

Mosquito Catamaran Association of South Australia

Minutes 2016 AGM: Friday 29th April

Venue: Adelaide SC

Meeting opened: after Presentation dinner!!

Present: Peter Dunk, Phillip Pearce, Matt Wright, Roy Douglas, Peter Hallsworth, Simon Hallsworth, Rick Verboon, Phillip Flaherty, Martin Flaherty, Greg Hackett, Brad Spencer, Peter Nicholson, Hubie Tucker, Mark Pfenning. (No roll taken so hoping none omitted.)

Apologies: Warwick Kemp, Allan Pettman, Graeme Davies.

Reading of 2015 AGM minutes

Business arising from previous AGM

Amendment, Hubie Tucker omitted from the list of elected committee.

Treasurers Report (Including annual audit)

\$2 \$6,406.98

Cash: ~ \$204.95 (last recorded September 2015)

No annual audit presented.

Election of office bearers

Chairperson for proceedings nominated: Peter Hallsworth. (Meeting thanked Peter at the conclusion of the proceedings.)

All positions declared vacant

<i>Position</i>	<i>Elected</i>	<i>Nominated by</i>	<i>Seconded</i>
<i>Nominations for President.</i> Peter Dunk	Peter Dunk	All	All
<i>Nominations for Vice President.</i> Greg Hackett	Greg Hackett	Brad Spencer	Rick Verboon
<i>Nominations for Secretary.</i> <i>Phillip Pearce</i>	<i>Phillip Pearce</i>	<i>Peter Hallsworth</i>	Greg Hackett
<i>Nominations for Treasurer.</i> Brad Spencer	Brad Spencer (1 year only)	Rick Verboon	Greg Hackett
<i>Nominations for Measurer.</i> Peter Dunk	Peter Dunk	Brad Spencer	Peter Nicholson
<i>Nominations for Handicapper.</i> Roy Douglas	Roy Douglas**	Peter Dunk	Hubie Tucker
<i>Nominations for Country Rep.</i> Greg Hackett	Greg Hackett	Peter Nicholson	Roy Douglas
<i>Nominations for Newsletter Editor.</i> Phillip Pearce	Phillip Pearce	Peter Dunk	Hubie Tucker
<i>Nominations for Web Administrator.</i>	To be replaced by Facebook page	Brad Spencer to establish	
<i>Nominations for General Committee.</i>	Warwick Kemp, Peter Nicholson, Phillip Flaherty, Matt Wright (new member)		
<i>Nominations for Nationals Co-ordinator. (SA 2016-17 season, Pt. Vincent SC)</i>	Not a required position		

**Roy Douglas indicated personal computing issues are impacting on his ability to calculate handicap results. Brad Spencer to investigate purchasing a replacement computer. To be MCASA property for handicapper's use.
Rick Verboon spoke to meeting format; email links Vs. monthly meetings. It was decided the new committee will discuss this at the next general committee meeting.

General business (in brief)

National Titles 2016-17: location, Pt. Vincent SC, South Australia. (Many items for discussion by new committee at next general meeting.)

State titles 2016-17: Date(s) and venue(s)

From General Meeting, March 2016:

Correspondence between President, Secretary and Treasurer concerning overall cost of Westfield vouchers for awards; total of \$700 considered excessive. Adjusted with financial advice from Treasurer. Total cost: \$495.40

Masts: Purchase of Binks Yacht Fittings' masts.

Cost of new masts from Greg Goodall (Peter Dunk). See following

YSA fees: payment. Completed by treasurer.

Post box closed: YSA notified (secretary), National body (president), Bank (treasurer)
PVSC members being elected to Committee (Rick Verboon): Rick addressed the AGM with Greg Hackett responding. Greg has been elected as the country Rep again this season and he is of the opinion his club's members are satisfied with that arrangement.

Wallaroo SC: 2015-16 state titles fees (Phillip Pearce/Brad Spencer). WSC has been re-contacted and MCASA waiting for a response from WSC treasurer via Neil Hackett (WSC secretary)

Simon Hallsworth has the MCASA GoPro camera. (Camera is with associate member Ben Clarke.) President has requested it be returned to committee for full membership use.

