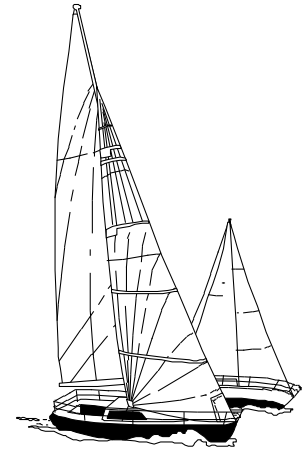


# *HERVEY BAY SAILING CLUB*



## MAINSHEET AND JIBBERISH

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Hervey Bay Sailing Club  
P.O. Box 406  
PIALBA 4655

## COMING EVENTS

- **Opening Day is the 11<sup>th</sup> of September**
- **Club fees are now due – membership form included in this issue**
- **Next regatta is the Multihull challenge on the Queens Birthday long weekend. 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> of October**
- **Tin Can Spring Regatta/Humpy Bash – Oct 15<sup>th</sup> and 16<sup>th</sup>**
- **Lake Coothabara Cat Challenge – Nov 5<sup>th</sup> and 6<sup>th</sup>**
- **Lake Coothabara Mono Masters**
- **Club Sailing Programme – included**

## From the President: September 2016

A new season coming up. We have a lot to do for future events.

I am thankful to a crew of committee members to make sure that this season will be successful.

Thanks to all members for your support, and have a positive time of racing on the Bay.

Cheers Leigh Hewish.

### CLUB HOUSE HIRE

A reminder to all Club members -

Our Club House is available for hire to you at a very reasonable cost for a personal booking.

I.e. not a function for another Club you belong to etc. but for a birthday, anniversary, wedding of family members etc.

Please tell your friends, neighbors, relations, that the Club house is available for hire as this is a good income earner for us. The best advertising is "word of mouth".

Please phone me for details of costs or any other information.

**TERRY THOMPSON** Phone 41296096 Home.

# HERVEY BAY SAILING CLUB

ABN 32 753 048 296

## (DRAFT) ANNUAL GENERAL MEETING MINUTES

Sunday 14 August 2016

**MEETING OPENED:** 12:30

**ATTENDANCE:** Peter & Jan York, Irene Francis, Leigh Hewish, Daryl Peterson, Terry and Belinda Thompson, Paul & Clare Neeskens, Geoff Harper, Dianne Duffield, Dell York, Robin Varidel, Lindsay Patterson

**APOLOGIES:** Colin Verrall, Carol Peterson, Steve & Sandra Portbury, John Duffield, Bill Duffield, Trevor Cecil, Julian Leighton

**PREVIOUS MINUTES:**

Moved Belinda T *"That the minutes of the Annual General Meeting 9<sup>th</sup> August 2016, be accepted as a true and accurate record"*. Seconded Leigh H - Carried

**MATTERS ARISING FROM THE 2015 AGM MINUTES:**

Nil

**PRESIDENT'S REPORT:** President, Peter York, tabled and talked to his report as attached. Moved Peter Y *"that the 2015/16 President's Report as tabled be accepted"*. Seconded Leigh H Carried

**AUDITOR'S REPORT:** The Auditors report was tabled and presented to the meeting. Moved Irene Francis *"That the Auditor's report be accepted as tabled."* Seconded Darryl P- Carried

**APPOINTMENT OF AUDITOR:**

Moved Irene Francis *"that Andrew Bell and Associates (Maryborough) be appointed as Auditor for the 2016/17 financial year"* Seconded Paul N – Carried

**LIFE MEMBERSHIP:** no nominations

**PUBLIC LIABILITY:**

Moved Terry T *"that the Club maintain the current level of \$20mil in Public Liability Insurance to cover Club's activities including on water liability and the Bay to Bay."* Seconded Paul N–Carried.

**Note:** Current Public Liability cover is with Lloyd's Underwriters through Robert Masterman P L for the Club's; directors, employees, committee members, officers, officials, coaches, referees and voluntary workers for the Activities of; Organising and conducting yachting events and/or yachting activities, fundraising and non-watercraft activities including responsibilities as Property Owners. Other Public Liability cover is \$5mil Commercial Hull through Elders Insurance covering the use of Rescue Boats and Sailing Dinghies.

