

Mosquito Catamaran Association of South Australia

2018 AGM: Saturday 10th March

Venue: Adelaide SC

Meeting opened: 8.07pm

Present: Peter Dunk, Greg Hackett, Peter Nicholson, Kirsten Thomas, Steve Thomas, Warwick Kemp, Hubie tucker, Peter Hallsworth, Roy Douglas, Phillip Pearce.

Apologies:

Reading of 2017 AGM minutes: Accepted, Peter Nicholson, Warwick Kemp.

Business arising from previous AGM

5 masts in SA, 3 accounted for, believed to be anodised.

President's Report: Peter Dunk, see masts below.

Treasurers Report: Warwick Kemp. No annual audit completed. Kirsten Thomas has indicated via email what is required. Item for new committee.

Financial report: See insert.

Summaries	Incoming	Outgoing	Balance
State Titles	\$600.00	\$575.40	\$24.60
Nationals	\$0.00	\$0.00	\$0.00
Membership	\$590.00	\$0.00	\$590.00
Merchandise	\$573.40	\$1,500.00	-\$926.60
Running Costs	\$0.00	\$11.00	-\$11.00
Assets	\$0.00	\$0.00	\$0.00
Meeting Costs	\$0.00	\$0.00	\$0.00
Interest	\$5.22	\$0.00	\$5.22
Transfer	\$0.00	\$220.00	-\$220.00
Marketing Collateral	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00
Profit/Loss	\$1,768.62	\$2,306.40	-\$537.78
Westpac	\$6,677.07		
Cash	\$0.00		
TOTAL	\$6,677.07		

State Vouchers

Masts – recover through sales

AS Affiliation fee – VMCC to be invoiced \$110

To be processed:
-\$300 National attendees support.

Accepted Hubie Tucker, 2nd Peter Hallsworth. Warwick complimented on his application to the role.

Country Rep Report: Greg Hackett. Pt. Vincent mosquito numbers decline this season. 4-5 boats sail regularly Sunday; others occasionally. 2 more boats were expected at the States, disappointing.

Barmera: 3 mosquitoes, 2 national champions.

Normanville: 2 regular mosquitoes.

National Report/Summary: Peter Dunk and Warwick Kemp. Number attended down: Mk1, 4. Mk2, 8. Spinnaker 7. Only 2 QLD boats: Alan Erlandsen *Southern Sons* and David Madden. *Jester*.

QLD organisation lacked commitment by Pt. Vincent attendees. Allan made the Stainless Steel trophies; unanimous approval. Club organisation and race staging was faultless. Peter Dunk thanked Warwick Kemp for organizing dates, SIs, general communication with the club as those responsible from 2017 National AGM (QLD & Vic) did not put into effect. National AGM: 2 latest boats do not measure (main beam template does not make contact with the keel line) and were not measured prior to the regatta. They were eventually measured during the regatta (not during the programmed measure and registration) when the fault was exposed.

A proposal: rule change to have boats fit within 3mm of template. It was argued that this proposal must apply to all boats, amateur and Chris Trehearn's. Not accepted.

Warwick Kemp discussed a levy of current associations and members to make a new mould. Tabled for later discussion.

Warwick Kemp: note from Phillip Warren-Smith that the 2 boats now measure to template. Rye AGM minutes stipulate no hull to be made unless measure. This requirement is being ignored by those responsible. The hull mould is still faulty as non-measure hulls are still being produced.

Election of Office Bearers

Returning Officer for proceedings nominated: Peter Hallsworth

All positions declared vacant

<i>Position</i>	<i>Elected</i>	<i>Nominated by</i>	<i>Seconded</i>
<i>Nominations for President.</i>	<i>Peter Dunk</i>	<i>Greg Hackett</i>	<i>Roy Douglas</i>
<i>Nominations for Vice President.</i>	<i>Greg Hackett</i>	<i>Warwick Kemp</i>	<i>Peter Nicholson</i>
<i>Nominations for Secretary.</i>	<i>Phillip Pearce</i>	<i>Warwick Kemp</i>	<i>Peter Hallsworth</i>
<i>Nominations for Treasurer.</i>	<i>Warwick Kemp</i>	<i>Phillip Pearce</i>	<i>Greg Hackett</i>
<i>Nominations for General Committee.</i>	<i>Roy Douglas Hubie Ticker Peter Nicholson Steve Thomas</i>	<i>Phillip Pearce Warwick Kemp Warwick Kemp Greg Hackett</i>	<i>Greg Hackett Peter Dunk Hubie Tucker Peter Nicholson</i>
<i>The following positions to be filled by Committee members</i>			
<i>Measurer.</i>	<i>Peter Dunk</i>		
<i>Handicapper.</i>	<i>Roy Douglas</i>	<i>Peter Dunk</i>	<i>Kirsten Thomas</i>
<i>Information Officer.</i>	<i>Phillip Pearce</i>		
<i>Country Reps.</i>	<i>Greg Hackett Steve Thomas</i>		
<i>Nationals Co-ordinator. Not required for season 2018-19 (Victoria)</i>			

All nominations accepted.

General business (in brief)

National Titles 2018-19: Mordialloc, East Coast of Port Phillip Bay, Victoria, 3195.

State titles 2018-19: Date(s) and venue(s), to be discussed by new committee.

Opinions and observations given:

Warwick Kemp: LWE can bring country members to new timing of AGM, during event.

Peter Hallsworth: 2 Saturdays and during normal club racing.

Hubie Tucker: Monday hard to get volunteers. Have only 2 days of the LWE. Have a weekend in December for Nationals preparation.

Peter Dunk: missed class racing before nationals.

Peter Hallsworth: need to consider aging membership.

WK disappointed in numbers at 2018 event. VIC also low numbers (14) so LWE may not be the cause. LWE intended to include greater attendance of members to the AGM and presentation.

Peter Dunk: AGM can be a Sat evening of a weekend. 2 weekend allows for pre-Christmas sailing.

Peter Hallsworth: Sat afternoon club racing is easy to accommodate state racing.

Greg Hackett: sailing at a country club, PVSC sailors do not travel. Must repeat LWE at least once to reinforce and test the format. Wallaroo, Barmera, alternative? Do not try to and appeal to the minority; destined to failure.

Hubie Tucker: AS stipulating State WE no travelling. (?)

Peter Dunk: if 3 races lost on Saturday, what then?

Greg Hackett: clause to race Sunday morning.

Above to be discussed by new committee.

From Committee Meeting, Feb 2018:

Masts: Five masts delivered by Ullrich direct to Alligator Sails. \$220 freight was waved due to damage to one section. Cost and retail discussed, priced to match Goodall's. Cost \$300; retail \$385 (members). Nonmembers \$430. Masts to be stored at Alligator sails for the present. Greg H sought clarification how many to store in SA as 2 sold. Item for new committee. Warwick K gave approval of new section from personal experience.

AOB:

Next Committee Meeting: Wednesday, May 16, Elephant and Castle Hotel.

Meeting closed: 9.12pm