

**Jubilee Yacht Association (Vic) Inc**  
**Annual General Meeting Minutes**  
**25 November 2019**



1. Attendance

1.1 Present

Willem Varzon Morel, Brian Canny, John Brewer, Joe Luciani, John McKean, Paul Crosbie, Lesley Davies, Troy Harbour, Leonie Crosbie, Russel Hawkes, Eric Johnston.

1.2 Apologies:

Chris Pulham, Bob McDonald

That the apologies be received.

Moved : BC 2<sup>nd</sup>: PC

2. Minutes of Previous AGM

As tabled

Moved: PC 2<sup>nd</sup> LD

3. Treasurers Report

As tabled

Moved: JMCK 2<sup>nd</sup> BC

4. Presidents report

John took the initiative to locate an alternate venue for 2019 J.A Linacre Memorial Trophy State Titles. He was looking for location, affordability and something to suit all budgets. He visited Cairn Curran and they were more than happy to hold the event for us. Fleet of 5 boats, no complaints, meals and venue were all very acceptable.

Well done comments from John Mck.

*Cairn Curran is a very members hands on club. Every facet of on and off water race management was excellent. The series was run in conjunction with a mixed fleet with both inner and outer courses to manage any congestion.*

*There were two ramps for boat launching and retrieval for different wind conditions. Camping on site in tents and campers and catering onsite by the members of the club. It was a great weekend with many new friendships formed.*

## Rudder Shield

There were more teams than boats allocated but another boat was quickly rigged and the day got off to a fabulous start. Teams represented from Sorrento, Brighton, Cairn Curran, Albert Park and 2 Ballarat teams plus John Cameron in the extra boat.

Ballarat team 2 took out the event with Skipper Russel Hawkes. It was another great success.

John stated that he feels very happy with the events of the season.

## Huntingfield Cup in Pittwater.

“The 2019 Huntingfield Cup was held on the beautiful waters of Pittwater, hosted by Royal Prince Alfred Yacht Club. The regatta was held on 8,9/10 February and the weather could not have been better, with sunny days and mild evening.

The fleet consisted of: Ballarat-Scorpion, Charles Weatherly and Shiraz, Brian Canny; Albert Park-Wataworrie, Chris Pulham; Sorrento- Jubilant Bob McDonald; RPAYC – Tawarri, Kerrie Shimeld.

Scorpion won the series with a well-deserved seven wins, Wataworrie second, Shiraz third from Jubilant fourth on a count back and Tawarri fifth.

Full report by Brian Canny attached.

Moved: TH 2<sup>nd</sup> EJ

## 5. Fleet Reports

### 5.1 RBYC – no report

5.2 Sorrento – Neil Cameron has sold his boat, which was purchased by Michael Morrow. Neil requested that the proceeds from the sale of his boat be directed to SailAbility. Combined with sponsorship from Rotary, this has enabled the purchase of a Hanse 303, to be named Jaunty.

Sadly John Cameron passed away only recently and his boat has been purchased by Dave Wilson. Dave has commenced a restoration of Manana 11.

### 5.3 Ballaarat

It has been a mixed start to the season with very heavy breezes. It was good to see 7 boats on the water in recent weeks with the fleet competition very close. There is one Jubilee for sale, Andiamo. Willem is unable to sail due to a medical condition but he intends to purchase a Hanse Liberty which he will be able to manage given his mobility restrictions.

Moved : RH 2<sup>nd</sup> PC

## 6. Measurers Report

During the course of the year Eric has joined the measurers team to support Bob McDonald.

Eric spent time with Bob McD and discussed buoyancy issues resulting from changes to renovations of flotation tanks fore and aft. The lateral buoyancy is missing.

The Blue Book States (p34)

- (a) That portion of the boat from the mast forward shall carry - 30%
- (b) From the mast aft to the forward edge of the centre thwart – 40%
- © From the forward edge of the centre thwart to the transom – 30%

A possible solution is to insert poly tubing (100 mm) 1 metre length above the thwart secured by a strap. Eric will continue to work with Bob to refine a solution.

Activities:

- David Wilson has purchased Manana 11 and is in the process of tanking out.
- He has a section of the measurements to bulkhead, 1.489 mm, rear at back of cockpit.
- Templates for bulkheads available
- Eric has set of drawings and rudder template
- Laminated rudder template is also available – Construction of this is very costly in man hours as it needs to be custom fit to each boat to suit rudder pins.
- One set of sails measured for Lady Hamilton.
- Request to measure all the sails to ensure consistency. Eric to contact Chris Dunbar and arrange.

Leonie to send plans to Eric.

## 7. Coming Events

Held over to separate meeting following AGM.

## 8. Election of Office Bearers

No nominations received and all Office bearers retain their post.

President:	John Brewer
Hon Secretary:	Leonie Crosbie
Hon Treasurer:	Leonie Crosbie
General Committee:	Chris Pulham
General Committee:	Brian Canny
General Committee:	Bob McDonald
General Committee:	Michael Morrow
Fleet Captains:	
Ballarat	Brian Canny

RBYC

Gary Bunyard

Sorrento

Stephen Harvey

## 9. General Business

Motion presented by Lesley Davies:

To introduce Life Memberships to worthy recipients and who have contributed significantly toward the progression of the Association.

And an honour board.

Motion carried by majority.

LC to follow up with RBYC and Sorrento

Moved

LD

2<sup>ND</sup>J Mck

Sarawaki 111 J100 turned 50 and she was acknowledged with cake and balloons.

Spinnaker of Freydis No 1 was donated by Eric J to The Association. Thankyou Eric.

## 10. Next meeting:

Directly following AGM

Meeting closed

8.22pm.

New meeting

Directly following AGM

State Titles

John has been researching new venue at Corio Bay, Geelong trailable Club, Coast Guard operate out of there. John has visited them and they would be happy to run the State Titles for us.

Dates to be considered are 15-16 February 2020, running in conjunction with Sonata and Ultimate trailables.

Boats can be left in the water overnight. Sheltered marina, small club house.

Accommodation is nearby or commutable distance.

Meals can be arranged \$20 pp.

Licensed.

Cost of regatta \$400 (\$200 per day)

Could we make our RIB available. BC and JB to follow up.

Need to find out capacity. John to confirm with the club and then advertise the event ASAP.

Huntingfield Cup 2020

Planning on running 16, 17,18 Jan 2020 at St Helens. JB and BC to check.

Ask 2 or 3 day preference or consider these other dates.

Available dates 1-2 Feb or 29 Feb – 1 Mar

Rudder Shield

BYC

Sat 2<sup>nd</sup> May 10am start.

Pennant series and Winter series

Closed 9pm

Call meeting on Saturday to advise possible dates.