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No 8

September 2008



New members night: these are the people to look out for and make welcome

THE CRUISING YACHT CLUB OF TASMANIA INC.

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CYCT Calendar

Tue 2nd September

General Meeting—Derwent Sailing Squadron at 8.00pm

Sun 14th September

Cruise to Little Fancy Bay

Tue 23rd September

Pre-trip briefing for Adventure Bay—Mariners Cottage, 8 pm

Sat/Sun 27th/28th Sep

Adventure Bay cruise

Sat 4th October

Combined Clubs Opening Day

Sunday 5th Oct

Picnic, somewhere near Mary Ann Bay

Tue 21st Oct

Pre-Trip Briefing for Nubeena—Mariners Cottage, 8 pm

23rd-26th Oct

Show Day Long Weekend cruise, Nubeena

Editorial

This month has been characterised by lots of organisation behind the scenes so that the sailing season can run as smoothly as possible when it eventually comes around. Looking at the calendar, this is not going to be as far away as it seems when you look at the weather forecasts or simply out the window. The opening day program has been circulated to members, courtesy of Andrew Boon, so it will soon be the season for hauling out, scrubbing, painting and repairing gear in readiness for another sailing season. How can I wait to breathe in the heady fumes of antifouling dust again?

It is not only the CYCT Committee that has been busy; MAST has been sending out information that might be of concern to some of us, and the Southern Natural Resource Management Regional Committee have sent out a guide to preventing the spread of introduced marine pests—both letters are reproduced in this edition of *Albatross*.

I can suggest one reason for MAST wanting to see registration numbers displayed. I was involved in two rescues of yachts in the Channel area; in both cases there were no identifying marks at all. We had to contact Coast Radio Hobart to seek permission from the Police to go on to these boats, and as there was no clue as to who owned them, there were some delays before permission could be gained. The first boat had grounded on rocks, and was being crushed by the waves; we eventually towed it to an unoccupied mooring. The boat was obviously leaking badly and settling fast, and we were able to pump it out and stop the leak (a broken valve on a skin fitting). On both occasions it took quite some time before permission could be received.

By the way, if you are thinking of having new registration numbers made for your boat, perhaps consider having them made in reflective material. I found coming in to Little Oyster Cove late on a dark night without radar just a bit exciting, and anything that helps visibility seems like a good idea.

Neil Croll

editor@cyct.org.au

Wanted

Electric stove, 540 mm wide, in good working condition. The stove in Mariner's Cottage has had its day and needs replacement as soon as we can manage it.

If you can help, please contact Leo Foley or any Committee member.

Commodore's Comments



As winter recedes, and the days get longer and (hopefully) warmer, our thoughts turn more and more to the water. Those off-season jobs should be mostly crossed off by now, but we all know that the list has never-ending additions. Opening Day is just a month away as you read this.

This month brings us to the Club's Annual General Meeting. All positions will be declared vacant, and nominations from members, old and new, are very welcome. Some of the current committee will stand again but positions such as Rear-Commodore and Membership Officer must have new blood because

Milton and Anneke have served their maximum three years in those positions.

Please consider standing for committee. The workload is not onerous, and each person's contribution makes the overall job easier. Being part of the committee provides its own rewards through more involvement in Club activities and closer ties to other members. There is no better way of getting to know fellow members, and to enjoy the camaraderie of the Club. Please put your name forward if that is at all possible.

Some of you may have heard me on ABC radio a week or two back, interviewed by Greg Peart on Chris Wisby's Saturday morning show. I was pleased to be invited, and more pleased to be able to promote the Club to a broad audience. I hope it came over OK, and generated some interest amongst unaffiliated members.

Leo Foley

Nominations for Cruise of the Year

Nominations are called for the Cruise of the Year award 2008. Not being of a bureaucratic frame of mind, we don't need you to fill out forms or use legalistic language. Just e and tell us about a cruise that you think deserves this prestigious award. For details of how to submit your nomination, see the CCYT web site at

Vice Commodore's report



I am having a short break from cruising as I write this. *Alamak* is in Scarborough (Qld) for two weeks before leaving for Cairns, so I have taken the opportunity to return to Hobart. I'm really looking forward to experiencing temperatures in double figures again!

Alamak's progress continues to be reported on Chris Palmer's blog at www.alamakheadshome.blogspot.com.

