



AUSTRALIAN NATIONAL SABOT COUNCIL

Meeting Name	2012 ANSC AGM	Meeting Date	29 December 2012
Meeting Location	Royal Brighton Yacht Club – Olympic Room	Recorded By	MG/PS
Meeting / Subject	2012 ANSC Annual General Meeting	Total Pages	3
Meeting Open	7.45pm	Chair	Paul Stivano

Attendees

Name	Initials	Zone/Organisation	Name	Initials	Zone/Organisation
Paul Stivano	PS	NNSWSSA	Jim Barsi	JB	NQSA
Mitch Galland	MG	VSSA	Ian Smith	IS	SQSA
Simon Barrington	SB	SNSWSSA	Peter Pritchard	PP	SQSA
Neil Tavener	NT	SNSWSSA	Peter Robba	PR	SQSA
Michael Bartley	MB	SNSWSSA	Nigel Markey	NM	SQSA
Shane Quinlan	SQ	VSSA	Glenn Robson	GR	NNSWSSA
John Hillcoat	JH	TSSA	Paul Summerell	PS1	NNSWSSA
Eric McCormack	EM	TSSA	Mark Rothery	MR	NNSWSSA
Scott Ragg	SR	TSSA	Mark Hosking	MH	VSSA
Jane Moran	JM	NQSA	Lesley Fasala	LF	VSSA
Georgie Mainland	GM	VSSA	Jim Lackey	JL	VSSA
Julie Osborne	JO	NQSA	John Pummell	JP	SQSA
Gayna Turnbull	GT	NQSA	Warwick Fatches	WF	NNSWSSA

Apologies

Name	Initials	Zone/Organisation	Name	Initials	Zone/Organisation
Roger King	RK	TSSA	Karen Torpulund	KT	NQSA

Previous Minutes

Item No.	Matters previous minutes	Moved by	Sec. by	Vote	Status
	NIL				
	Previous minutes accepted	Show of hands		AFFIRM	ACCEPTED

Opening Address: Paul Stivano (included thank you to RBYC and VSSA)



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Agenda items/Motions

Item No.	Agenda Item/Motion	Moved by	Sec. by	Vote	Status	
1	Apologies					
2	Adoption of Previous Minutes			AFFIRM	ACCEPTED	
3	ANSC Presidents report – Paul Stivano (report attached)	SB	SQ	AFFIRM	ACCEPTED	
4	ANSC Treasurer’s report – Nigel Markey (report attached)	PS	SQ	AFFIRM	ACCEPTED	
5	ANSC Measurer’s report – Mitch Galland (report attached)	SB	SQ	AFFIRM	ACCEPTED	
6	Election of ANSC office bearers					
	Position	Nominations	Elected			
	President	Paul Stivano (NNSWSSA)	Paul Stivano	AFFIRM	ACCEPTED	
	Vice President	John Hillcote (TSSA)	John Hillcote	AFFIRM	ACCEPTED	
	Secretary	Paul Summerell (NNSWSSA)	Paul Summerell	AFFIRM	ACCEPTED	
	Treasurer	Nigel Markey (SQSA)	Nigel Markey	AFFIRM	ACCEPTED	
	Registrar	Nigel Markey (SQSA)	Nigel Markey	AFFIRM	ACCEPTED	
	Measurer	Neil Tavener (SNSWSSA)	Neil Tavener	AFFIRM	ACCEPTED	
	Executive Member	Julie Osborne (NQSA)	Julie Osborne	AFFIRM	ACCEPTED	
	Executive Member	Mark Hosking (VSSA)	Mark Hosking	AFFIRM	ACCEPTED	
7	Motions					
7a	<p><u>Proposed motion to allow payment by Direct Debit:</u> Clause 20 of Section 2 of the constitution be amended to state;</p> <p>“No account shall be paid until authorised for payment by the National President or in his absence the Vice-President. No money shall be withdrawn except by cheque or Electronic Funds Transfer, signed or authorised by either the National President or Vice-President and National Secretary/Treasurer.”</p> <p>Additional notes from discussions:</p> <ul style="list-style-type: none"> • Signatories President, Vice-President, Secretary and Treasurer (minimum 2 individual authorisations required per transaction) 	NM	SR	AFFIRM	PASSED	
7b	<p><u>Proposed motion waiving ANSC levy from 2010/2011:</u> “That the outstanding levy owed by the TSSA of \$980 from the Wynyard Nationals in 2010/2011 be waived and the debt be written off”</p>	NM	JB	AFFIRM	PASSED	
8	General Business			Action Req’d	Action By	Action Due
8a	<p>Consider SNSW discussion paper on their nomination for the Sabot Nationals to be an “Open” Championship</p> <ul style="list-style-type: none"> • SNSWSSA to prepare and submit a proposal for consideration • Intent is for resolution prior to 2013 – 2014 Nationals at Drummoyne 			YES	NT/SB	31/03/2013
8b	<p>Consider SQSA proposed wording of notice of motion seeking to amend interpretation of age limit</p> <ul style="list-style-type: none"> • SQSA to prepare and submit a proposal for consideration • Intent is for resolution prior to 2013 – 2014 Nationals at Drummoyne 			YES	SQSA	31/03/2013



