

Laser Committee Meeting
1st April 2006
Meeting opened at 1:40pm
Port Melb Yacht Club

List of Committee Members (all present except Peter Merritt)

- James Mitchell - president
- Mark Bulka – vice president
- Tony Nash - secretary
- Simon Early - treasurer
- Sean Bly – Coaching Co-ordinator
- Neville Beeson - Measurer
- John D’Helin – Masters Rep
- Simon Merritt – Youth Rep
- Andrew Sutherland – Web Site
- Peter Merritt – Regattas & Yachting Vic Rep

Minutes

- JM (James Mitchell) thanked MB (Mark Bulka) for organising office bearers
- JM we email to communicate – try to answer promptly (within 48 hrs)
- JM issues of membership, public officer, return to corp affairs
- MB will handle trophies (from SE) 2 sources Geelong & UK
- SE (Simon Early) stays on as treasurer
- Peter Merritt (PM) membership co-ordinator and email list – TBC
- Any news is sent to m’ship co-ord who sends it out
- NB (Neville Beeson) will volunteer for measurer for Nats
- SE proposes a sub-comm for Nats which in the last 6 mths prior to event may have to meet every fortnight
- We need to consider Sail Melb integration, location, sponsorship issues
- SE asked for a short list of possible clubs then send a list suggesting a fixed fee approach
- MB will do further investigation into confirmation of the Nats in Vic
- JM thanked SM (Simon Merritt) for coming on board as the youth rep
- JM thanked SB (Sean Bly) for coming on board as coaching co-ordinator. Need to consider issues of; co-ordination, timing, location and payment to coaches
- AS (Andrew Sutherland) suggested Wednesday/Thursday from Sandringham for training
- Web Page – AS to handle the web page. SB & TN may be able to assist
- JM asked that we break regatta co-ordination up amongst the people.
- JM has a regatta checklist
- Next Year’s Calender requires some consideration.

Meeting closed at 2:10pm

<http://www.viclaser.yachting.org.au/>