

CATALINA FLEET NEWS

May 2019



John and Dorothy HAIG
"Jocimo" Noelex 25

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

www.trailersailer.org

Management Committee 2018-19

Commodore	Phillip Sparkes	0414 223654	phillip@mystop.com.au
Vice Commodore	Hart Peters	0417 674687	Hartmut.peters@bigpond.com
Treasurer	Charmain Mills	0408 338040	charmainmills@gmail.com
Secretary	Pamela Shipway	0448 986081	Pamba_au@hotmail.com
Committee	Kevin Newman	0411 157137	Gayleneandkevin@bigpond.com
	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	Ralph Penn	0429 431905	rjpenn@bigpond.com
Cruising Coordinator	Graeme Schubert	0438 631725	g.schuby@gmail.com
Membership	Phillip Sparkes	0414 223654	phillip@mystop.com.au
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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 650000 - Account No. 962889402 – 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 on
Tuesday 21st May 2019 at Club Macquarie.

Deadline for content for the next Newsletter: 1 June 2019

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DISCLAIMER

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Commodore's Report



This event only happens once a year. Your AGM is in just over a week time and even if you don't normally attend our meetings this is possibly one you should consider. Attending to support our new and past office barriers in their thankless roles means a lot. We have a meal at about 6pm in the bistro before every meeting before adjourning to our meeting room at 7pm for the AGM and followed by the General meeting after a 5 minute brake. Eat or come for the meeting all welcome.

NHTYA
Minutes of the General Meeting Held at Club Macquarie
Tuesday, 16th April 2019

Meeting opened at: 19:16 hrs

Chairman: Phillip Sparkes

Attendance: As per Attendance Sheet (10 attendees)

Apologies: Andrew and Norma Hill, Gary and Cathy Chalmers

Minutes of the previous General Meeting (12th March 2019)

- Resolved: Phillip Sparkes Accepted as per April Newsletter.
- Proposed: Warren Parrot Seconded: Charmain Mills

Matters arising from the previous minutes.

February minutes - bills to Pay – Top Yacht – correction to \$147.84

Matters arising from previous correspondence

- Nil

Correspondence

In

- Newcastle Permanent Statement
- Receipt for post office box

Out

- Nil

Reports Presented

Treasurer 's Report: Charmain Mills

- Proposed: Charmain Mills Seconded: Val Harrison

NHTYA Monthly Financial Report month of March 2019

	NPBS Account
Opening balance	\$13,931.26
Cash in	NA
Cash out	\$549.70
Total cash in hand	\$13,381.56

Bills to be paid:

Phil for payment of Xero - \$18.00

Hart for Banner - \$495.00

Racing & Regatta: Chris Keevers

On Saturday we unwound around Pulbah, although not a lot of wind had many boats, and Sunday was a bay course which we had to cut short due to not a lot of wind again.

Charmain & Phil - FEES: membership fees are due 1st September and if not paid by 1st November membership expire.

Race and YA fees are due the weekend prior to first racing weekend.

Further discussion followed.

Conclusion to discussion: Membership Fees are to be decided at the June Committee meeting to be put forward to the Club at the July General Meeting. This is to try and save confusion as to what Fee is due when.

Aquatic Services: John Pateman

Na – Watch Facebook for report

Cruising: Graham Schubert

Cruising is going well. In May we have the Catalina festival which Warren is arranging a day on the lake for those keen to get on the water. Prior to that we have the Easter Myall Lake cruise which Warren has put his hand up for so if you are going to please let him know he's also bring a tube for anyone who wants to have a go behind a mac...

June, we have the Hunter River cruise (with a car shuttle) and the Keepit Kool Regatta at Lake Copeton.

July is the on-shore cruise at Dunn's Swamps, flyer to come out.

Looking for someone to do the August cruise, any one interested?

Membership: Phil Sparkes.

Nil.

General Business:

Phil: I sent an email out about some YA Couse's coming up, no one has put their hand up, is there anyone interested.

Suggestion that the 'Night Adventure' be put on the F-Jetty mooring letter, along with adding Friday night to the mooring request.

Charmain: is there a letter head that I can have? – Phil "I'll send you out the current artwork"

Hart: I went to see the guy that did the hats he and he is no longer trading; however, I have gone to see a commercial business about doing them, and I am awaiting a new quote.

Phil (again): while we are on the matter marketing, I had heard from the business that does that stickers (burgees and bumper sticker) and I thought that I should put it to the meeting about the price: Discussion followed and approval to keep going with the printing

AGM is the next meeting, there are nomination forms in the newsletter if anyone would like to put their hand up please fill in the form and let me know.

Date of next General Meeting: AGM 21st May 2019 at Club Macquarie, Argenton.

Meeting Closed: 20:11

Pamela Shipway
NHTYA Secretary.

