**Wangi RSL ASC Monthly Meeting**

**14 Oct 2021**

**Minutes**

**Meeting opened**: 7:05pm

**Attendance**: Lindsay Harding, Lynne Harding, Peter Horn, John McIlveen, Mark Skelton, Graeme Booker, Greg Searles, Lyn McAllister, Les McAllister, Stefan Schelbert, Phil Mayo, Helen Mayo, Steve Taylor, Tony Outteridge, Ewan Shearer, Garry Luxton, Phil Way, Andy Palavis, Colin Cain, Jim Gillan

**Apologies**: Joel Skelton, Joel Skelton

**Minutes of previous minutes accepted**: **Moved:** Garry Luxton **Seconded**: Steve Taylor

**Reports from the Board**

1. COVID 19 restrictions now allow any number of people to go sailing, however if over 16 must be fully vaccinated. If not vaccinated only one person onboard unless with people from the same household. Greater Sydney and Central Coast not permitted yet.
2. On Tuesday this week (12 Oct) we were advised that sailing races can now start. The Board proposes that we run a non pointscore race this Friday and Saturday for yachts and start all pointscore races from next Wednesday (20 Oct) to allow people to get their entries in and all their memberships, including crew’s memberships sorted. Skippers that cannot access the LGA will receive average points.
3. Junior sailing pointscore will start on Saturday 6 November. There may be some non point score races before the commencement of racing. Tony will talk to Joel re: COVID restrictions on gathering on the foreshore and in the club.
4. Race Fees have been reduced due to the fact that season has been delayed. Amended schedule is on Revsports.
5. Revsports is now open for entries and membership
6. Cat 7 Safety Inspections via mobile phone or in person Sat 16 Oct 9am to 12 at the Wangi Wharf

**Matter Arising from previous minutes**

1. Waiting on:
2. The painter, New quote to be sourced.
3. Fire stair repairs underway to be completed soon
4. Commodore’s Ball committee update. Site inspection on Friday 15 Oct at 11am

 **Treasurer’s Report accepted Moved:** Greg Searles **Seconded:** Garry Luxton

**Secretary**  Correspondence In

Correspondence Out

**Other Reports**

1. **Junior/OTB** Sailing Captain’s Report: Nil
2. **Yacht** Captain’s Report: Nil

Andy will put a message on the Wangi Community page to inform sailors that SAGS has finished. Phil will put changes on WASC Facebook page.

1. **Maintenance** (Thursday Boys) Report: The Wangi Point and start marks are back in position. The Minder will be put in the water ready for junior sailing. Rescue boats batteries have been charged. Tony will approach Wangi Service Station about the continuation of the WASC account.

**General Business**

1. LMYC has confirmed that they will not be starting Inter Club pointscores for RKR & W/L until December. Whether some of the cancelled races will be rescheduled will be up to the organising committee. The RKR will have three races. The Windward/ leeward course will be two races days (4 races). The RKR on 27 November will go ahead as a WASC pointscore but may not be an interclub pointscore. TBC
2. Future requirements for vaccination discussed. WASC will be led by current health regulations. QR Codes on boats are the skippers’ responsibility.
3. Suggest that Cat 7 certificate extensions up to 31 Oct
4. Club program booklet and course sheets available for collection.
5. Possible coaching camp for NSW 29er in Nov may wish to hire RIBs. Meeting agreed.
6. NSW 29ers have expressed interest in WASC running a 5-day regatta in early January. Meeting agreed.

**Any Other Matters**

1. DF 65 sailors to meet to formalise procedures. Sailors are to become members of WASC $60. Race entry fees need to be set. Col will investigate how to set up payments and race fees on Revsports. There has been a request to run the state tiles in November in line with Covid restrictions.
2. Courses for the non-point score races will be displayed form the club verandah as normal.
3. Thursday Boys will recommence next Thursday. COVID check in applies.

**Meeting closed:** 7:45pm