

Mosquito Catamaran Association of South Australia

Annual General Meeting

29/4/2013 8.00pm

Present, Graeme Davies, Simon Hallsworth, Peter Hallsworth, Phil Flaherty, Rick Verboon, Peter Dunk, Phil Pearce, Roy Douglas, Trish Pollock, Brad Spencer, Hubie Tucker, Allan Pettman, Warwick Kemp.

Apologies

Chairperson, Peter Hallsworth

Position	Nominated	2nd
President Graeme Davies		
Vice President Simon Hallsworth	Peter Dunk	Warwick Kemp
Web Administrators not required		
Secretary Roy Douglas	Graeme Davies	Rick Verboon
Newsletter Editor- Trish Pollock	Simon Hallsworth	Brad Spencer
Treasurer Rick Verboon	Allan Pettman	Roy Douglas
Measurer Peter Dunk	Warwick Kemp	Rick Verboon
Handicapper Brad Spencer	Peter Dunk	Simon Hallsworth
Publicity Officer Trish Pollock	Allan Pettman	Brad Spencer
Country Rep Steve Thomas	Peter Dunk	Simon Hallsworth
Committee, Allan Pettman, Hubie Tucker, Peter Hallsworth, Phil Flaherty	Simon Hallsworth	Peter Dunk
Nationals Co-ordinator Peter Hallsworth	Allan Pettman	Phil Flaherty

Treasurer Report S3 \$ 4,310.39

Business Arising

No trophy awarded for heavyweight boat from Paynesville, RV won it but there was no trophy. We need to set up a spreadsheet keeping track of the prize winners.

Travellers,

Club re-sails have impacted on the traveller dates, not everyone could make the dates. Victor Rum race not to count.

States, should we restrict it to one long weekend, this could attract some Victorians, It was suggested by PD to have travellers and states over 2 weekends each, discussion followed by agreement.

P. Pearce suggested we align with OTBC in their traveller series

YSA state weekends. We could have states on 2 weekends and travellers over alternative weekends.

We have a fleet emerging at Pt Vincent so we should have either the states or travellers there.

Website, we should purchase a copy of Andrew's photos from Wallaroo for the site, we want to utilise the site more so that it does not stay static, more photos, notices, etc

PP suggested we have links to SA clubs from the SA site, Trish suggested we also have a Facebook page, u tube videos, etc PD has the go pro which needs to be utilised more by members. Class handicaps discussed as to how exact they are, to be discussed at committee level.

NEXT MEETING 9TH MAY, 2013