

Jubilee Class Yacht Association of Australia Inc

Committee Meeting Minutes



MEETING DATE: Tuesday 24 October 2023

1. **Present**
Leonie Crosbie, Paul Crosbie, Tony Harland, Mike Cantwell, Chris Pulham
2. **APOLOGIES:**
Bob McDonald, Gary Bunyard, Michael Morrow, Steve Wright
3. **MINUTES OF PREVIOUS MEETING** acknowledged
4. **BUSINESS ARISING** nil
5. **CORRESPONDENCE** received

REPORTS

6. **TREASURERS REPORT October 2023**

The ABN has finally been changed to JYAA and I will now be able to update the ANZ Bank Account including the ability to do transactions Online.

Memberships Invoices for 2023-24 will be sent out after the AGM.

Recent Transactions

Income from

- Memberships	\$1,030.00
- Regatta fees	\$1,100.00
- RBYC Jubilee Acct for Freydis Restoration	\$2,100.00

Expenditure

- Tony Madden (duplicate M'ship payment)	\$ 50.00
- Auspost	\$ 11.09
- Ballarat Towing	\$ 45.50
- Engraving	\$ 58.00
- Freydis Restoration	\$1,389.20
- Charles Weatherly (Duplicate M'ship-unpresented)	\$ 60.00
- Ballaarat Yacht Club Regatta Fees	\$ 400.00
- Ballarat Soup Bus (donation in lieu of Trophies)	\$ 500.00
- Catering Rudder Shield	\$ 313.18
- Tingara Boat Club towards the QLD States	\$ 150.00
- Balances	
General Account	\$11,666.72
(Freydis Restoration Account Incorp in Gen Acct)	\$ 812.50
Investment Account	\$ 8,402.09

There has been a gradual increase in membership of the JYAA mainly from the Queensland fleet.

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7. Measurers Reports

- Neither Bob or Eric is available to report.
- Mike Cantwell advised that he has two sets to be measured.
- Paul advised that it is normal practice to have a measurement session prior to major events.
- Discussions on the need to measure sails. Decided to ask the measurers to examine the appropriateness of our policy today with modern sail making processes. Mike advised that the Couta Boats place the onus on the sail maker that sails comply with the requirement of a written certification.
- The issue of minimum weight and ballast was also raised and that too will be referred to the measurers for consideration and a recommendation.

8. FLEET REPORTS

- Albert Park
 - Repairs to deck on Wattaworrie completed
 - Pegasus hasn't been sailed and Jenny may wish to sell her and the Jemima syndicate are considering purchasing her.
- Ballarat
 - Pennant racing has commenced with 6 plus boats regularly competing.
- Brighton
 - No report
- Sorrento
 - Now has six boats and new level of enthusiasm
 - Fleet is formulating a program
 - The club would welcome hosting a States, Nationals or Rudder Shield.
- QLD
 - Has just held the Queensland State Titles from Tingara Boat Club on Macleay Island. 7 out of the 11 boats competed.
 - Sorrento Moo is being restored making a total of 12 Jubilees.
 - Sailing is spasmodic due to tides.
 - Unlikely that owners would be interested in joining major clubs to regular compete.
 - JYAA put \$150 over the bar to support the Qld titles which was appreciated by the volunteers.
- NSW
 - No report

Motion that Reports be received: Moved Tony Harland, seconded Chris Pulham Carried

9. EVENT DATES

The secretary advised that David Bray from RPAYC has contacted the association advising that there is a special regatta for classic boats on 2-3 March at Pittwater and Sydney Harbour and suggested that might be an opportunity for the 2024 Nationals while providing an opportunity for both Victorian and Queensland Jubilees to compete at Pittwater. More information is required.

We need to both schedule both the dates and the locations for these events. In considering dates, if a long weekend was sought, the options for major events are:

New Years	30 Dec to 1 Jan
Sydney dates	2-3 March

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Labour Day Weekend	9-11 March
Easter	7-10 April
Monarchs Birthday	8-10 June

As far as locations, it has to be accepted that some boats will never travel to events while others will cherish the opportunity. It was thought that providing there were at least six boats committed to the event at a specific location then it would be deemed acceptable.

Mike advised that Sorrento would be keen to host an event on the 23-25 Feb. The President enquired of accommodation availability. Mike advised that Sorrento accommodation costs have become more modest post covid.

Chris advised that there is also the Classic Regatta at Paynesville from 1-3 March (see <https://www.facebook.com/paynesvilleclassicboatrally>).

Tony Harland advised that he would survey Qld members on interest in Pittwater for the 2024 Huntingfield Cup.

It was moved by Paul Crosbie, seconded by Chris Pulham:

that Paul JYAA liaise with the Sorrento Club to host the J. A Linacre Memorial Trophy 2024 Regatta at Sorrento on 24-25 February or other dates also,

that Secretary Paul seek more information from RPAYC representatives on the proposed regatta on Pittwater as a possibility for the Nationals.

That the 2024 Rudder Shield be held at Ballarat at dates to be set with the intention that there be at least 6 boats available.

10. CLASS PROMOTION

- Website redevelopment and Hosting

Paul is continuing the development of the website backfilling information on boats as it becomes available. While the Wix program costs about \$365 p.a., it is still considered the most cost effective option.

The only down side is being able to instantly contact subscribers through the site due to even higher costs.

Facebook is an option but not everyone is on Facebook so for the time being, we will continue with cut and pasting emails.

11. BOATS FOR SALE/WANTED TO BUY

Paul advised that he is maintaining a register of enquires to purchase as well as jubilee for sale is being maintained.

Jubilees for sale include:

- J61 Jabiru \$ 7,000 neg.
- J100 Sarawaki III \$10,000

Information is being sought on

- J12 Sirocco

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- J36 Jabiru
- J18 Frolic

12. RESTORATIONS

Paul reported that Bob McDonald believes that there may be some more funds available from the RBYC Jubilee account that could be allocated to the Freydis restoration.

- J1 Freydis	JYAA	underway
- J11 Tahiti	John Brewer B'rat	completed
- J14 Elokah	Geoff Gadsten Sorrento	underway
- J17 Sorrento Moo	Trevor and Jenny Rogers Qld	underway
- J30 Sirius	John Brewer Brat	to be commenced
- J45 Jessica	Bruce Legg Qld	completed
- J103 Lewana	Dave Wilson B'rat	underway
- J115 Taj	Steve Wright NSW	TBA

13. GENERAL BUSINESS

- Insurance for Jubilees

Paul advised that his recent experience was:

- o CGU No longer providing marine insurance
- o Pantaenius will not quote on Jubilees.
- o Tudor quoted \$700+
- o RACV \$334 for \$15,000 coverage.

- Trophies received from NSW

deferred

- Trophy Policy for Jubilee Events

deferred

- Appointment of Queensland Measurer

Tony Harland has accepted the role of Queensland Measurer. He will make contact with Bob McDonald on his responsibilities.

- Date for 2023 AGM

That the AGM Be held online on Wed 22 Nov.

- Meeting Calendar for 2023-24

That regular meetings be scheduled to take place online and quarterly with the proviso that special meeting can be called if circumstances require.

Meeting closed at 7.50 pm