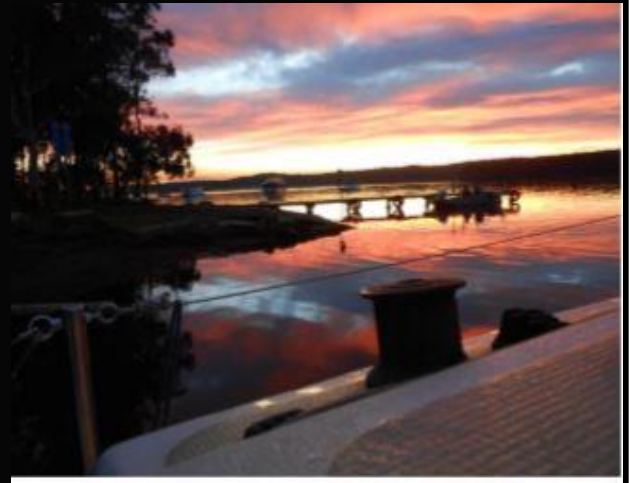


CATALINA FLEET NEWS

MAY 2020



Where and when ?



**Newcastle and Hunter Trailer
Yacht Association Inc.**

www.trailersailer.org

Management Committee 2019-20

Commodore	Phillip Sparkes	0414 223654	phillip@mystop.com.au
Vice Commodore	Kevin Newman	0411 157137	gayleneandkevin@bigpond.com
Treasurer	Charmain Mills	0408 338040	charmainmills@gmail.com
Secretary	Hart Peters	0417 674687	Hartmut.peters@bigpond.com
Committee	Chris Keevers	0437 181446	Chris_keevo@hotmail.com
	Graeme Schubert	0438 631725	g.schuby@gmail.com
Rear Commodore	Valerie Harrison	0435 242274	mumbo1962@hotmail.com
Non-Executive Responsibilities			
Race Organiser	Chris Keevers	0437 181446	chris_keevo@hotmail.com
Race Handicapper	John Avery	0438 880139	johnavery@dodo.com.au
Cruising Coordinator	Graeme Schubert	0438 631725	g.schuby@gmail.com
Membership	Phillip Sparkes	0414 223654	phillip@mystop.com.au
Newsletter Editor	John Pateman	0425361849	johnlisa@outlook.com
Web-site Editor	Valerie Harrison	0435 242274	mumbo1962@hotmail.com
Equipment Officer	Kevin Newman	0411 157137	gayleneandkevin@bigpond.com
Social Officer	Charmain Mills	0408 338040	charmainmills@gmail.com
Public Officer	Phillip Sparkes	0414 223654	phillip@mystop.com.au

Association Key Contact Details

Mail	PO Box 210, BOOLAROO NSW 2284
Email	NHTYA@outlook.com
Web	www.trailersailer.org
Payment Details	To Treasurer, Charmain Mills Or Direct Deposit to BSB 062822 - Account No. 17418617– Account Name NHTYA – Please use your name in the reference

General Meeting Notice

Notice is hereby given of a General Meeting of the Newcastle and Hunter Trailer Yacht Association to be held by ZOOM
Tuesday 21st April 2020 on your PC or Mobile Phone
Deadline for content for the next Newsletter: 7th May 2020

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DISCLAIMER

Nothing in the publication is, or is to be taken as advice, and, except for authorised statements, any other statements or opinion is that of the contributor or advertiser and not the NHTYA. The NHTYA its officers and members expressly disclaim any liability to any person for anything done or omitted to be done in reliance upon anything contained in this publication

Commodore's Bit



Hope everyone is well and "social distancing" who would have thought we would be living like we are now 😞

I would like to try and run a General Meeting next Tuesday the 19th

The meeting will be electronic meeting using "Zoom" so can participate from home

The meeting number ID is "987 740 2187"

Password is "NHTYA" Time 7pm

If you are not sure how to do it just give me a ring before the meeting

Phillip

NHTYA
Minutes of General Meeting Held via Zoom
Tuesday 21/4/20

Meeting opened 7:09pm using Zoom application.