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8 (cont)	General Business (continued)	Action Req'd	Action By	Action Due
8c	Consider SQSA discussion paper on trialling of standardised masts in composite materials <ul style="list-style-type: none"> • Discussion paper issued at measurer's meeting • Discussion held during measurer's meeting generally agreed with in principal further work required to develop specifications for the construction of the composite masts • SQSA to prepare and submit a proposal for consideration 	YES	SQSA	TBA
8d	Items from 2011 measurer's meeting <ul style="list-style-type: none"> • Standardisation of gudgeon spacing and mast steps – no comments • Removal of the clause for centreboard chocking – VSSA to prepare and submit a proposal for further consideration 	YES	VSSA	TBA
8e	Consider age limits for Sabot Week <ul style="list-style-type: none"> • TSSA to prepare and submit a proposal for consideration 	YES	TSSA	31/03/2013
8f	ANSC improvements Item raised in 2012 Presidents report to utilise the ANSC more as a vehicle for all zones to work more collaboratively to simplify and consolidate current practices. <ul style="list-style-type: none"> • Working committee to be formed made up of ANSC Committee members and zones representatives • Constitution documentation to be reformatted • Publicity/media officer to be initiated during the next year • Website consolidation - rebuild ANSC website and consolidate all existing zone sites to be consistently reformatted using the ANSC website as homepage • Website to include one calendar for all to see • Liaise with YA (and state bodies) more frequently at ANSC and zone level • All zones/members to submit any/all suggestions for ANSC improvements for consideration by working group 	YES	ANSC	ONGOING
8g	Drummoyne Nationals Celebration of 50 years Sabot Nationals and 100 years for Drummoyne Sailing Club <ul style="list-style-type: none"> • SB has suggested that will be a big event and celebration • NSW promotional material for 2013-2014 50th was distributed • all zones encouraged to participate and assist where possible 	YES	SNSW	27/12/2013
8h	Flying 11 Association wish to affiliate with the ANSC looking for mutual benefits to both associations going forward <ul style="list-style-type: none"> • Mark Long F11 Association president contacted Paul Stivano on various occasions during the season looking to establish good working relationship with ANSC as an alternative pathway for our sailors • NSW F11 fleet is in excess of 100 boats in NSW they are looking to expand into all states • NSW F11 Association donated \$500 towards the 2012-13 Sabot Nationals and had 2 F11 boats onsite during the regatta for any Sabot sailor to have a trial sail • It was agreed through a unanimous show of hands to further discussions with the F11 Association whilst not excluding any other fleet/class affiliations • Preparation of a working paper or general agreement required between ANSC & F11 Association 	YES	PS	ONGOING
8i	Investigation into the offshore production of sabots is underway via Michael Bartley SNSW. Michael is in discussions with McConaughy's in this regard others will be investigated at a later date this may include the option for composite masts	YES	SNSW	ONGOING
8j	Thank you given for the contribution of outgoing ANSC Committee Members	NO		
Attachments: <ul style="list-style-type: none"> • Presidents Report • Treasurer's Report • Measurer's Report 				

Meeting Closed: 9.35 pm



AUSTRALIAN NATIONAL SABOT COUNCIL

2012 – 2013 Presidents Report

On behalf of the Australian National Sabot Council I would like to welcome you all to Brighton for the 49th Club Marine Australian Sabot Championship and the Mark Turnbull OAM Sabot Week Regattas. This year we again see a strong showing of 125 competitors in 100 boats competing on the beautiful Port Phillip Bay, which will provide the perfect backdrop for excellent, competitive and fair sailing at all levels.

I would like to thank the organising committee of the Victorian Sabot Sailing Association in particular Shane Quinlan and Lesley Fasala for their hard work and dedication to arrange such a well organised event. I would also like to thank our host club the Royal Brighton Yacht Club for the use of their facilities for the regatta and the financial support offered by all of the regatta partners such as Club Marine for their continues support of the class and the sport. I would also like to thank Nick Ward for his continual support of our website, Nick you do a fantastic job and your on-going assistance is very much appreciated.

The success of the sabot class as a one of the countries premier training classes is well founded through past successes such as our Sabot Week Patron Mark Turnbull and has never been more evident than at this year's successes at the Olympics, with many of the Gold Medallists commencing their sailing careers in Sabots. Hopefully we can continue with the development of such high quality and successful sailors well into the future.