Pendulum was bound for Fiji in mid-August. *Aurielle* was heading for Tonga then Samoa in August. I understand that Don Marshall is in Cairns with *Aspro II*, so we'll look out for her when *Alamak* arrives there. *Meridian* is on the hard at Penang Island, Malaysia, while Phil undertakes some serious maintenance. Helen has a teaching contract in Bangkok until October. After her contract finishes, they plan to do some travelling in Vietnam, then head for Turkey via the Red Sea in January.

Thank you to Merv Page and Ken Newham who responded to my request for a sextant. I now have a good plastic model from Merv and Ken has offered me his, both for an extended loan.

406 MHz EPIRBs

I have ordered twenty-one 406 MHz EPIRBs for club members and got a slight reduction on the advertised price. For the skippers of the other 71 club boats: don't forget that, if you intend going outside sheltered waters after 1 Feb 2009, you must have a 406 MHz EPIRB.

See <http://www.mast.tas.gov.au/domino/mast/newweb.nsf/v-html/fsRecBoating> for the definition of sheltered waters. Most of the Channel, Derwent Estuary and Norfolk Bay are sheltered waters but if you travel to Recherche Bay, Port Arthur or Adventure Bay you are outside sheltered waters and must carry an EPIRB.

When you get your 406 MHz EPIRB, it is important to register it with AMSA before you install it in your boat. Registration is best carried out on line at <http://www.beacons.amsa.gov.au>. If you have already registered a 406 MHz beacon, or had an MMSI assigned for DSC use, it is worth checking your details at <https://www.beacons.amsa.gov.au/>. I found that several of my details were out of date, so make sure your details are correct. In the unlikely event of you making a distress call, you don't want people wasting time calling your old work number just because you forgot to change it after you retired!

Little Fancy Bay, Sun Sep 14

Head for Little Fancy Bay for lunch. Listen for the cruise leader calling on VHF 16 at 1105 for confirmation of the destination. I hope to be back in Hobart by this date and if anyone can offer me a berth, please let me know. It's a bit far for a day trip from Hobart on the day after returning from Cairns (that's my excuse anyway).

Pre-trip briefing for Adventure Bay–Mariners Cottage, 8 pm Tue 23 Sep

To discuss anchorages, charts, notices-to-mariners, distances and times, etc., particularly for new members but all are welcome. The relevant chart is AUS173 and the new edition won't be available until after 9 October (publication date has slipped since last month). So bring along your current issue of AUS173, D'Entrecasteaux Channel, and I will bring a listing of the Notices to Mariners so that we can all bring our charts up to date. The new chart will be available from the Tasmanian Map Centre, 100 Elizabeth St, Hobart, and they offer a 5% discount to Seniors.

Adventure Bay, Sat/Sun 27/28 Sep

The days will be getting longer so we'll have another attempt at getting to Adventure Bay for the night. I will put out a call on VHF 16 at 1005 and 1105 to see who is around and confirm the destination. *Reflections* will definitely be out for this one and I would encourage other boats from town to come along (as well as those stalwarts from the Channel, of course!).

Combined Clubs Opening Day, Sat Oct 4

Be part of the sailpast in the traditional opening of the yachting season. I will give more details as I get them, but work on a 1400 start somewhere near the Regatta Grounds.

Picnic, Sunday Oct 5

Somewhere near Mary Ann Bay so that those boats returning to the Channel, as well as Hobart-based boats, can attend. Listen to VHF 16/77 at 1105 for details.

Pre-Trip Briefing for Nubeena – Mariners Cottage, 8 pm Tue 21 Oct

To discuss anchorages, charts, notices to mariners, distances and times, etc., particularly for new members but available to all. The relevant chart is AUS171, make sure that you have the latest edition (6 Jan 06). I will bring a list of the Notices to Mariners so that we can update our charts. I have not been to Nubeena before, so I would appreciate the presence of someone experienced in these waters—I'd hate to repeat Creese's Mistake! Strictly speaking, this trip is inside sheltered waters, ie you don't have to carry an EPIRB, but make sure that you don't drift south of Wedge Island!

Show Day Long Weekend, Nubeena, Oct 23-26

I have never sailed to Nubeena, so that's where we are headed for the Show Day break. If you have to work on Friday, consider a Friday evening getaway—call *Reflections* on VHF for directions. If you can get away on the Thursday, listen at 1005 and 1105 on VHF 16/77 for details (I'll be looking for some guidance from those who have been there before).

Mid-week cruises out of Kettering

These are still on the cruising calendar, although with the Editor and Vice Commodore absent, we might be a bit light on for promoters. If you are going out for a cruise on these days, call by the Oyster Cove Chandlery at 1000 or so and see if there are any fellow members looking lost.

