

YACHTING VICTORIA

TRAILABLE YACHT DIVISION

Minutes of Committee Meeting held at the YV BoatShed, Albert Park
Tuesday 11 November 2014

Chairman: Mark McLellan (Apology)

OPENING:

The A/ Chairman, Des Russell welcomed all and declared the meeting open as 19:30

1. ATTENDANCE:

John Burgess	Yachting Victoria & Yachting Australia Representative
Chelsey Taylor	Yachting Victoria
Ron Parker	Melbourne Trailable YC
Wayne Hill	RL24 Owners Association
Ron Short	Explorer 16 Association
Des Russell	Sonata Yacht Association

2. APOLOGIES:

Mark McLellan	Chairman, and Castle Association
Andrew Mackenzie	Ultimate Association
Andrew Padgett	Hartley 18/21 Yacht Club
Paul Jenkins	Magnum Association
Peter Shepard	Sunmaid Association
Rob Milner	Timpenny Assoc and Blairgowrie YS
Ron Tormey	Farr TY Association
Phil Mannes	Mornington YC

3. MINUTES OF PREVIOUS MEETING:

Minutes of previous meeting (October 2014) circulated

JB noted / clarified that the National Trailable Yacht Sports Boats Policy Committee no longer exists. It has been replaced by the NTYSB Technical Committee. Terms of Reference have been agreed by Yachting Australia.

Accepted

4. Business Arising:

Hartley 18/21 Club letter deferred to next meeting with representative present to discuss.

5. Correspondence

- 5.1. Request for information re Class Rules and CBH for Boomerang 20 from Mr Shane Thomas
ACTION: Refer to JB for draft response.

Discussion and review of the Docklands Season Opening & Discover Sailing Weekend Events

General comments noted at the meeting:

Discover Sailing Day & boat display

- Low attendees to the Discover Sailing day on the Sunday was disappointing. Possibly due to a number of factors including less publicity than previous years, low numbers of general public in Docklands on the day, weather.
- Available boats were often waiting for participants.

Saturday Evening Dinner Event

- Happy Hour on the dock was a great social gathering.
- Generally considered a great evening with presentations, Bob Couper quiz, etc
- Attendance number very good – approx 90 persons.
- Mixed opinion re value for money with mixed feedback from attendees
- Acknowledged that there are limited suitable venues available in the docklands
- Next year consider a guest speaker.

Further discussion re alternative venues, however Docklands does offer a number of features that are not matched anywhere else. Eg

- Excellent overnight berthing for a large number of participants
- A destination attractive to cruise to from various locations on Port Phillip
- Very good step on/step off for demonstration Discover Sailing activities.

General consensus reached to continue with the same weekend date (ie 2 weeks prior to Melb Cup long weekend) and docklands venue for next year. Alternative dinner venues to be considered.

Other discussion regarding potential survey of participants or clubs / associations.

ACTION: Refer matter to next meeting with greater number of attendees.

6. Reports

6.1 Chairmans Report

Nil

6.2 YV Rep – Chelsey Taylor

- CT compiling association data for My Class.
- CT collecting names of participants for future Instructor Training courses.
- CT to arrange for presentation on the topic of Inclusive Clubs, to TY Division meeting in December from YV Sailability Coordinator Sarah Ogilvie.

6.3 Des Russell - Training

- Hobsons Bay YC is prepared to assist with hosting training courses.
- Bendigo YC has had boats approved and is a registered Discover Sailing venue now set to offer the new training course.
- Next steps: A marketing / promotion campaign is needed to promote the new training course.

6.4 Cruising – nil to report.

6.5 Risk & Safety – Nil

7. Travellers Series

- The November event is the Lipton Cup hosted by Royal Yacht Club of Victoria.
- The December event is the Around Sunday Island Race hosted by Port Albert Yacht Club

8. General Business

Nil

Meeting closed 2040 hrs

Next meeting Tuesday 02 December 2014, YV Boatshed at Albert Park Lake