

J24 Southern Sydney Fleet Meeting.

Monday, 14th September 2020

Zoom meeting: Meeting ID: 410 123 9020 Passcode: 878442

Meeting opened: 1940

Present: Mick Reynolds, Rob Richardson, Janette Syme, Gordon Knight, Steve Wright, Fiona Campbell, David McKay

Apologies: nil

Business:

- **States 2020:**

Viability of J24 states at RPAYC 31st Oct/1st Nov.

Current Covid-19 public health restrictions attached. In place until 7th Oct.

Cannot publish NoR until restrictions known.

Final say with RPAYC as organising authority.

Weight and number of crew limitation to be removed from proposed NoR. Maintain 400kg limit.

Proposed shirts. Turn around time to produce? Steve W to investigate.

Trophies. Turn around time to produce? Fiona to investigate.

Cost calculation?

- **NJCA:**

No word from NJCA re increase in fees or discussion. Ron Thompson to send current membership cards (that's 2020) to Fiona via mail. Our suggestion to NJCA was to keep membership at current level of \$50 (\$30 to IJCA (60%), \$10 to NJCA (20%) and \$10 to local fleet (20%).)

Membership not required if States do not go ahead.

Note that NJCA gets \$50 for royalty tags (sail measurement).

- **Finance:**

\$2713.19 balance

New membership year 1st Oct.

- **IJCA:**

Boat duplication. AUS 4436 Okavango Delta and Sailmates (previously Vertigo) issued with same sail/registration number. AUS 4439 Jagged Edge and Wavecutter 2 issued with same sail/registration number. Boats paid for in good faith. Integrity of record keeping?? Follow up with NJCA and IJCA.

- **Other business:**

Financial audit required and AGM for J24 SSF within 2 months of end of financial year. Note that constitution requires 5% members to re-register to maintain incorporation.

Meeting closed: 2030

Next meeting: AGM? To be decided

Minutes recorded by: Fiona Campbell.

Dept of Sport

Update as at 26 August 2020

- Cease activities that result in the mixing of participants and staff from different regions, for example by ceasing zone, regional or state championships or competitions*
- Cease any activities that result in overnight stays (e.g. multi-day training camps) due to increased risk of COVID transmission in residential-type settings with shared facilities
- Cease face-to-face social activities relating to community sports (e.g. award ceremonies, end-of-season social gatherings, post-training group dinners)
- Avoid carpools or bus travel with people from different household groups where possible; and
- For local activities, limit spectators to one parent only, where the child requires parental supervision during the sporting activity.

* Examples of inter-regional mixing include activities which bring together participants (including spectators and officials) from organisations in different regions of Sydney, from a rural area into a metro area and vice versa, and movement between different rural areas – refer to the [NSW Health Advice document](#) for further clarification

State Sporting Organisations, State Sporting Organisations for People with Disability and other sector organisations need to read the information and determine how the recommendations and advice impact on their activities.

The advice will continue to be updated with further clarifications from NSW Health as the situation evolves.

The Office of Sport is seeking support from community sport and recreation organisations in implementing these additional recommendations for your upcoming community sport activities.

We appreciate your support in reducing the risk of community transmission at this critical time.