



**Date:** 27<sup>th</sup> May 2022

**Type:** ASBA AGM

**Location:** Soldier's Point Marina

**Meeting Commenced 6:03pm**

**Attendees:**

Sandor Tornai, Clive Jones, Stuart Innes, Luke Radcliff, Andrew York, Anthony Irwin, Scott Wallace, Adrian Kiely, Paul O'Rourke and Sam Fetherston

**Apologies:** None

**Record of Proxies:** Andrew Clauson, Graham Turner, Jamie Berndt, Michael Brierley.

**Minutes from Previous AGM:** No outstanding issues from last session, primary agenda items being election of new committee and stability.

**Presidents Report:** (See attached document from Andrew)

Re Stability: Only one boat, Raw Prawn, yet to do test. Shaw 650 & Vipers have done ISO Capsize Test which has been ratified by the builders. Technique of crew to get back up is important. Certification goes with boat rather than the crew. Stickers have been sent to boats which have completed testing. There is also a document to include in owner's manual as part of the ISO Certification. As a committee we need to ensure crew are aware of requirements. Maybe add this requirement to event entries.

**Secretary Report:**

Not really an action packed year despite endeavours to deliver a full schedule, with ASBA only holding 2 x events – NSW States and National Titles.

Currently we have 35 active members. Current balance is \$5,362 although we haven't received funds from National entries which will be issued from Top Yacht following the event and boost the coffers. Nationals have cost \$3000 and States at Illawarra was only \$480.

Renewal of Website cost \$340.

**Submissions:**

1. Update constitution – out of date. **Proposal** to change references to Yachting Australia to Australian Sailing. Proposed Andrew York, 2<sup>nd</sup> by Clive Jones.
2. Update constitution – written at time of 2-stroke outboards being the only option available. Chris Bland has worked on a proposal for updating outboard rules, prepared spreadsheet of available outboards and specifications. **Proposal** for the committee to be authorised to make the decision subject to naval architect advice. A practical test to prove the capability of the outboards may be the best way to evaluate them. Proposed Andrew York, 2<sup>nd</sup> by Scott Wallace.

3. Social Media & communication . ASBA and a number of committee members have copped a lot of flack from some select ASBA members due to the committee not meeting their expectations. Some of this has been excessive and abusive, and in one instance the behaviour has resulted in the member being blocked from interacting with the social media site due to their continued poor behaviour. This has resulted in adverse publicity for ASBA. Earlier this year, Luke retired from his position of digital director due to the harassment, resulted in the President taking on the responsibilities of the role.

The committee intends to update its social media page to not allow comments. This is in alignment with many other groups on social media. Discussion and commentary will be encouraged via the Group page instead. The name of the group page will be changed to Sports Boat Sailing in Australia.

## Nominations

1. President – Michael Brierley QLD. Andrew York has put his hand up in the absence of nominations, but happy to 2<sup>nd</sup> Michael's recent **nomination** by Graham Turner. **Moved. Michael is the new ASBA President.** Welcome to Michael and a big thankyou to Andrew for his work over the past 12 months.
2. Vice President – No nominations received prior to meeting. Andrew York proposed by Sam Fetherston, Clive Jones second. **Moved.**
3. Secretary/Treasurer – No nominations received prior to meeting. Stuart Innes proposed by Andrew York, Clive Jones second. Stuart asked if the role can be split to Secretary and Treasurer, but Andrew York advises constitution reads Secretary/Treasurer as a single role. **Moved.**
4. Digital Director – No nominations received prior to meeting. Luke Radcliff proposed by Sam Fetherston, Clive Jones second. Luke willing to return to the role. **Moved.**
5. National Measurer – Chris Bland proposed by Andrew York, Sam Fetherston second. **Moved**

## General Business:

- Paul O'Rourke – proposing to assist with supporting regattas at developing marinas which may pay to have the class visit.
- Intention to continue organising a traveller series at location such as Airlie Beach, Geelong, Lake Macquarie, Sydney Harbour, Sail Port Stephens, Lake Keepit, Bay to Bay etc.
- Discussion regarding disclosing boat owners SMS certificates for the benefit of ASBA members and class development. The boat owners own their certificate so the certificates cannot be disclosed without their approval. Committee to survey members to see who is happy to allow others to view their certificate as it could encourage new members to the association.
- Stickers to confirm the measurement of sails was discussed. The ASBA does have some sail stickers but the format is not exactly right. Luke mentioned that sticker with a decent sized ASBA logo on the tack of sails would be good for promotion as it would appear in most of the best photos of boats. The committee will organise 120 stickers to be purchased.

Meeting closed at 7:37pm