**ELECTION OF 2016/17 MANAGEMENT COMMITTEE:**

The President declared all Management Committee positions vacant and asked Terry Thompson to assume the Chair for the election of the new Management Committee.

Written nominations have been received as follows;

1. POSITION	NOMINEE	MOVED	SECONDED
President	Leigh Hewish	Irene F	Dell York
Treasurer	Irene Francis	Leigh H	Paul Neeskens
Commodore	Steve Portbury	Terry T	Geoff Harper

No other nominations have been received for the above positions and therefore the Nominees are elected unopposed.

As the incoming President. Leigh Hewish assumed the Chair and proceeded to officiate over the election of the incoming Management Committee by calling for nominations from the floor for the vacant positions and members were duly elected to those positions as follows:

<b>2. POSITION</b>	<b>NOMINEE</b>	<b>MOVED</b>	<b>SECONDED</b>
Vice President	Peter York	Terry T	Irene F
Secretary	Terry Thompson	Clare N	Daryl P
Rear Commodore Yachts. (Optional)	Colin Verrall	Leigh H	Jan Y
Committee Members	Darryl Peterson	Paul N	Irene F
	Paul Neeskens	Paul N	Irene F
	Lindsay Patterson	Paul N	Irene F
	Geoff Harper	Paul N	Irene F

**Annual General Meeting Closed 12:52**

## **PRESIDENT'S REPORT for the 2015/2016 season**

Another season of the Hervey Bay Sailing club has finished and the next season is now only a matter of weeks away. The next chapter of the club will start with the Annual General Meeting on August the 14<sup>th</sup>.

On Opening day we began the season slowly with numbers of boats on the beach bolstered by visitors from Maryborough Sailing. On the day the VIP's were Qld parliamentarian Ted Sorrensen, Fraser Coast Mayor Gerald O'Conner, Jimmi Thornburn President of the Maryborough Sailing and we were blessed by Pastor Peter Ford from the Bayside Christian Church. Along with Jimmi Thornburn it was an honor to present John Duffield with a certificate of recognition for his involvement in sailing in the Fraser Coast area. The winds for our first race were a little light.

We hosted several regatta's during the season starting with the MultiHull challenge in October, unfortunately no Christmas regatta but successfully hosted our Intercity Regatta, followed by the Hobie 16 Qld title at Easter and then the Bay to Bay trailer yacht race.

None of this could have been achieved without organization by the clubs management committee backed by the volunteers from the club. I would like to thank some of the key players Secretary Terry Thompson and Treasurer Irene Francis for keeping the club records and financial's up to date, and Commodore and Steve Portbury for managing the sailing events.

I will make special mention of Daryl Petersen, he is truly a jack of all trade, and certainly a master of some. During the off season he repainted our start boat. The work is being carried out by Daryl is also instrumental in maintaining our club boats and trailers and looking at any other clubhouse maintenance requirements.

I would also acknowledge Vice President Leigh Hewish and Hall Hirer Terry Thompson, Publicity officer Leigh Hewish who was also the Providore, Shed Captain Daryl Petersen and Chief Catering Officer Jan York and with assistance from Belinda Thompson and Clare Neeskens for all the work they did during the season.

This year's Bay to Bay was another outstanding success but this could not have been achieved with out a super human effort from the Bay to Bay chair person Julian Leighton. I would also make special mention of Col Verrall. This is the 36<sup>th</sup> year that Col has been involved in the Bay to Bay and the 35<sup>th</sup> year in a row that he has been the Principle Race Officer for the event. This is truly a remarkable achievement and must be some sort of sporting record in Australian sailing for dedicating so many years to the iconic race from Tin Can Bay to Hervey Bay trailerable Yacht Race. Other key personal for the Bay to Bay was sponsorship and publicity officer Julian Leighton, Bay to Bay trophy officer Paul and Clare Neeskens, and our rescue boat crews who patrolled the Great Sandy Straits during the event.

To the future, we already have a request to host a world title for the International A-Cats at the end of 2018. The current council in the form of Darrin Everard has indicated that the council will also assist with the running of the event. This has now progressed to the planning stage with committees and companies being formed to implement the event.

Whilst this is good news the greater concern to me is the club management position succession, we do not have any recognized junior fleet and our senior sailors and management committee must have an average age greater than 50. Whilst the club is financially viable there will be nobody left to run the club in the not to distant future.

