



RACING ASSOCIATION AGM MINUTES

Thursday 11 July 2024



No.	Agenda Item	Discussion	Action
	Meeting Opened at 19:05	Welcome to all.	
1	Present	R.Human (Chair), G.Allison, N.Cleghorn, A.Corletto, J.Dinham, W.Grant, L.Haakmeester, M.Holmes, D.Hughes, M.Hutton, A.Jones, C.Jones, D.Morrison, D.Perrin, J.Pilmore, D.Roper, K.Roper, D.Royle, D.Schwerdt, R.Sellick, D.Steele, J.Wardell, A.Wilson, G.Wogan-Provo, A.Wotton, I.Lainis,	
2	Apologies	D. Dunk, A. Shipp,	
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: W.Grant - Motion passed. Volunteers – advertisement – call on skippers – always welcome.	
4	Chairperson's Report <i>Robert Human</i>	Report on behalf of REX. <ul style="list-style-type: none"> • Summer Season a success with 3 Inshore races and 7 Twilights abandoned to high winds. • Racing Membership of 220. Seniors, Racing & Youth/Intermediate. • New - Club Partnership with AUSC & Veterans SA. • Thanks go to the people involved: <ul style="list-style-type: none"> ○ Duty Crews of CYC1 & CYC2, plus use of CYC3 & CYC5 for Regattas ○ Race Officials – with depth of experience and setting excellent courses ○ Protest Panel Chair – L. Bettcher, with assistance of others, held 6 protests ○ CYCSA management – support during Championships & Regattas ○ REX members & ex-officio RO Greg B & David H, David Royle (MA) & Greg Allison (SOM). ○ Participants • Always more on-water Volunteers required – not necessary to be massive commitment – some benefits with T&C • On water assets were provided to ASC to assist in running of ILCA Worlds • Using SailSys to run events including handicaps (drawing on national data base) 	

		<ul style="list-style-type: none"> • YachtSafe – working well, however require more Auditors, on-line course available for interested persons • Sponsors – grateful to Yalumba, Bravo Sails & MyEasyBnB. Thanks to George Family Winegrowers for sponsoring Premier’s Cup Regatta 2023 but a new sponsor is in the pipeline for next season • SAWKR 2023 was a success – 35 boats with 166 female crew. Thanks to Kerry Parker – outgoing Chair. Preparations are well underway for SAWKR 2024 with Jacq Heffernan as new Chair • Clockwork represented CYCSA in the 2023 Rolex Sydney to Hobart Yacht race • Elliot 7s well utilized this season –SAWKR, Defence Industry Cup, Young President’s Cup, Hobart Cup, SASL, Fred Neill trophy and trialled in the pre-Christmas Twilight series • More revision of NoR & SI documents for next season <ul style="list-style-type: none"> ○ Expanded Commodore’s Shield with combined Inshore series results. ○ 16 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. ○ Small Boat Series – new endeavour to get smaller boats out racing ○ Twilight races – pre-Christmas & post-Christmas. 4 combined races programmed for the coming season • September 5 – Skipper’s Briefing • AMS & IRC need to be 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"> • Can & Bottle money used to help cover fuel for Duty Boats, is that still the case? • Last summer loss of SailPass money as not operating, but SailPass up and running again. <p>Request to accept the 2023-24 Year Financial Statement – no one moved</p> <p>Proposal – investigate into an alternative method of Budget & Finance Report. Moved: D.Hughes, 2nd: L.Haakmeester. For 11, Against 2.</p>	

6	Election of REX	<p>Four nominations were received therefore no need of an election. The nominations received were - Wayne Grant, Robert Human, Andrew Lloyd, Di Schwerdt.</p> <p>The elected candidates for REX 2024-2025 are - Wayne Grant, Robert Human, Andrew Lloyd, Di Schwerdt, with John Wardell as ex-officio.</p>	
7	General Business	<ul style="list-style-type: none"> • D.Morrison – reminding people to post on Racing Facebook page. Once a member, you can post. Moderators are Greg Allison, Rob Human, Adrian Wotton. Mel only during office hours. Also has received from North Haven Marine more vouchers for SailSys Crew List for Winter series. • A.Corletto – Club endorsed IRC certificates – is CYCSA honouring them? Yes, is the plan. Possible to have Zoom meeting with Chris Zonca. RH will advise when more information is available. • D.Royle – informing that he is no longer the Australian Sailing SA representative on the National Equipment Auditing Committee • I.Lainis – 2024-2025 Race Program will be up on CYCSA website after this meeting. • A.Wilson – Twilight gap between divisions questioned but left at 10mins. CYC1 volunteers needs to be able to practice MOB. • D.Schwerdt – SAWKR need boats, Volunteers, and spectator boats. Requesting if anyone can help. • Non-spinnaker racing requires insurance but not racing risk. • Casual Race \$27. • The big question – how to get more boats out racing? If anyone has ideas, then get your suggestions to REX or the Board. <ul style="list-style-type: none"> ○ Coaching for boats moving from Twilight to Weekend racing. ○ Lease of Elliotts for the whole season, is that possible? ○ Survey of Twilight Skippers & New Owners - why are you not racing on weekends? Personal call better. ○ Cost of entry? Cost of maintenance? Crew availability? Time poor? ○ Too many races as part of the series. Maybe have a less intensive option (subseries) <p>If you keep doing the same thing, you can not expect a different result.</p>	
	Next AGM	Thursday, 10 July 2025 at 19:00.	
	Meeting Closed at 20:05		