

Mosquito Catamaran Association of South Australia
2019 AGM: Saturday March 23rd

Venue: Adelaide SC

Meeting opened: 5.35pm

Present: Peter Dunk, Roy Douglas, Phillip Pearce, Justin Bissi, Steve Thomas, Greg Hackett, Warwick Kemp, Peter Hallsworth, Hubie Tucker, Phillip Flaherty.

Apologies:

Reading of 2018 AGM minutes

W. Kemp, accepted, R. Douglas seconded as true and correct.

Business arising from previous AGM

Treasurers Report (Including annual audit) not completed.

Bank balance: \$7868.10 (minus ASC to be paid for States)

Merchandise: Proposed P.

Hallsworth, 2nd G. Hackett, place a list of items with their cost on the Face book page. (Pearce/Kemp)

Annual audit: S. Thomas explained requirements for K. Thomas to complete an audit, for the current financial year only. Notations, invoices of transactions, receipt numbers, bank statements, previous year's income and expenses statement. MCASA financial year

ends July. Ideally the AGM should be 1 month after end of financial year. *To be discussed by committee in regard to constitution's recent rewrite.*

Election of office bearers

Chairperson for proceedings nominated: P. Hallsworth.

All positions declared vacant

Summaries	Incoming	Outgoing	Balance
State Titles	\$740.00	\$508.60	\$231.40
Nationals	\$0.00	\$0.00	\$0.00
Membership	\$455.00	\$0.00	\$455.00
Merchandise	\$826.00	\$693.00	\$133.00
Running Costs	\$0.00	\$0.00	\$0.00
Assets	\$0.00	\$0.00	\$0.00
Meeting Costs	\$0.00	\$0.00	\$0.00
Interest	\$5.25	\$0.00	\$5.25
Transfer	\$0.00	\$0.00	\$0.00
Marketing Collateral	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00
Profit/Loss	\$2,026.25	\$1,201.60	\$824.65
Westpac	\$7,868.10		
Cash	\$0.00		
TOTAL	\$7,868.10		

Position	Nominated	Nominated by	Seconded	Elected
Nominations for President.	Peter Dunk	Roy Douglas	Hubie Tucker	Peter Dunk
Nominations for Vice President.	Greg Hackett	Peter Hallsworth	Warwick Kemp	Greg Hackett
Nominations for Secretary.	Justin Bissi	Peter Dunk	Greg Hackett	Justin Bissi
Nominations for Treasurer.	Warwick Kemp Steve Thomas	Phillip Pearce	Hubie Tucker	Warwick Kemp Declined
Nominations for General Committee.	P Pearce R Douglas P Nicholson H Tucker	W Kemp P Pearce P Hallsworth G Hackett	P Dunk G Hackett W Kemp W Kemp	P Pearce R Douglas P Nicholson H Tucker

<i>The following positions to be filled by committee members</i>				
<i>Nominations for Measurer.</i>	<i>P Dunk</i>	<i>P Hallsworth</i>	<i>H Tucker</i>	
<i>Nominations for Handicapper.</i>	<i>R Douglas</i>	<i>P Dunk</i>	<i>W Kemp</i>	
<i>Nominations for Information Officer.</i>	<i>P Pearce</i>	<i>W Kemp</i>	<i>P Hallsworth</i>	
<i>Nominations for Country Rep.</i>	<i>S Thomas G Hackett</i>	<i>General agreement</i>		<i>S Thomas (Barmera) G Hackett (Pt. Vincent)</i>
<i>Nominations for Nationals Committee. (2019-20 season, SA at Adelaide SC)</i>	<i>TBA at committee meeting</i>			

General business (in brief)

State titles 2019-20: Date(s) and venue(s)

Format: **Mk2 insufficient boats for a series (as for current season).**

GH: Have class yardstick event? (as for Taipan).

Suggested and discussed: 2 events over 2 separate weekends to have some Cat rigged boat rig up to Sloop rigged.

RD countered: will get most numbers at one event.

PH: if sufficient numbers for Mk2, then sloop rig trophy can be awarded & have a separate start.

Motion: Peter Dunk, 2nd Peter Nicholson: Run the states as a yardstick event if insufficient numbers. Carried after discussion.

Format: **RD, season 2018-19 model. 3 race days over 3 weekends has been successful.**

Motion: P Nicholson, 2nd P Hallsworth, Season 2019-20 repeat as for current season, 3 weekends. Carried after discussion.

RD: pair up states with another class. i.e. Arrows, Paper Tiger, Taipan. PP: Will still fit above format even if other class is 2 consecutive days, Mosquito selects one only of them.

(To be discussed at committee meeting.)

G Hackett: Pt. Vincent invites mosquito class for States to PVSC, pre-Christmas, esp. a Saturday.

Finances: P Hallsworth, as association is 'flushed' with money, run Sates at a minor loss to reduce nomination cost to encourage participation. Discussed. ***(For committee)***

Support national attendees with financial grant. Agreed.

AOB:

Masts: 3 in stock at Alegayter Sails. (Purchased from Goodall Yachts, Vic.)

Beams: 3 in stock.

Steve Thomas to pay for one beam supplied previously. (Is this recorded correctly?)

Next Meeting: TBA as overlooked.

Meeting closed: 6.18 p.m.