Several people have reported not receiving the Newsletter. Phillip has discussed with John Pateman and an updated members listing has been provided.

Minutes of previous meeting 17/3/2020 – seconded Derek & Charmaine.

Attendance – 29 members – Sparkes (2), White (2), Tracey (2), Parkes (2), Newman (2), Harrison (2), Armstrong (2), Pateman (2), Schubert (2), Steele (1), Shannon (2), Melbourne (1), Keevers (1), Doolan (1), Parrott (1), Avery (1), Chalmers (2)

Visitors – Tai Teh

Apologies – Hart Peters

TREASURER

General account balance \$13233.39, card account \$1514.20 – accepted by Derek & seconded by Chris.
Sailing Australia – reduction in fees due to COVID-19 – no reduction to be applied.

RACING

Events have finished for this year, discussion from the floor as follows:

Barry – *“races are important & people turned up – we should count them as part of the series”*.

Kevin – *“let the series run as it is – people did make an effort to turn up”*

Stan – *“supports Kevin, count the 2 races as the series”*

Brian – *“states he has opposite view – we didn’t get through the series – why not put those scores into the previous series, make it a 10-race series”*

Peter – *“let the series run off those 2 races”*

Chris – *“it was a great weekend, fun – we should not deny members these races – supports the 2 races to stand as the series, will discuss further with John Avery”*

It was decided for Chris & John to make the decision.

MEMBERSHIP

No new members – two enquiries but not much else to say.

AQUATIC SERVICES

John Pateman update:

Last meeting with Lake Macquarie Council – Styles Point update. Roads & parking to stay as dirt, this has not been formalised.

John asked should he send Johnsonville photos of their boating facilities eg carpark and ramp to Council.

GENERAL BUSINESS

Executive had a catch-up using Zoom app 14/4/20 to trial Zoom.

Phillip commented he has sold the red Farr and Kevin’s Farr is up for sale.

Stan – saying hello to EVERYONE and thanking Phillip for keeping the Club going in these difficult times.

The invoice has been paid to Valentine Bowling Club, deposit for Presentation 2020 – thanks Kevin. COVID-19 we are not sure where this is going at the moment. Watch this space.

Charmaine suggested transferring the 2020 Autumn race fees across to the Spring series, all agreed.

Kevin is chasing up perpetual trophy’s for Presentation 2020.

Website – stalled, people are looking but there is no new information and both Newsletter and website are not current.

Val is to update the website with Newsletter information.

Facebook members page – now has 50 members.

Brian – “some OTB boats” are taking up exercising during COVID times, keeping social distancing – they are rigging apart but then meeting on the water to sail together – getting their “fix”.

Phillip – outlined the proposal of introducing Off the Beach boats (OTB) approx 1-12 members have been racing little wet boats on the weekend after club race events. The Club has been approached to open up membership under our Guidelines and Insurance. Wet boards could be another division – expanding and promoting the Club. Some ‘long standing’ members are out there racing these little boats. Problem is insurance doesn’t cover boats – meaning little boats need their own insurance. Club doesn’t have a problem as long as it doesn’t detract from the Clubs sailing events.

Brian – they don’t want to compromise the ‘big’ boats of the Club. Val is in their safety boat. Found 3rd party insurance for approx. \$150 per boat – discussions happening currently.

Stan – being hobbycat sailer – believes this is good for the Club’s future.

Garry – don’t want to add risk.

Peter – no problems, as long as OTB racing is on another day and it doesn’t deflect from our normal Club racing events.

Phillip - This is only a discussion – still trying to get nitty grits sorted. The aim will be to run these events the weekend after trailable races or cruises.

Derek – “as long as you have an interest in trailer sailers” you can join as per the constitution.

John Avery – hyper thetically without an no esky – can we can it a dry boat.

Charmaine – where do we drop off the trophy’s? Kevin is collecting trophies.

Presentation night won’t happen until social restrictions are removed.

AGM as per constitution must happen in May 2020. This may need a formally application for extension, or maybe we can consider Zoom app for AGM.

