



Transition to Regional Advisory Committee Discussion.

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Background

- YSA entered into an Implementation Agreement with AS in 2016 for delivery of all services
- New Strategic Plan released
- AS discussing updating One Sailing Agreement
- The state based associations in New South Wales, Victoria and Tasmania have deregistered
- Those states now represented by state based Regional Advisory Councils
- Yachting Queensland is also considering de-registration
- The YSA Board proposes to investigate whether this is an appropriate step for South Australia

Rationale

- Delivery responsibility transferred to AS in 2016
- Opportunity for a simplified and more efficient structure
 - Governance framework doesn't match the operating environment
 - No need for standalone entity
 - Protections of an Incorporated Association no longer required
- Reporting requirements and liability for YSA directors removed
- AS Constitution amended in 2018 to accommodate Clubs as Members

Deregistration- pros and cons

Benefits	What won't change	What will change
Committee can focus on engagement with clubs rather than administrative tasks	Service delivery	Cash reserves and physical assets transferred to AS for use in SA
No liability as association directors	State government funding	RAC is a committee of Australian Sailing, not a separate entity
No responsibility to sign off on audits	Insurance protection under AS policies	Clubs become voting <u>members</u> of AS (not <u>affiliated</u> via an MYA)
No responsibility for funding acquittals	State Delegate role and voting rights at AS level	
Clubs can make nominations for AS board directly	Club voting rights at state level	
	Input into strategic planning	
	Local Committees	
	Ongoing role in affiliation fee reviews	

Club impact

- Clubs become direct members of AS
- Clubs can nominate AS Directors
- Representation at national level maintained with South Australian Regional Advisory Committee
- No financial impact
- No change to services or benefits

Key considerations

- Yachting SA Constitution
 - Need to negotiate an AS Regional Advisory Committee Charter
- YSA assets
 - transfer to AS
- Voting rights
 - Unchanged at club level
 - Class Associations

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Next steps

- Gather and consider feedback from Clubs
- Further investigation and discussion with Victorian and Tasmanian representatives
- Further briefing and Q&A at AGM