AOB: Internet web page is static. Phillip Pearce indicated reluctance to administer due to difficulty in application. Suggestion made to create a page with links: the new Facebook page, other relevant Fb pages, classes, clubs, and committee members' contact details.

YSA wants class associations to use the MyLink/YSA network program to save details for easy access. Phillip Pearce indicated the program was very clumsy to use when he had an introduction to it during 2015 winter. Further action required.

Nationals: next meeting

States: Greg Hackett questioned why the Feb weekend was dropped for season 2015-16. Meeting decided to have the 2 weekend format again for season 2016-17. (See action below)
Peter Dunk discussed the 3 day long weekend possibilities. For discussion season 2017-18. Phillip Pearce had contacted PVSC when predicting the committee would be reverting to the 2 weekend format. Suggested that PVSC may like the first weekend leading up to the nationals.

Email follows:

Hi Greg,

Trust you are enjoying your worthy break.

Passing the following by you, in brief:

At AGM we always discuss next season's state titles, when and where.

I feel members are going to push for a 2 weekend format, or a long weekend, after this season's Wallaroo experience when we nearly 'lost' the weekend.

If 2 weekends, is PVSC interested in one of them, in particular the first one, before December?

Reasons: mossie sailors and PVSC members can warm up to the nationals,

PVSC can 'practise' nationals set-up

Contact could be made with Peter Briton-Jones to enquire if he is interested in being the RO, club meets him and he the PVSC race officers, chance to plan, 'break the ice'. So, when, what would suit PVSC?

Second week generally is a suburban club after new year, open for discussion, but would your members travel?

Good idea? Just some thoughts.

Please give it some thought and reply before the AGM on the 29th. Even better, as you have indicated attendance, be prepared to 'sell your case'.

Cheers

PP

Reply 1:

Thanks for the offer.

I've put it to the committee and still awaiting responses. Will let you know Friday night.

Cheers.

Greg Hackett

Reply 2:

At this stage the best option would be for having here on 29/30 Oct.

After that, harvest would be well under way...

Will provide updates on Friday if any significant changes.

Greg Hackett

Greg Hackett addressed the meeting: Suggested date from email is not a YSA states weekend. YSA format does not allow flexibility for families to attend state titles when there is a clash between junior, intermediate and senior classes within the same family.

General discussion: club championships, will the dates clash? ASC members not bothered as their club runs 2 races per championship sailing days. Achieve sufficient numbers of races required.

Decision: 2 weekends unanimous. Peter Nicholson moved 1st weekend at PVSC in October. 2nd weekend a metro club. Date to be decided. Seconded Phillip Pearce. Accepted by meeting.

Peter Briton-Jones to be contacted as suggested in email. Phillip Pearce.

Masts: Brad Spencer: Binks reluctant to sell their remaining masts to MCASA. More info available when manager returns from leave.

Peter Dunk: New (Goodall) mast. As reported in April minutes, 20% stiffer, 2kg heavier. Cost, RRP \$385. (anodised?) Victorian price is unknown. MCASA may get a package deal from Goodall on the proviso it sells to members at RRP.

45 sections from 1 ingot. Another run soon but with a 2 month lead time.

Discussion followed.

Greg H: eventually will all existing masts be replaced. This may take several years as some sailors have never replaced their existing mast.

Rick V: new die for MCASA to match existing section possibly \$3,500. RV to investigate.

Greg H: Counterproductive if all yachts eventually have the stiffer section. Association may never recoup the \$3,500 investment.

Peter Hallsworth: Class may need a sloop mast that differs to the cat rigged mast. Peter D: this would also require a different cut to the mainsail.

Peter H: any discussion interstate regarding square head sails. Mark Pfenning: it has to get past the NMCC. Peter D: it could happen very easily as history shows there has been minimal response to previous motions and therefore no resistance.

Proposal by Phillip P, seconded Peter H: New mast section to be rigged for assessment at association cost. Subcommittee for construction: Peter Dunk, Phillip Pearce, Peter Hallsworth, Greg Hackett, Warwick Kemp (nominated by PP in his absence.)

Phillip Flaherty: After mast's construction, assess current sails on it, make a new sail for it, purchase and place in storage 4 mast for members' access.

Next Meeting: Monday, May 23, Broadway Hotel, GLENELG

Meeting closed: 9.30pm