A discussion followed with the Executive having a get together and the success of this General Meeting a motion was put forward to run the AGM using Zoom.

Motion – “allow 2020 AGM to be conducted by electronic means using Zoom”.

A show of hands was asked for and all in attendance agreed.

Motion passed, 2020 AGM to go ahead as scheduled in the program using Zoom.

Carol Parker – had another club AGM on Zoom recently. This was a big success.

“Jacque” – for Commodore 2021.

John Pateman also discussed issues with spam and junk mail, suggestion do we send text messages to all members when the newsletter is sent out.

Derek – can we update Facebook members page when newsletter is sent out? Yes!

It was asked from to the floor, any other comments? Nothing.

Next General Meeting is Tuesday 19/5/2020 following the AGM.

Meeting closed 8:19pm.



NHTYA AGM 19/5/2020 7pm

Location ?

This meeting will be run using electronic media

“ZOOM”

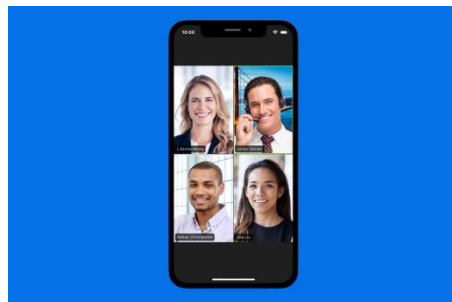
Zoom is one of the latest ways of having meeting it is free and can be used on your phone, iPad or computer

You will need to download the app before the meeting
We have found the your phone works best.

Meeting ID - 987 740 2187
Password - NHTYA

If you need help setting it up give me a ring

Phillip Sparkes
Commodore



DIY MARINE TIMBER OIL

A number of years ago, a friend and I were admiring a beautiful Caledonian Yawl displayed at the Sydney Classic and Timber Boat Show in the National Maritime Museum at Darling Harbour. The yawl was an Iain Oughtred design and built by Denman Marine from Kettering, Tasmania.

The spars on the boat were finished in an impressive silky looking oil finish. We asked the builder Andrew Denman what product he used. He gave us his homemade recipe that he uses when he wants a natural timber look. Would you like to know what it is?

I bought the ingredients and made up a batch, pouring it into a used mineral turpentine container. I tried it on a few outside applications as an experiment and have been really impressed. Would you like to know the recipe?

My boat "True North" doesn't have much exterior timberwork but I've used it on my mast supports I use when trailering the boat. The previous supports that I replaced had been finished in marine varnish and hadn't stood up to the constant sun exposure.

The new finish has been great. It leaves a beautiful finish and smells great. I find it dries well and a couple of applications are all you need initially. An annual wipe over with a new application is quickly done and all you need to do.

I've used it on a number of applications such as woodturnings, furniture and other exterior timber work.

OK, OK, here is the formula.

One part Spar Varnish, two parts Tung Oil, three parts Gum Turpentine. All the ingredients can be purchased at Bunnings or a good paint store. The varnish is the most expensive part but it does make up a good quantity. I have seen formulas using boiled linseed oil instead of tung oil but tung oil is often the base for outdoor furniture oil and I think it may dry better than Linseed. Raw linseed seems to never dry out.

I usually apply with a rag but if you are using a brush, you can clean it with gum turpentine or all-purpose thinners. Mineral turps doesn't seem to work as well.

As with all oil products, don't leave your used application rags bundled up in a corner of your workshop or on the floor of your boat as they can spontaneously combust. I usually lay the rags out in the sun to dry and then I dispose of them in the bin. Also it is prudent to follow the individual health and safety requirements on each of the ingredient containers but these are normal precautions.