Members' cruising plans

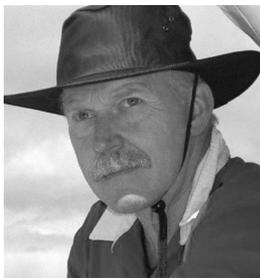
These are cruises which individual members are planning, so that other members who are interested in visiting the same areas can make contact and possibly sail in company (or as additional crew).

If you are planning a cruise, please keep me up to date with your plans and I'll list them. The usual caveats apply, ie listing a proposed cruise is not an offer to take any responsibility for others tagging along, but the usual flow of information between members may help you make your own decisions.

At this stage, I've heard of plans from *Irish Mist* (Port Davey, early 09), *Minder* (Port Davey?), and *Asterix II* (Adelaide-Hobart, Mar 09). I am looking for crew for some or all of a four-week trip to the Furneaux Group in Feb/Mar 09 in *Reflections*; if you are interested, please let me know.

Andrew Boon

Rear Commodore's Report



The club was fortunate to have Jack Woodward as the guest speaker for the August general meeting. Jack discussed the history of model boat building in both Great Britain and Australia. He also displayed a range of wooden model boats that he had either built or restored. The standard of restoration was superb. Thank you Jack.

2 SEPTEMBER 2008: The Annual General Meeting will be followed by the September General Meeting at 8.00pm at the DSS. There will be no guest speaker.

Members are asked to bring a small plate of supper to share after the meeting.

7 OCTOBER 2008: General Meeting, 8.00pm, DSS

John Sargent is the Guest Speaker for the October general meeting. John is a local historian and author. His works include *Rebirth of a lady*, and co-editor of *The Bellerive to Sorrel Railway revisited*.

I have completed three years as Rear Commodore of the Club and therefore will not be standing for re-election. I would like to thank all members of the committee and members of the club for their assistance and support during over the time I have held this role.

Thank you.

Milton Cunningham

***Pendulum's* progress**

A note to let you know what *Pendulum* is up to.

After a week or so in NZ in early May we were finding it unusually and unpleasantly cold, even at Opuā, latitude about Sydney, and I thought I was a tough Tasmanian!

We left Opuā on May 10 bound for Nuku'Alofa about 1,010 miles north, actual bearing 31° true. The weather gurus promised the weather would be kind, generally well behind the beam. We kept to the east of the rhumb line, as many yachts have ended up in Fiji, not Tonga, due to predominant east winds.

After the dramatic Tasman Sea crossing, this leg turned out to be pretty easy, one jibe from starboard to port a few days from Nuku'Alofa. Arrived on May 17, seven days taken. No complaints. Even arrived with a couple of sizeable mahimahi onboard. This passage is great from a temperature viewpoint, as a few days north of NZ the sea and air temperatures dramatically rise and at Nuku'Alofa are each about 26 deg

Penny soon joined ship and life at Nuku'alofa. The town is not really the jewel of the Pacific, but we like it, this being our second visit. The islands a few miles to the north and in the lagoon provide good anchorages and diving. It was here that the anchor winch appeared to be not working properly and this turned out to be a faulty deck switch. Not available in Tonga so the NZ manager of the local hardware store took the matter in hand with great confidence and reckoned he could get one up in a few days from NZ. Six weeks later it has not arrived. Meanwhile we got one sent from NZ by internet order to a marine shop and had soon enough, but took two weeks as we were by then in Vava'u, 180 miles north.

The Vava'u area is a jewel, composed of 60 picturesque islands in a sea area of 16 by 18 miles. More than 20 of these islands have good anchorages and diving and beaches. Lots of palm trees, sunsets and gin and tonics...

But our gearbox lost drive in forward. Impossible to get it looked at locally, as Neiafu, the Vava'u town has very limited facilities. Had to have a new unit flown in from Sydney. This did not reduce our enjoyment of the area but honed our sailing skills! Nearly six weeks in the area due to the box. And to cap it off, during a friendly organised yacht race around Neiafu harbour we got T-boned at a mark by a delinquent Nicholson 31. Didn't know what starboard tack was. Damaged our toe rail and uprooted his stem fitting complete with anchor gear and forestay!

Penny flew back to Tasmania for a while. I left Neiafu on Tuesday 22 July and overnighed to Niuatoputapu, where I am now. It is extremely remote up here. The supply ship comes once a month. There is no power or water supply, the tiny shop does not have a fridge or freezer, all gravel roads, a few vehicles, most without mufflers, lots of pigs, and churches, government agencies absolutely minimal.