Finally thanks to the committee for supporting me this season and I wish the incoming President and committee all the best for the new season.

President  
Peter York (AUS955)

**DRAFT**  
**HERVEY BAY SAILING CLUB**  
**GENERAL MEETING**

ABN 32 753 048 296  
Sunday 14<sup>th</sup> August 2016

**MEETING OPENED:** 12:52

**ATTENDANCE:** Peter & Jan York, Irene Francis, Leigh Hewish, Daryl Peterson, Terry and Belinda Thompson, Paul & Clare Neeskens, Geoff Harper , Dianne Duffield, Dell York, Robin Varidel, Linsay Patterson

**APOLOGIES:** Colin Verrall, Carol Peterson, Steve & Sandra Portbury, John Duffield, Bill Duffield, Trevor Cecil, Julian Leighton

**PREVIOUS MINUTES:**

Moved .Paul N "*That the minutes of the General Meeting 9<sup>th</sup> August 2015, be accepted as a true and accurate record.*" Seconded Irene F Carried

**BUSINESS FROM PREVIOUS MINUTES:**

Nil

**GENERAL BUSINESS:**

**2016/17 OFFICE BEARERS:**

The President, Leigh Hewish, officiated over the appointment of the following office bearers;

<b>OFFICE</b>	<b>NOMINEE</b>
Patron	Dell York
Starter	Linsay Patterson
Vice Commodore	Geoff Harper/Robin Varidell
Shed Captain	Daryl Peterson
Hall Hire	Terry Thompson
Trophy Officer	Paul Neeskens
Publicity Officer	Paul Neeskens
Assistant Secretary	Belinda Thompson
Provedore	Leigh Hewish
Catering Officer	Jan York
Time Keeper	Nominated on Day
Beach Captain	Irene F /Nominated on Day
Measurer	Peter York
Bay to Bay Sponsorship	Julian Leighton
M S & J	Peter York
Web page Administrator	Lindsay Patterson
Bay to Bay Chairman	Julian Leighton
Protest Committee Chairman	Commodore or Delegate

Handicapper	Paul Neeskens
Sailing Committee	Steve Portbury
	Clare Neeskens
	Geoff Harper
	Bill Duffield*
	Linsay Patterson

\* Subject to acceptance of the nominee

### **MEMBERSHIP FEES 2014/15 SEASON:**

Moved Paul N *"that the membership fees remain the same as 2015/16 being Senior \$10 Family \$20, Junior \$5, Social \$10 and Temporary Nil. YQ fee: for Sailor Identification Number if requested, to be paid by member at YQ (or recognised member yachting association) cost"*, seconded Belinda T - carried

### **HONORARY MEMBERSHIP:**

Terry T moved that Julian Leighton be provided Honorary Membership. Seconded Paul N - Carried

### **SAILING CALENDER**

The Draft Sailing Calendar was presented to the meeting - dates to be reviewed in the context of:

- October 15/16 is Humpybong Bash no racing in Hervey Bay that week end
- Bundaberg regatta to be confirmed
- Easter 14, 15 & 16 April no regatta at this time
- Bay to Bay will be 29 & 30 April 2017

## **2015/16 SEASON RACE FEES:**

Moved Clare N, *"The 2016/17 race fees remain the same as 2015 at \$120 per boat for half season or \$15.00 per day for those wishing to pay daily.* seconded Peter Y Carried

## **OPENING DAY:**

Blessing of the Fleet/Opening day will be held at the HBSC Sunday 11th September 2016 at 1pm, sailing not before 2pm.

An appropriate religious Minister to be invited – ***action Paul N***

Maryborough Sailing Club, Bundaberg Sailing Club, members and dignitaries to be invited to participate ***action Terry T.***

## **BAY TO BAY**

The meeting endorsed that Peter, Jan and Dell York and their extended family be specifically thanked and recognised for the additional work that they put into making the 2016 Bay to Bay a success during the absence of a number of key members at a family wedding.

