

Mosquito Catamaran Association of South Australia

Minutes of Annual General Meeting Friday 27th April 2007

Venue : ASC

Present : Phillip Flaherty, Alan Petman, Phillip Pearce, Peter Nicholson, Ben Clark, Roy Douglas, Sarah Martin, Simon Hallsworth, Jo Richardson, Warwick Kemp,

Apologies : Peter Dunk, Jeremy Tustin, Peter Hallsworth, All persons from Bamera

Meeting commenced : 8:25 PM

GD read minutes of previous AGM, SH moved we accept previous minutes, seconded PP.

Business arising from previous AGM

Audit has still not been done, SH and PF to contact Darren Peters to see if he will do it.

Treasurers Report

S3 \$2389.05

S4 \$2851.66

Total \$5240.71

Simon Hallsworth presented a verbal summary of the associations financial position which covered account balances, profit, all significant inflow and outflow of monies. RD nominated that we accept the treasurers report, seconded AP.

Election of office bearers

Phillip Pearce was asked to chair the proceedings.

PP declared all positions vacant

PP called for nominations for President.

AP nominated PF, PF accepted, seconded SH.

PP called for nominations for Vice President.

RD nominated AP, AP accepted, seconded Jo.

PP called for nominations for Secretary.

SH nominated GD for secretary, GD accepted, seconded AP.

PP called for nominations for Treasurer.

PF nominated SH for treasurer, SH accepted, seconded WK.

PP called for nominations for Measurer.

GD announced that Peter Dunk had volunteered to fill that position, GD nominated PD, seconded AP, PP noted that PD must be informed and confirm his acceptance.

PP called for nominations for Newsletter Editor.

PF nominated RD for Newsletter Editor, RD accepted, seconded GD.

PP called for nominations for Handicapper.

SH nominated Ben Clark as handicapper, BC accepted, seconded PF.

PP called for nominations for Committee.

AP nominated Jo Richardson for Committee accepted by Jo, seconded WK.

AP nominated Sarah Martin for Committee accepted by Sarah, seconded SH.

GD nominated RT, PP noted that RT was to be contacted to confirm.

PP nominated Andrew Delaine to be our country rep, and noted that he was to be contacted to confirm.

PP asked for a non elected officer to oversee handling of promotional merchandise, Jo and Sarah volunteered to fill this role.

General business

PP enquired whether a separate balance sheet was generated for the 2006/7 nationals, SH answered “no” but then the ensuing discussion covered the events financial successes.

PP enquired whether there was a balance sheet for the training boat, PF explained about the log book system for the boat.

PP called for nominations for a venue for the State presentation, Belair Golf Club suggested.

The new committee thanked Phillip Pearce for his assistance in chairing the meeting.

Meeting closed 9PM.