

WNSW Committee Meeting 2/05/22 7pm via Zoom Agenda:

Present

Lissa McMillan, Richie Reynolds, Tom Plodr, Glenn Morrell, Berowne Hlavaty, Neil McKinlay, Greg MacInnes

Apologies

Richard Lacey, Peter Doolan, Murray Towndrow, Byron McIlveen

- 1. Welcome
- 2. Apologies
- 3. Minutes from WNSW Committee meeting 22/5/22.
- 4. Access to Sydney Harbour: As mentioned Maritime said that discussions should take place with the NSW Ports Authority. WNSW wrote a letter to the NSWPA and contact made. Amongst their stakeholders are Sydney ferries and the cruise lines.
- 5. Calendar for next year.
 - a. Lissa tabled a draft 22/23 racing calendar. There was a discussion regarding the NSW Foil and Raceboard states which have been proposed to be held on the 19th and 20th of November at Jervis Bay Sailing club at Callala Bay (Jervis Bay.)
 - b. Raceboards Nationals will be in NSW starting January 16 or 17 at Toronto, Lake Macquarie.

Saratoga Sailing Club is proposing adding a jetty and asking for a letter of support. It was agreed that it would be a good idea to support the club.

Berowne, said that with respect to foiling, StGSC is keen to host Saturday foil racing and Kurnell Cat Club is ready to host Sunday foil racing.

Dave Bell contacted Berowne regarding running a winter foiling series. He has a boat and buoys. WSC have their winter series starting 22 May including foiling moths starting at 8am. RPAYC also has a winter series.

Link to current draft calendar is <u>here</u>.

- 6. The AGM is likely to be held on the 18th of August, 2022 by zoom or similar.
- 7. Richie noted that the AWA AGM will take place in 2 weeks' time. Murray is looking to the AWA meeting to offer one off insurance to visitors taking part in events. Richie to clarify how this can happen.
- 8. Berowne talked about the windsurfing survey posted on Seabreeze NSW and Facebook. The results can be found at WindFoil, Slalom, GPS & Raceboard Survey for 2022/2023 Season in NSW (allcounted.com)
- 9. Unbelievably, most participants wanted powered cabins rather than the alternative of sleeping under their sail overnight. Berowne asked about prize money and the general view is that there was no appetite for higher entry fees. At the moment, everything is funded through entry fees.
- 10. The next meeting will be held at the AGM in August. The notice of AGM will be dispatched in July.
- 11. The meeting closed at 8.30pm.