## **SAILING WITH MARYBOROUGH SAILING CLUB:**

Moved Paul N *"The existing MoU with Maryborough Sailing Club have the course boat rate for the 2016/17 season increased from \$45 to \$75 per day increased from \$45 to \$75 per day (as based on detailed cost breakdown)with other clauses to stand as per the 2013 version."* seconded Irene F -Carried

## **A CLASS WORLDS:**

The meeting endorsed Paul Neeskens as President, Irene Francis as Treasurer, Clare Neeskens as Secretary of the new incorporated organisation, Sail Hervey Bay – 2018 Worlds, to be formed as the organising authority for the upcoming A Class World Championship regatta.

## **ACCOUNTING SOFTWARE:**

Moved Irene F *"That up to \$500 be approved for the purchase a new copy of Myob software as an outright ownership copy without an annual renewal fee."* seconded Belinda T Carried.

## **SECRETARY BRIEFING:**

The Secretary provided a verbal update brief on the following items:

Keith Pitt has verbally advised that the Stronger Communities grant application has been approved for 50% of the costs associated with replacing the motor on Starter. Waiting formal confirmation prior to further action.

Council permits have been issued for closure of the car park for the October regatta and the Hobie Nationals, however it appears that Council is going to have the New Years Eve fireworks centred at Torquay irrespective of the car park closure and there appears to be initial reluctance to approve trailer storage in Bill Fraser Park as for previous major regattas.

The new printing timer has been purchased and has the capability to download times to the computer if our results software is capable of importing the data.

Council has not responded to a request for news on the proposed beach rock revetment and boat ramp repair work as tender assessment is ongoing. The Council is however aware of both the October and Hobie Nationals regattas.

Council has been provided a formal response from the Club in regard to the proposed X Fit gymnasium installation in the immediate Club environs. A copy of the Club's response has been distributed by email.

YQ affiliation of \$1,224 has been paid based on 12 Sailor Identification Numbers + \$312 Club affiliation fee. Four of the SIDs are from temporary memberships for the Bay to Bay.

YQ have advised of a Race Officer Seminar in Manly on 17/9 9:00 to 14:00 at a cost of \$22 per head.

**Next Management Committee Meeting** -Monday 12 September @ 7.30pm.

**Meeting Closed: 14:00**





# Hervey Bay Sailing Club Inc.

## Sailing Programme 2016/2017

(Issued 8/8/16)

### Hervey Bay Sailing Club Sailing Programme of Events 2016/17

2016		
Date	Event	Not before
September 11	Opening Day	14:00
September 18	Series Racing	13:00
September 25	Series Racing	13:00
October 1,2,3	<a href="#">Torquay Hotel MultiHull Challenge</a>	See NOR
October 9	Club Championship Heats	13:00
October 16	Tin Can Bay Regatta/Humpy Bash	
October 23	Club Championship Heats	13:00
October 30	Series Racing	13:00
November 6	Series Racing/ LCSC cat challenge	13:00
November 13	Series Racing/Club Championship Heat Catch up	13:00
November 20	No Sailing - Superboats	No Sailing
November 27	Series Racing	13:00
December 4	Club Championship Heats	13:00
December 11	Series Racing	13:00
December 18	Catch up Racing / Christmas Breakup	13:00
December 28	<b>Australian</b>	
2017	<b>Hobie</b>	
January 5	<b>Championships</b>	
January 22	Series Racing	13:00
January 29	Club Championship Heats	13:00
February 5	Series Racing	13:00
February 12	Club Championship Heats	13:00
February 17,18,19	Surf Club Event	No sailing
February 25,26	Bundaberg Sailing Club Regatta	
March 5	Club Championship Heats	13:00
March 11,12	Optimal Pharmacy Plus Intercity Regatta	See NOR
March 19	Club Championship Heats	13:00
March 26	Series Racing / Catch up Racing	13:00
April 2	Series Racing	13:00
April 9	Catch up Racing / Break up day	13:00
April 14,15,16,17	Easter Break	
April 29,30 May 1	Bay to Bay trailer yacht race	See NOR



# Hervey Bay Sailing Club Inc

ABN:32753048296

## MEMBERSHIP FORM

The Esplanade  
TORQUAY 4655  
07 41253980

PO Box 406  
HERVEY BAY QLD 4655

I / we hereby apply to:  **JOIN** HBSC Inc

**RENEW** My/our HBSC Inc Membership

Renewing Membership fees are due by **31 October 2016**

	Applicant's Name (Please Print)	S. I. N.*	Name of Boat & Class (if applicable)
Adult 1			
Adult 2			
Child 1			
Child 2			
Child 3			

\* All sailing competitors must hold a Sailor Identification Number as per AYF Racing Rule 46. Please nominate the names for which Sailor Identification Numbers are required.

