses to repair CYC 1 & CYC 2 • Racing/Regatta expenses excessive • Why RA expenditure more than income by \$6731? <p>Acceptance of the 2022-23 Year Financial Statement - Moved: Adrian Wotton, 2nd: Wayne Grant - Motion passed.</p> | |

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| 6 | Election of REX | <p>Seven nominations were received triggering an election. The nominations received were - Wayne Grant, Robert Human, Andrew Lloyd, Curtis Mitchell, Di Schwerdt, William Strangways, Guy Wogan-Provo.</p> <p>The elected candidates for REX 2023-2024 are Wayne Grant, Robert Human, Andrew Lloyd, Curtis Mitchell, Di Schwerdt, Guy Wogan-Provo</p> | |
| 7 | General Business | <p>The General Manager Adam Hays opened the Meeting for issues of General Business from members:</p> <ul style="list-style-type: none"> • A.Wilson - When the Etchells National Championships were held here in January, John Bertrand commented how good the facilities were here. He suggested to apply for the 2029 Etchells World. Is CYCSA contemplating to nominate for the event? A.Hays - CYCSA is looking to host more events of this sort. CYCSA is expecting to gather more info from R.Deusen's & M.Salter's experience overseas in the coming months. • A.Wilson - Volunteers – consider contacting past members, if they would be interested. A.Hays - Thoughts to advertise in the Advertiser. • D.Morrison - Suggestion to incorporate more team racing into the program without spinnakers. • A.Wotton - SAWKR 2023 already 100 crew signed up expecting 160 with crew from Qld, NSW, Vic. Request for volunteers & spectator boats. • A.Lloyd - Dredging – what is the situation? A.Hays - Government doing 3 monthly surveys. Problem with J & M row. Depth in channel & fairway, not in berths. | |
| | Next Meeting | Thursday, 11 July 2023 at 19:00. | |
| | Meeting Closed at 20:10 | | |