Has been windy too since arrival, persistent SE trades 25 knots but in the lagoon it is calm and I am anchored 100m from the stone wharf. The ship tosses out a stern anchor and offloads via a bow door onto a ramp, and carries its own forklifts. Came yesterday and the island had been without fags for two weeks. Many Tongans asked if I smoked for some reason!

Cannot buy meat as was stated, the store has no power. Some meat comes in on the ship, mainly sipi (mutton flaps which are about 75% fat, 20% bone and 10% meat, I reckon NZ is pleased to have a market for them), but goes directly to consumers and presumably eaten quickly. More will come in a month's time!

People are impressed that it is my second visit, probably fairly unusual. If I stay a while I will need to be frugal with diesel, water and food as I did not provision properly as I expected to be at the marina at Apia soon. But I am OK. Might be forced to do a Palmyra and catch some fish. If that is obtuse, check the internet for a murder on Palmyra, good book which I have just read about it written by a Barrister)

Right now the wind is north east and so is the next destination, Apia, Samoa. We will wait for a true SE wind then take off but are in no hurry as it is a joy to be here. Two other yachts, one Australian, *Imagica*, the other American.

Ahhh! It is time for a swim, then a beer...

Regards

Pat Price

On-board internet

Using a laptop computer and a mobile phone as a modem has been common practice on *Windclimber* for quite a few years. In the early days, we used a GSM mobile phone connected to the laptop with a PCMCIA card and cable, or through an infrared interface (IrDA), or with a dedicated serial cable, and made data calls to a land-line modem. The calls were timed, and as the maximum speed was 9,600 baud, transferring data was slow and hence costly. Obtaining the maximum throughput during a connection was important, and with careful planning and compression techniques, a call to send and collect e-mail and download the weather forecasts and charts could usually be kept to less than two minutes, provided large attachments were not involved. For those interested in the details, now largely of historical interest, consult the article *Linux under sail* (AUUGN 21 (1):8-9. or on-line at <http://www.physiol.usyd.edu.au/daved/papers/2000/sail>).

The advent of CDMA phones improved things slightly. The coverage by the CDMA signals was more extensive than GSM, particularly in Tasmania, and the data transfer speed was about four times better. But data calls remained expensive.

The adoption of 3G technology by Telstra changed things markedly. Marketed by Telstra as 'NextG', but apparently the same as 3G in the rest of the world except for using an additional frequency, this is a 'third generation' implementation of GSM technology. Data transfer rates are markedly greater, in most cases matching broadband speeds achieved with land-line ADSL modems, or wireless systems used in some areas (including the Clear Networks system deployed in the Channel area).

Use of a 3G network for data transfers is quite different from using its predecessors. A cable connects the laptop and 3G handset as before, but it is no longer necessary to make a data call to a land-line modem. Instead a procedurally similar call to a 'service number', typically something like '#99*', results in an internet connection being made between the phone and the network (Telstra in Australia), where the laptop is given an IP number in a manner similar to using something like an ADSL modem, and any internet activity can then occur. E-mail transfers, web browsing, connections to time servers, etc. can then proceed. Calls are not time charged. The costing is based on the volume of data transferred.

Our experience of coverage is so far very good. Using a Nokia 6215 without any external antenna, we have successfully used the network from all the usual anchorages in the channel, including North Simmonds, and as far south as Cockle Creek. Only tucked into Partridge Island did we experience some unreliability.

To make use of the system, you need: a 3G mobile phone; Telstra as your mobile service provider; a laptop computer; a cable to connect the phone and laptop; a data service purchased from Telstra on top of your normal phone service (these are referred to as 'datapacks' and provide a megabyte allowance/month depending on the level you opt for, and of course the resulting charge you incur); and software to achieve the connections. Notionally a typical phone will come with a CD containing software for Windows which is supposed to take care of all the details. In the case of the Nokia, the software supports only Microsoft Windows, and on the basis of one experience with a friend's phone did not work. Knowledge of the AT commands, and the Telstra code was needed despite the software provided. In the case of Linux and recent Macs (BSD Unix-based), similar information is needed (which in my experience was extremely difficult to obtain—Telstra was less than helpful by providing incorrect and misleading advice). But once things are set up, the internet is only a mouse click away. Since the connections are not time-charged, you can leave the connection up and do your network operations at leisure. There is a small amount of traffic to maintain the connection, but this is so small as to not be of concern.

