

Mosquito Catamaran Association of South Australia

Annual General Meeting 15/4/2005

Venue : Adelaide Sailing Club

Meeting commenced 8:07PM

Present

Phillip Flaherty, Simon Hallsworth, Peter Hallsworth, Peter Dunk, Graeme Davies, Roy Douglas, Phillip Pearce, Jeremy Tustin, Michelle Tustin.

Apologies : Allan Pettman, Rick Tuohy.

Minutes of previous AGM read by Graeme Davies, accepted as correct Roy Douglass seconded Phillip Pearce and carried.

Business from previous AGM

Phillip Flaherty announced that the audit for the current year was still to be completed, Phillip is to speak to Karen Adams to expedite this matter.

Election of office bearers

Phillip Flaherty delivered a thanks to the committee for their efforts in the previous year and declared all position vacant.

Phillip Flaherty asked Peter Hallsworth to chair the meeting, accepted by Peter.

Simon Hallsworth nominated, Phillip Flaherty for president, seconded Roy Douglas, accepted by Phillip and carried.

Phillip Flaherty nominated Allan Pettman for vice president, seconded Graeme Davies, motion carried as Allan had previously advised that he would stand for that position.

Phillip Pearce nominated Graeme Davies for secretary, seconded Roy Douglas, accepted by Graeme and carried.

Peter Hallsworth nominated Simon Hallsworth for treasurer, seconded Phillip Flaherty, accepted by Simon and carried.

Roy Douglas nominated Peter Dunk as handicapper, seconded Simon Hallsworth, accepted by Peter and carried.

Phillip Flaherty nominated Phillip Pearce as measurer, seconded Simon Hallsworth, accepted by Phillip and carried. Phillip remarked that he was willing to take up the office for another year if no other persons were willing, he also stated that he would not be available again in the following year.

Phillip Flaherty nominated Roy Douglas as newsletter editor, seconded Simon Hallsworth, accepted by Roy and carried.

Rick Tuohy and Michelle Tustin nominated for general committee, seconded Simon Hallsworth, accepted by Michelle and carried. Rick had previously advised that he would be willing to serve on the committee for another year.

Treasurers report

Simon Hallsworth delivered a verbal summary of the association's financial standing.

S3 \$3791.76

S4 \$3008.14

Profit \$1388.10

After some discussion, it was noted that the increase in profit for the current year was mainly attributed to the sale of all masts we had in stock.

Phillip Pearce moved that we accept the treasurer's report, seconded Phillip Flaherty and carried.

General Business

The proposed arrangements for purchase and storage of new masts was discussed, however, the dominant subject was the events surrounding the recent national competition at Meningie. Most persons present expressed their views concerning the 7 Victorian boats whose hulls did not measure and the main sails that did not measure.

No motions were put forward but, Phillip Pearce stated it was his intention to write to Tim Shepherd (NTO) and monitor what progress has been made to rectify both the measurement process and the actual measurements of the 7 Vic boats.

Meeting closed 2112