In order to capitalise on such successes and to facilitate the future development of the class, it is my opinion the ANSC together with the zones need to work together over the next 12 months and beyond to simplify and improve the existing foundations of the class. As most are aware, the support from the governing bodies is on the continual decline as they put all their focus into the "pathways" using an only ISAF classes, we now need to look at our operations to ensure the future of the class. I believe that this can be achieved (at least in part) by embracing the comments of our previous President David Eutick, and conducting a review and simplification of our constitution documentation. In addition to this review I am of the opinion we need to use the ANSC more as a vehicle for the class in terms of zone collaboration, information and marketing which has waned over the past years. In order to facilitate this, I propose the formation of a working committee made up of ANSC committee members and zone delegates to discuss and formulate a feasible working plan for the class to be submitted at the next AGM. I would like to have further discussion and invite any suggestions in the general business part of this meeting from all attendees and zones present on how we might be able to achieve the most favourable outcomes for the class.

As is evident at this regatta the support for the Sabot class is strong, this is only possible through the continued dedication and support from our sailors, their families, zones and the local clubs for which I am thankful. I am hopeful that this level of dedication and support will continue for many years to come.

I have no doubt that this regatta will be memorable for all I would like to thank you all for your commitment and effort to the sport. I would also like to wish everyone a successful, safe and fun regatta and look forward to watching the events of regatta unfold with enthusiasm, anticipation and excitement.

Yours in sailing
Be safe

Paul Stivano
ANSC President

2012 - 2013 ANSC Treasurer's Report

AUSTRALIAN NATIONAL SABOT COUNCIL

PROFIT AND LOSS

For the period 1 December 2011 to 30 November 2012

	Note	2011/12 \$	2010/11 \$
INCOME			
Bank Interest		4.08	4.90
National affiliation		300.00	600.00
ANSC levy		1,130.00	980.00
Registration fees		70.00	60.00
Transfer fees		180.00	110.00
Sundry			
Total Income		1,664.08	1,754.90
EXPENSES			
Audit fee		-	-
Bank fees		15.00	-
Internet/Website		189.60	299.40
Petty Cash		-	-
Templates		-	-
Trophies		53.90	125.40
Travel Expenses		-	-
Total Expenses		258.50	424.80
Net Profit/(Loss)		1,425.58	1,330.10

BALANCE SHEET

as at 30 November 2012

	Note	2011/12 \$	2010/11 \$
ASSETS			
Cash at Bank		12,697.99	10,922.41
Accounts Receivable	1	980.00	1,330.00
		13,677.99	12,252.41
MEMBERS' FUNDS			
Opening Balance - Members Funds		12,252.41	10,922.31
Current Year Profit		1,425.58	1,330.10
		13,677.99	12,252.41

NOTES

as at 30 November 2012

Note 1 - Accounts Receivable

TSSA ANSC Boat Levy (98 boats @\$10) 2010/2011	980.00	980.00
SQSA Affiliation fee	-	50.00
VSSA Affiliation fee	-	100.00
NNSW Affiliation fee	-	50.00
SNSW Affiliation fee	-	50.00
TSSA Affiliation fee	-	50.00
NQSSA Affiliation fee	-	50.00
Total Accounts Receivable	980.00	1,330.00

AUDIT REPORT

I have examined the financial reports of the Council and declare that they are a true and fair record of the transactions in the period 1 December 2011 to 30 November 2012.



Peter Cowley - Chartered Accountant

Dated: 6 December 2012

ANSC National Measurers Report 2012

Dear ANSC Members,

After the role of National Measurer was somewhat thrust upon me (unexpectedly) at last year's ANSC AGM, I am happy to report that the job has not been all that onerous.

Most activity has been around processing measurement forms associated with older boats moving to the 7000 National numbering series (approx. 6 in past 12 months – no new boats built), and even that process has been made pretty easy thanks to the great job of Nigel Markey (National Registrar) – Thanks Nigel!

On becoming National Measurer I didn't know too much about the Sabot Class Rules but have over the year become quite familiar with them. My thoughts (for what it's worth) are that whilst there are always things to improve, in general the measurement rules are in quite good order. The few areas that spring to mind that the Class might consider are:

Masts – allowance for fibreglass/carbon construction to drive down costs. Rob Bridge and SQSA have already created proto-type, so this just need this to be progressed and motion for change put forward.

Tiller extensions – current rules do not allow for carbon fibre ones. These are common place these days.

Mainsail tack measurement point – current rule is too loose around how this point is determined, which can cause confusion during measurement process. An explicit definition would assist greatly.

All other measurement activity this year has been centred round preparing for these Brighton Nationals. I would like to take the opportunity to thank the other Zone Measurers (some current, some from last year) who have provided valuable guidance and feedback to me in preparing things for these Nationals. Special mention to Peter Coleman from RBYC (and his merry band of helpers) for their hard work, smarts and sense of humour that has made the measurement process here at Brighton run smoothly and painlessly for one and all.

Special mention also to Bob Little (from Queensland) who minded the ANSC measurement equipment left at Southport YC last year and packaged it all up for shipping down to Victoria for us. Hopefully the equipment can make its way to Sydney for next year's Nationals with far less pain.

With my son Josh growing fast (too fast) and the lack of interest shown by my daughter to date in taking up sabot sailing, this looks to be my last year as a sabot parent (for now at least) and last year as National Measurer.

Thanks to one and all. Good luck for the future.

Regards

Mitch Galland

ANSC National Measurer 2012.