There were several surprises with the service, all of them pleasant. SMSs can be received while connected to the internet. The phone still works for voice calls while connected—it came as a real surprise to hear the phone ring while collecting e-mail. Finally while on a trip to Canada recently, we were subject to a lengthy delay while on the Canadian train nearing Edmonton. The delay ended up being 17 hours, and our expected night in a Jasper evaporated along with the opportunity to access the net after several days. As we had a good 3G signal (Roger's network), I decided to see if an internet connection was possible. Using the same settings that work with Telstra in Australia resulted in an immediate internet connection. It remains to be seen what the cost of this usage will turn out to be, but it certainly worked easily and well. The meaning of 'mobile' in 'mobile phone' has been further extended, but then the 'G' in GSM is usually taken to mean 'global'.*

*GSM originally was an acronym for Groupe Spécial Mobile the technical consortium that developed the mobile telecommunication standards. But the name 'Global System for Mobile communications' has been retrofitted to the acronym.

Andrew Boon

MAST notice to boat owners

[The following letter was received from MAST, and may cause some concerns to members, particularly those who are not members of other yacht clubs. Ed.]

Marine and Safety Tasmania (MAST) has inspected a number of boats on moorings and in marina berths from the water and it appears that many are not registered or are not displaying the required registration markings on the hull.

Boat owners are reminded of the following penalties under the Marine and Safety (Motor Boats and Licences) By Laws

- Failure to register a boat with motor over 4hp—penalty \$120.00
- Failure to display current registration label—penalty \$60.00
- Failure to clearly display identification number—penalty \$120.00—see section 9 & 11 of by laws below

MAST will commence an audit of boats at the beginning of October and will be issuing infringement notices to boat owners who do not comply.

If you have any concerns please ring Peter Hopkins (0418 142 053) or Justin Foster (0418 142 053) at MAST who will be happy to answer any questions or concerns.

Section 9

- (3) *The owner of a motor boat that is registered with a yacht club or boating club that allocates identifying numbers or unique names may use the number or name so allocated with the approval of the Authority.*

Section 11

- (1) *The owner of a motor boat that is not a PWC must ensure that (a) the identifying number is clearly displayed in figures or letters of not less than 150mm in height, on both sides of the motor boat or (b) if impracticable to do so, it is displayed as the Authority directs.*
- (4) *The Authority may allow an identifying number to be of a smaller height specified under this clause provided it is in a conspicuous place.*

Letter from the Southern Natural Resource Management Regional Committee (NRM)

In 2007 NRM South commissioned a scientific survey of the sedimentary layers of Port Davey / Bathurst Harbour, with the result showing no trace of introduced species.

With many introduced pests present in other Tasmanian waters and the risk of translocation very high, NRM South is enlisting the support of boat owners and operators to help protect the World Heritage Area waterways through a new console guide.

The guide outlines a number of simple procedures that all boat owners and operators can follow, which will be effective in preventing the spread of marine pests to this area.

Copies of the guide, and a supporting poster, are enclosed with this letter, and we encourage you to display the poster in a prominent location to assist us prevent the spread of marine pests to Port Davey / Bathurst Harbour, and our efforts to maintain its pristine condition, please contact NRM South's Marine, Coastal and Estuarine Support Officer, Nepelle Crane, on 0428 186 056 or via email to nrmsouth.marine@nrmsouth.org.au.

Yours sincerely

Vanessa Ewell-Gavins
Director

Going About

[This section of 'Albatross' is devoted to news items, snippets and short articles relevant to members' interests. All contributions gratefully received. Ed.]

Have a look at <http://www.boatnerd.com/pictures/fleet/spruceglen.htm> with specific attention to the four storm photos at the bottom of the page (you can view enlargements by clicking on the thumbnails).

Albert Ross understands that the Vice Commodore will soon be sporting a brand new Musto HPX Ocean jacket. Ask him about the benefits of completing on-line surveys which offer prizes to entice you to participate!

Cruising Yacht Club of Tasmania General Meeting held on 5th August 2008 at Derwent Sailing Squadron, Sandy Bay, at 8 pm

Commodore Leo Foley opened the meeting, welcoming members and guests David & Sue Bevan, who have been sailing with Sue & John Cerutti; Sally Powell & Jack Woodward.

Members present: 38 members

Apologies: Ross & Pamela Scrim, Barry Jones, Margaret Loring, Ruth Temple-Smith, Wendy Lees, Julia Greenhill, Jo & Les Westman, Kevin & Chris Hussey, Margie Benjamin, Caroline Dutton.