Postal Address..... Post Code.....

Telephone ..... Mobile .....

Email .....

**Power Boat License and VHF proficiency Certificate** held by.....

Number PBL..... Number VHF PC.....

**Positive Notice (Blue Card) for Child Related Employment** details (if applicable)

Name on card..... Reg #..... Expiry date.....

Membership Type	Fee	Amount
<b>Family Membership</b> (two votes) (includes Adult & Partner + Children under 18 at 31/12/15)	\$20.00	
<b>Senior Membership</b> (single vote) (over 18 as at 31/12/15)	\$10.00	
<b>Junior Membership</b> (non voting) (under 18 years as at 31/12/15)	\$5.00	
<b>Social Membership</b> (Non voting)	\$10.00	
<b>Temporary membership for Bay to Bay</b> (Non voting) Provides membership for Sailor Identification Number	NIL	
Sailor Identification Number Senior	@	\$75.00 ea
Junior <19@31/12/2016	@	\$37.50 ea
Pay in advance Race Fees, \$120 per half season (Pay on the day is \$15 per day)	@	\$120.00 ea
<b>Total</b>		

New Members: Nominated by \_\_\_\_\_ (Signature): \_\_\_\_\_

Secoded by: \_\_\_\_\_ (Signature): \_\_\_\_\_

**I will abide by the rules and policies of the Hervey Bay Sailing Club Inc.**

Proposed/ Renewing Member Signature \_\_\_\_\_ Date \_\_\_\_\_

**ALL SAILORS ARE ALSO TO SIGN THE ACKNOWLEDGEMENT ON THE REVERS SIDE OF THIS FORM**

Renewing membership may pay a direct deposit into Club Account  
Account Name **Hervey Bay Sailing Club Inc** BSB **734136** Account #. **070174**

~ To assist in maintaining accurate membership records,

**All new and continuing members must lodge a membership form each year ~**

# HERVEY BAY SAILING CLUB

## SAFETY AND RESPONSIBILITY ADVICE

When registering your intent to sail with Hervey Bay Sailing Club Inc, you acknowledge your understanding and compliance with 2 specific sections of the Racing Rules of Sailing ( pages 30, and 198 of the 2013-16 Blue Book)

RRS Fundamental Rule 4 “ **Decision to Race** – *The responsibility for a boat’s decision to participate in a race or to continue to race is hers alone.* ”and

Yachting Australia Special Regulation 1.02 “**Owners Responsibility** – *“The safety of a boat and her crew is the sole and inescapable responsibility of the person in charge who shall do their best to ensure that the boat is fully found, thoroughly seaworthy and manned by an experienced crew who have undergone appropriate training and are physically fit to face bad weather. He must be satisfied as to the soundness of hull, spars, rigging, sails and all gear. He shall ensure that all safety equipment is properly maintained and stowed and that the crew know where it is kept and how it is to be used. Attention is drawn to Regulation 2.04 that specifies the crew experience required for some races. He shall also nominate a person to take over the responsibilities of the person in the event of his incapacitation.”*

**As a small volunteer organisation, Hervey Bay Sailing Club Inc. Acknowledges, but is not able to fully comply with the published safety guidelines of Yachting Australia or Yachting Queensland.** The Course Boats provide marks and signals necessary to facilitate racing. If requested by a boat in distress, the experienced course boat crews will offer assistance within the limits they consider safe to do so, or will otherwise advise the relevant Emergency Services of the location and needs of the boat in distress and stand by the boat until assistance becomes available.

The person in charge of a sailing boat (or for a junior, their parent /guardian) and all participants have a personal responsibility to undertake their own assessment of safety and risks with the knowledge that assistance and rescue may not always be readily available in the event of an on water incident. As stated in Fundamental Rule 4 and Special Regulation 1.02, when participating in a race, the person in charge of the sailing boat, accepts all risks, including those that may have serious consequences.

The Hervey Bay Sailing Club Inc will not accept any liability for material damage or personal injury or death sustained in conjunction with or prior to, during or after the event or regatta.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_