Peter Melbourne
"True North"





MANAGEMENT COMMITTEE NOMINATION FORM

May 2020

We the undersigned hereby nominate:

.....
Full name of candidate

For election to the position of:

Commodore/Vice Commodore/Secretary/Treasurer/Ordinary member (3)/Racing members (3)

Nominator

Secunder

.....
Full name of Nominator

.....
Full name of Secunder

.....
Signature of Nominator

.....
Signature of Secunder

I hereby consent to the nomination

.....
Signature of Nominee

.....
Extracted from NHTYA constitution dated July 2019

16. Constitution and membership of the Management Committee

- (1) The Management Committee is to consist of:
 - a) the office bearers of the association, and
 - b) 3 ordinary members, each of whom is to be elected at the annual general meeting of the association under rule 17.
- (2) The office bearers of the association are to be:
 - a) the commodore
 - b) the vice-commodore
 - c) the past-commodore
 - d) the treasurer, and
 - e) the secretary
- (3) Each member of the committee is, subject to these rules, to hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election subject to rule 16(4).
- (4) In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the association to fill the vacancy and the member so appointed is to hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of the appointment.

17. Election of members

- (1) Nominations of candidates for election as office bearers of the association or as ordinary members of the committee:
 - a) Must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and
 - b) must be delivered to the secretary of the association prior to the commencement of the annual general meeting at which the election is to take place.
- (2) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected.
- (3) If insufficient nominations are received, any vacant positions remaining on the committee are taken to be casual vacancies and filled in accordance with rule 16(4).
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
- (6) The ballot for the election of office bearers and ordinary members of the committee is to be conducted at the annual general meeting in such usual and proper manner as the committee may direct.

NHTYA Doc No 31

AGM PROXY FORM

May 2020

APPOINTING A PROXY FOR VOTING FOR MANAGEMENT POSITIONS AT AN AGM

I being a financial member of the Newcastle & Hunter Trailer Yacht Association, and entitled to vote under the Constitution, hereby appoint:

The Chairman of the meeting (*mark box with X*)

OR

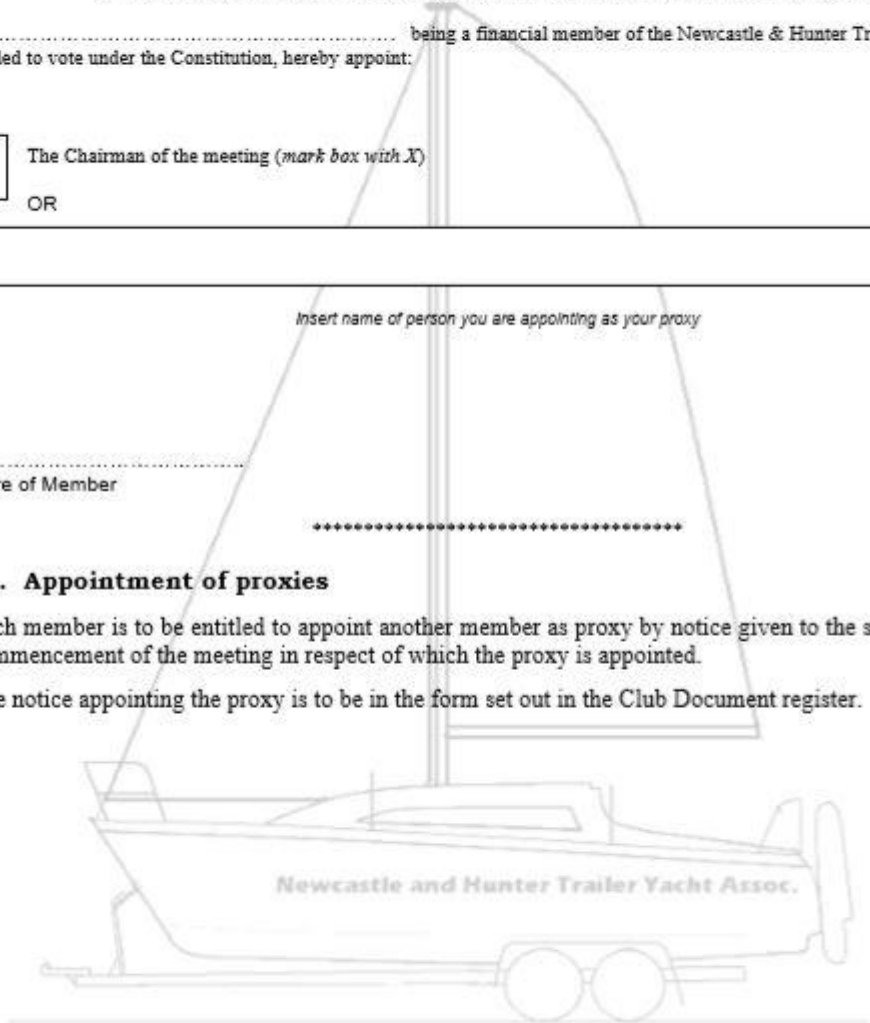
Insert name of person you are appointing as your proxy