Trailer for sale

Trailer to suit displacement hull boat up to 6m in length. Currently used to carry a Farr 6000 trailer sailer. Single axle, fitted with tilt, 3 speed winch, spare tyre, mechanical brakes and registered in NSW until Sep 2019. Good condition. \$950 ONO. Photos available on request.

Paul Krisher

"Anchovy" (Farr 6000)

0408698282



We again have a static display with 4 boats on trailers showing the world what we do. If you are in the area or just want to help come on down

For those that still want to put your boats in the water and cruise for the weekend Warren is hosting the on-water side of the weekend so give him a ring if you plan to visit the festival this way

MAY will see the Rathmines Catalina Memorial Park Association Inc. host the 12th annual Catalina Festival at Rathmines Lake Macquarie.

The festival will be one of largest yet with a large air display, a wide range of land based activities for families to see, touch and experience, sea planes, gliders and a lot of history.

At the former RAAF seaplane base at Rathmines, once the largest flying boat base in the South Pacific, a tightly packed and spectacular air show will have visitors in awe of breathtaking stunts and flying manoeuvres.

Paul Bennet Airshows has created a program with 15 different aircraft and flight teams which will fly from mid morning until the end of the festival with the highlight being the Catalina Flyover in the afternoon.



SORRY

But we have had to change the location of our planed on-shore cruise

We have been looking further into it and discovered that it is right in the middle of school holidays %\$^#\$\$^&*%\% so we have moved to factor that in.

The new location is Swans Crossing and the date is unchanged we are arriving on Friday to assist those when you turn up

Yes, it could be cool but this place at this time of year is just amazing.

It is a State Forrest and booking are not necessary. There is no fee payable

Want to find out more and how to get there just Google "Swans Crossing" Kerewong State Forest

Bring your walking shoes, all food and water, some fire wood, camera's and all that sort of stuff

There are toilets on site but no water or power

Its about a 20 minute drive from Kew (halfway between Taree and Kempsey). All up about 2.5 hrs. from Raymond Terrace

Popular with locals and visitors alike, this camping and picnic area in Kerewong State Forest is set on former farmland. The Swan family ran a dairy and beef property on the site for many years, including clearing the forest and establishing grasses for the stock. This continued until 1964 when the area became State forest and was regenerated as native forest including hardwood plantation areas.



Longworths Tramway Heritage Walk is located a short drive away, with other walking tracks leading off from the site including Cascade Walking Track. Caravans, tents and camper vans are welcome at Swans Crossing.

As a bonus we can go for a drive to a disused fire observation platform and get glimpses of the ocean

Warning there is dirt road for about 15km, it is well maintained and well sign posted

Phillip and Kim 0414223654



Where is this Ramp

Free scratchy to the first person to answer this month's "where is this" picture



email your answer to the club email "NHTYA@ outlook.com"

Just some updates from the traveling Newmans

Hi to you NHTYA members and friends just an update on this amazing holiday Gay and I are having .The South Coast of WA is pretty cool ,we have been in Albany area for a couple of weeks now ,seen some great sites and meet some very cool grey nomads .We have been held up a bit school holidays ,easter and anzac day but all good just means we can stay a bit longer ,heading towards the Margret River area next then head around towards Perth ,what a country

Kev and Gay 17th April

Hi to you East Coasters, our travels are continuing in WA, we are now in Busselton having travelled from Albany, Bremer Bay, Peacefull Bay, Nannup and then down to Margaret River plenty to see and do . The surf at Margaret River was close to ten feet with a lot of surfers and spectators, also the towns around this area are a bit like Morpeth just with UP on the end

Kev and Gay



Below is the extract from our constitution in regards to our AGM's voting procedure

All relevant forms can be found at the back of this newsletter

15. 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 and a minimum of 2 and up to 3 Sailing Australia accredited equipment auditors and the Race Organiser, 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
 - a) the treasurer, and
 - b) 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.

16. 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

Presentation Night

2019

Belmont 16 footers, The parade, Belmont

Saturday 29th June 2019

6.30pm for a 7pm start

Cost is \$45 per person

RSVP Saturday 15th June 2019

Join us as we celebrate the successes of our members

Please contact:-

Hart Peters 0417 674 687

hartmut.peters@bigpond.com

Hunter River Cruise Itinerary

8th -10th June 2019

This is a very historic river not only because it is to most of us our local River but as with most rivers in the early days it was the fastest way to get around coal, timber, dairy and general goods. As there are several LOW bridges and heaps of power lines that now cross it. This cruise is a mast down adventure so think about sun and rain protection that you may need.

Looking at launching at Stockton marina ramp on Saturday morning. Then the plan at the moment is to head west and eventually end up at Paterson on Monday.

