

GENERAL MEETING MINUTES

Meeting Minutes guidelines:

- Publish Minutes within 24 hours of any meeting
- Send Minutes via email to all stakeholders. Include Action Items in body of the email.
- Review Action Items for completion during the next meeting.

<i>Project Name:</i>	Australian International Yngling Association Inc.		
<i>Date of Meeting:</i>	20/04/2011 (18:16-19:18)	<i>Location:</i>	RSYS, Club Room
<i>Minutes Prepared By:</i>	Hamish Jarrett		

1. Purpose of Meeting
General Meeting

2. Attendance at Meeting			
<i>Name</i>	<i>Position</i>	<i>Name</i>	<i>Position</i>
Fiona Herbert (in the chair)	President	Chris Harper	WC2012 Chairman
Hamish Jarrett	Secretary	Peter Carter	Measurer
Jake Selinger	Treasurer	Jan Harper	Publicity
Alan Reece	Youth	Gary Wogas	

3. Apologies			
<i>Name</i>	<i>Position</i>	<i>Name</i>	<i>Position</i>
Gary Pearce	Vice President	Helen Impey	
Max Hayman		Genevieve Slattery	

4. Meeting Notes, Decisions, Issues

Confirm minutes from 23/02/2011

Correspondence- Received March Yachting NSW Newsletter

- Received April Yachting NSW Newsletter
- Paid IYA for 49 boat stickers 2011
- Issued HWWY April 2011
- Sold Association Trailer to Michael Nash

Financials- No report

Sailors Needs – President advised that some of the LOTS sailors wanted help with understanding how to read Sailing Instructions for regattas. President to take care this.

Website- Alan Reece to get WC2012 website up and running.

Building & Sales – AUS 53 has been sold to Robert Bishop.

Functions- Function scheduled for the 7th May to be postponed. President advised that she is exploring more options for the next function and details will be circulated when known. Meeting agreed that King Haakons prizegiving will now be held at RSYS after racing on Saturday 21st May with everyone to buy BBQ dinner in CCR after. Season opening function to be organised for October to get the sailors going as a lead in to the WC2012. New function committee to be Fiona Herbert, Genevieve Slattery and Helen Impey.

Youth – Alan Reece reported to the meeting that there would be one Australian Youth team going to the 2011 European Youth Championship and they will possibly sail the Worlds straight after.

Racing 2010-11 – Secretary advised the meeting that there are 6 Ynglings entered in division 2 for the winter series and the club will run a separate pointscore with 8 entries expected.

President to encourage Lots sailors to enter the non spinnaker division of the winter series. Entries expected from AUS 34 and AUS 58.

Possibility of getting more mini regattas by combining with Etchells and Dragons but also keep non spinnaker Ynglings racing each week. Submission to RSYS regarding more mini regattas using 2 course format with Etchells and Dragons.

Other Regattas – Draft Calender for 2011-12 season tabled. Pre worlds to be from 27-29 December with the 2012 Worlds from 2-8 January. Australian Championship to be held over the first weekend in November. NSW States to be held in February/March or possibly over a couple of extra mini regattas. Executive to review and explore using outlook and email as regatta reminders.

2012 Worlds Update – Chris Harper updated the meeting that the planning was well underway but deferred discussion to the 2012 Worlds meeting.

General Business - Next meeting 7 June 2011