.....
Signature of Member

.....

36. Appointment of proxies

- (1) Each member is to be entitled to appoint another member as proxy by notice given to the secretary prior to the commencement of the meeting in respect of which the proxy is appointed.
- (2) The notice appointing the proxy is to be in the form set out in the Club Document register.



Club Merchandise for Sale

Stocks of NHTYA Club shirts - contact Val 0435 242274

Stocks of NHTYA Club caps, coolers and Burgees - contact Phillip 0414 223654

Caps \$25 each



Shirts \$25 each



Stubby Holders \$5 each



FREE

VHF radio

I have a VHF radio in good working order and a 27 mhz radio which looks quite new to give away.

Regards,
Graeme

Good Old Boat magazine is giving away 2 digital issues for free. Just Google it and ask.
Graeme

NOTE

Answers to "Where and When" on front cover will be supplied next magazine

NHTYA 2020 PROGRAM

19	May	Tue	AGM	ZOOM	Meeting ID - 987 740 2187			
30-30	May	Sat-Sun						
6-8	Jun	Sat-Mon	Cruise				Queens B/D	2
13-14	Jun	Sat-Sun						
16	Jun	Tue	Meeting	Club Macquarie				
20-21	Jun	Sat-Sun						
27-28	Jun	Sat-Sun						
4-5	Jul	Sat-Sun	On-shore?	?				2
11-12	Jul	Sat-Sun						
18-19	Jul	Sat-Sun						
21	Jul	Tue	Meeting	Club Macquarie				
25-26	Jul	Sat-Sun						
1-2	Aug	Sat-Sun	Equip audit		Hart Peters	0417 674687		
		Sat	Night Event		Brian Harrison	0421 979452		1
8-9	Aug	Sat-Sun	Race 1-2	F-Jetty	Chris Keevers	0437 181446		2
15-16	Aug	Sat-Sun						
18	Aug	Tue	Meeting	Club Macquarie				
22-23	Aug	Sat-Sun	Cruise					2
29-30	Aug	Sat-Sun						
5-6	Sep	Sat-Sun	Race 3-4	F-Jetty	Chris Keevers	0437 181446		2
12-13	Sep	Sat-Sun						
15	Sep	Tue	Meeting	Club Macquarie				
19-20	Sep	Sat-Sun	Cruise					2
26-27	Sep	Sat-Sun						
3-5	Oct	Sat-Mon	Race/Cruise	Labour Day	3 -6hr		Labour Day	2
10-11	Oct	Sat-Sun						
17-18	Oct	Sat-Sun	Race 5-6	Styles Point	Chris Keevers	0437 181446		2
20	Oct	Tue	Meeting	Club Macquarie				
24-25	Oct	Sat-Sun						
31-1	O-N	Sat-Sun	Cruise					2
7-8	Nov	Sat-Sun						
14-15	Nov	Sat-Sun	Race 7-8	Styles Point	Chris Keevers	0437 181446		2
17	Nov	Tue	Meeting	Club Macquarie				
21-22	Nov	Sat-Sun						
28-29	Nov	Sat-Sun	Cruise					2
5-6	Dec	Sat-Sun						
12-13	Dec	Sat-Sun						
19-20	Dec	Sat-Sun						
26-27	Dec	Sat-Sun						
31-1	D-J	Sat-Sun	Cruise	Myall Lakes				2

These dates and information can change! So please check your newsletter closer to the activity.