Saturday we will pass through places like Fern Bay, Mangrove and Sandy island, Kooragang, Tomago, Heatherbrae, Warrawee, Hexham, arriving for the night at Raymond Terrace where a meal at the pub can be had for those that wish.

Sunday we will pass through places like Nelsons Plains, Millers Forest, Osterley, Duckenfield, Berry Park, Hinton arriving at a property close to Morpeth ~~and again we should be able to eat out somewhere or~~ bring along your own delicious tucker. [access to showers and toilets are being arranged as this goes out)

Monday we will pass through places like Hinton, Phoenix Park, Wallalong, Woodville, Mindaribba, Tocal, arriving at Paterson for lunch and an ice cream.

Saturday night we will relocate all the cars and trailers to Morpeth, where we will be retrieving on Monday afternoon.

As with all river cruises there is a lot of motoring involved, carry plenty of fuel, water & whatever you wish to eat. There is no guarantee exactly where we will be spending our nights so always have a plan "B"

We would appreciate if you would let us know you are coming so we can arrange enough transport for the shuttle and reservations at the pub on Saturday night.

Phillip and Kim **Sail Away** 0414 223654



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



NHTYA 2019 Program

18-19	May	Sat-Sun	Cruise	Lake Macquarie	Parrot/Sparkes	0427 658301	Catalina festival	2
21	May	Tue	AGM	Club Macquarie	Pam Shipway	0448 986081		
25-26	May	Sat-Sun						
1-2	Jun	Sat-Sun						
8-10	Jun	Sat-Mon	Cruise	Hunter River	Phillip Sparkes	0414 223654		2
			Invitation race	Copeton Dam	Brian Harrison	0421 979452	Keep it Cool	2
15-16	Jun	Sat-Sun						
18	Jun	Tue	Meeting	Club Macquarie				
22-23	Jun	Sat-Sun						
29-30	Jun	Sat-Sun	Presentation	16' Belmont	Hart Peters	0417 674687		
6-7	Jul	Sat-Sun						
13-14	Jul	Sat-Sun	On-shore	Swans Crossing	Phillip Sparkes	0414 223654	Camping Away	2
16	Jul	Tue	Meeting	Club Macquarie				
20-21	Jul	Sat-Sun						2
27-28	Jul	Sat-Sun	Audit Days	F-Jetty				
3-4	Aug	Sat-Sun						
10-11	Aug	Sat-Sun	Race 1-2	F-Jetty	Chris Keevers	0437 181446		2
17-18	Aug	Sat-Sun						
20	Aug	Tue	Meeting	Club Macquarie				
24-25	Aug	Sat-Sun	Cruise					2
31-1	Aug	Sat-Sun						
7-8	Sept	Sat-Sun	Race 3-4	F-Jetty	Chris Keevers	0437 181446		2
14-15	Sept	Sat-Sun						
17	Sept	Tue	Meeting	Club Macquarie				
21-22	Sept	Sat-Sun	Cruise					2
28-29	Sept	Sat-Sun						
5-7	Oct	Sat-Mon	Race/cruise	Lake Macquarie			3hr & 6hr regatta	2
12-13	Oct	Sat-Sun						
15	Oct	Tue	Meeting	Club Macquarie				
19-20	Oct	Sat-Sun	Race 5-6	Styles Point	Chris Keevers	0437 181446		2
26-27	Oct	Sat-Sun						
2-3	Nov	Sat-Sun						
9-10	Nov	Sat-Sun	Cruise	Hawkesbury River	John Avery	0438 880139	Cowan Creek	2
16-17	Nov	Sat-Sun						
19	Nov	Tue	Meeting	TBA				
23-24	Nov	Sat-Sun	Race 7-8	Styles Point	Chris Keevers	0437 181446		2
30-1	Nov	Sat-Sun						
7-8	Dec	Sat-Sun	Xmas event	Styles Point			Seasons gathering	
14-15	Dec	Sat-Sun						
21-22	Dec	Sat-Sun						
28-29	Dec	Sat-Sun						
31-1	Dec	Tue-Wed	Cruise	Myall Lakes				2

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



MANAGEMENT COMMITTEE NOMINATION FORM

April 2019

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

Seconder

.....
Full name of Nominator

.....
Full name of Seconder

.....
Signature of Nominator

.....
Signature of Seconder

I hereby consent to the nomination

.....
Signature of Nominee

Extracted from NHTYA constitution dated June 2018

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 - c) the past-commodore
 - d) the treasurer, and
 - e) the secretary
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- (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

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 - 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.
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Newcastle and Hunter Trailer Yacht Association Inc.

(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.

AGM PROXY FORM

April 2019

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

The positions of elections being voted on are printed in the "Catalina Fleet News" May 2019 edition

.....
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.