Minutes of the previous General Meeting 7th July, 2008

Following no voices to the contrary from members present, Commodore Leo Foley signed the minutes of the general meeting held on Tuesday, 7 July 2008 as advertised in the August edition of the *Albatross* as a true and correct record of proceedings.

Business Arising: Nil

Correspondence

Inward: Ebb Tidings
Mainsheet

Outward: Letter to Jack Woodward – invitation to speak at the August GM.

Commodore's report (L Foley)

A welcome back to the delivery crew of *Alamak*.

Club photograph albums are on display for those who wish to peruse them.

AGM: a reminder that all committee positions will be declared vacant and nominations for committee positions should be in writing on nomination forms prior to the meeting.

Commodore Leo Foley will be speaking about cruising venues on Radio 936 with Greg Peart on Saturday 16 August at 6.45 am.

Vice-Commodore's Report (A Boon)

It is planned to have Pre- Cruise Briefing sessions on the Wednesday prior to the proposed Cruise. This will probably be at the Mariner's Cottage.

Please make own arrangements to enter Constitution Dock for the night of the 9 August.

Rear Commodore's Report (M Cunningham)

Annual Dinner—Saturday, 9 August 2008 at Salamanca Inn for \$ 39.50 each. Time will be 6.30 pm. for 7 pm. **PLEASE PAY TREASURER TONIGHT.**

Constitution Dock 9 August—overnight arrangements, arrival and departure to be personally negotiated with Tas. Ports.

Kim and Faye Shimmin have offered to have mulled wine and nibbles aboard *Tynwald* on Saturday evening prior to the Annual Dinner.

Next month, 2 September will be the AGM, followed by the monthly GM and supper. Members are asked to bring a plate of food to share.

7 October Guest speaker—John Sargent 'Rebirth of a Lady'.

General business:

MAST submissions—changes to the jetty at Kettering are noted in the *Albatross*.

New Members' Night at the Mariner's Cottage on 25 July was well attended.

Club logos can be woven on to clothing—contact Andrew Boon.

John Greenhill issued an invitation to any members interested in badminton to contact him. There are opportunities for new participants at St. Stephen's Social Club Sandy Bay on Monday nights.

Roderick Barnett asked for any knowledge of the craft *Shamrock* built in 1952 of huon Pine by Jock Muir.

Next General Meeting: 2 September, 2008 at Derwent Sailing Squadron at 8 pm.

Commodore:

A/Secretary:

Date:



New Members Night: Commodore Leo Foley presenting the CYCT burgee to Merv and Kathleen Page.

Minutes for the Committee Meeting of the Cruising Yacht Club of Tasmania held at the Mariner's Cottage at 1930 hours 11 June, 2008.

Welcome and opening: Commodore Leo Foley

Present

Commodore Leo Foley, Vice Commodore Andrew Boon, Rear Commodore Milton Cunningham, Membership Officer Annick Ansselin, Webmaster Dave Davey, Warden Chris Creese, Committee John Skromanis, Mike Temple-Smith, Editor Chris Palmer, A/Secretary Margaret Jones.

Apologies

Caroline Dutton.

Minutes of meeting 14 May, 2008

Minutes of the Committee Meeting 14 May were read and confirmed as a true and correct record.

Business arising

Laptop Computer—Andrew to Check with Coast Radio Hobart.

Albatross Covers—At least 500 remain. Three months supply in hand. New copies will need to have the orientation of the Albatross Burgee changed. New cover for September.

Postcode for Club address needs to be changed to 7006.

Cottage: Stove: Leo to contact Keith Wells.
Water is now connected.

Correspondence

Inward:

- Ebb Tidings
- The Mainsheet
- Uni Print Account
- GIO Insurance
- Commonwealth Bank Statement
- Various Subscriptions
- On the Right Track (Cygnet Sailing Club)

Outward: Stephen Newham
 Oyster Cove Chandlery
 Oyster Cove Marina
 Mermaid Café
 Letters for 'New Members Night'
 B & C Boon, M & K Page, P & J Mason, Q & F
 Tuxen, D & J Walker, K & K Shimmin, K. & L. Miller,
 D Marshall, P & J Makepeace, D Sanders & P
 Gilmour, R & P Scrim, T & L Jones

Treasurer's report

Payment for postage May Albatross (C Creese)	\$66.50
Uni Print	\$415.86
GIO Insurance	\$1,053.23
Balance as at end of May	<u>\$4,204.00</u>
CR	

Moved Leo Foley, seconded Mike Temple-Smith that accounts as presented be paid. **Carried.**

Commodore's report (Leo Foley)

Commodore to write submissions to MAST re upgrades, repair, replacements of Partridge Is Jetty; Melaluca Channel markers, mooring piles or jetty; Quarantine light, and any other suggested safety or boating amenities that are brought to our attention.

Andrew Boon to forward photos which show state of the above from his recent trip to Port Davey.

Leo to contact MAST and National Parks first re Partridge Island re responsibility towards safety .

Vice Commodore's report (Andrew Boon)

June long weekend cruise to Dover was a success with 12 boats taking part.

Future Cruise – 29 June to Apollo Bay.

Rear Commodore's report: (M Cunningham)

Annual Dinner will be at the Salamanca Inn—Menu \$ 39.00 per head

Minimum of 25 people—max. 70

Individuals to arrange their own entry into Constitution Dock.

Dennis Lees has arranged for a marine artist from Franklin to speak at the general meeting on 5 August.

1 July guest speaker is David Gillespie (outboard motors).

Membership Officer's report: (A Ansselin)

New member's night 25 July—arrangements to be finalised at the July committee meeting.

Invitations have been sent to all new members who have joined since 1 July 2007.

Trevor & Lorna Jones approved as new members. No profile has been received for printing in the Albatross.

Treasurer to record the membership payments for 2008 on the Data Base

Webmaster's report: (David Davey)

Finally completed the 21-year history of the CYCT, together with the montages.

Warden's report: (Chris Creese)

Water is back on at the Cottage.

Editor's report: (Chris Palmer)

Neil Croll has offered to fill in as editor while Chris Palmer is absent. Access to Neil will be through the editor's e-mail address or by phone—0417 572473

Neil to e-mail magazine to Uni Print.

Hand write labels for new members.

Albatross mailing—Milton offered to collect and mail magazines. Margaret and Leo to help if needed.

General business:

Leave of absence: Andrew Boon, Chris Palmer, Chris Creese, Annick Ansselin, Dave Davey, Mike Temple- Smith.

Children's involvement in meetings when they fall in holiday time—we need to have a film or activity to which they can relate.

A suggestion from the members with children is that a family fun day at Snug beach, run with activities such as those of the Scout regatta, would be useful. It was also suggested that each family invite another family not in the club.

Blog: alamakheadshome.blogspot.com

Meeting close: 9pm

Commodore

Secretary

Date

Minutes of the 32nd Annual General Meeting of the Cruising Yacht Club of Tasmania

held Tuesday, 4th September 2007, at 2000 hours at Derwent Sailing Squadron, Sandy Bay

Welcome: Commodore David Bryan opened the meeting and welcomed 27 members.

Apologies: Patricia & Roger Locke, Dennis & Wendy Lees, John & Julia Greenhill, Chris Palmer, Dave Davey, Annick Ansselin, Annie Curtiss & Simon Aiken, Brendan & Catrina Boon, Mike & Ruth Temple-Smith.

Minutes of the previous meeting

Minutes of the 31st Annual Meeting of 5 September 2006 were published in the September 2007 edition of *Albatross* and ratified at the General Meeting in October 2006.

Moved Leo Foley **seconded** Andrew Boon that the minutes of the 31st Annual Meeting be recognised. **CARRIED**

Cruise of the Year and Cruising Plaque of the Year

Andrew Boon announced that *Pendulum*, skipped by Pat Price, fulfilled the criteria for both awards. As Penny Lade and Pat Price were absent the presentation of the awards will be made at a later date.

Treasurer's annual report

The unaudited Treasurer's Report was tabled and circulated to members.

Moved Andrew Boon **seconded** Leo Foley that the meeting accept the report subject to a satisfactory audit. **CARRIED**

Commodore's annual report

David Bryan presented the Commodore's Annual Report.

Commodore David noted the death of members in the last year: Peter Cerutti, Derek Farrar, Annie Pope and Zen Houdek.

Moved David Bryan, **seconded** Hans van Tuil that the Commodore's Annual Report be accepted. **CARRIED**

Vice Commodore's annual report

Andrew Boon presented the Vice Commodore's Annual Report.

Moved Andrew Boon **seconded** John Skromanis that the Vice Commodore's Report be accepted. **CARRIED.**

Rear Commodore's annual report

Milton Cunningham presented the Rear Commodore's Annual Report.

Moved Milton Cunningham, **seconded** Leo Foley that the Rear Commodore's report be accepted. **CARRIED**

Election of office bearers

Commodore David Bryan declared the committee positions vacant and conducted the election of the Commodore. Leo Foley completed the election of officers.

Commodore:

Leo Foley: **nominated** Barry Jones, **seconded** Kevin Hussey and **elected**.

Vice Commodore:

Andrew Boon - **nominated** Margaret Jones, **seconded** Chris Creese and **elected**.

Rear Commodore:

Milton Cunningham: **nominated** Leo Foley, **seconded** David Bryan and **elected**.

Treasurer:

Caroline Dutton: **nominated** David Bryan, **seconded** Margaret Jones and **elected**.

Secretary:

No nomination received. Margaret Jones will continue until a secretary is appointed.

Editor:

Chris Palmer: **nominated** Dave Davey, **seconded** Margaret Jones and **elected**.

Committee Members:

1. John Skromanis: **nominated** Margaret Jones, **seconded** Leo Foley and **elected**.
2. Mike Temple-Smith: **nominated** Andrew Boon, **seconded** Milton Cunningham and **elected**.

Membership Officer:

Annicke Anselin- **nominated** Dave Davey, **seconded** Margaret Jones and **elected**.

The positions of Warden and Quartermaster are committee nominations and will be filled later.

Auditor

Moved David Bryan, **seconded** Leo Foley that Peter Dawson continues as Honorary Auditor subject to his acceptance. **CARRIED**

Constitutional change

Moved Leo Foley, seconded David Bryan that the motion to change the times of General Meetings be put.

Milton Cunningham explained that on several occasions during the year it had been necessary to have meetings at earlier times and at venues away from the Derwent Sailing Squadron.

The new motion reads: ‘ A General Meeting will be held on the first Tuesday of each month (excepting January) at a time and place to be advertised in the *Albatross*.’

CARRIED

Commodore Leo Foley closed the AGM at 2050 hours.

Commodore **Secretary**

Date:

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No Job Too Small

The Cruising Yacht Club of Tasmania Inc Nominations for Office Bearers–2008-2009

The Annual General Meeting of the Cruising Yacht Club of Tasmania Inc will be held at the Derwent Sailing Squadron at 8 p.m. on Tuesday 2 September, 2008.

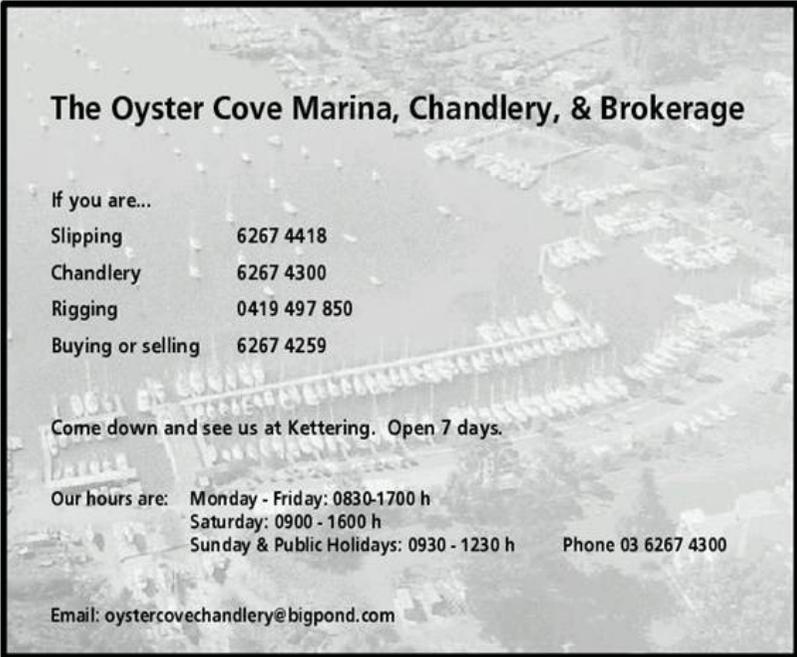
At that time all positions for the Office Bearers will be declared vacant. Please use this form to nominate one or more people to fill these positions.

We (nominator) (signature).....

and (second) (signature).....

being financial members of the Cruising Yacht Club of Tasmania Inc hereby nominate the following member(s) for the position(s) indicated for the 2008 –2009 financial year.

POSITION	NOMINEE’S NAME IN FULL (must be a financial member)	NOMINEE’S SIGNATURE accepting nomination
Commodore		
Vice Commodore		
Rear Commodore		
Treasurer		
Secretary		
Editor		
Membership Officer		
Committee 1		
Committee 2		
Club Warden		



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