

Mosquito Catamaran Association of South Australia

2018 AGM: Saturday 11th March

Venue: Adelaide SC

Meeting opened:

Present:

Apologies:

Reading of 2017 AGM minutes see below

Business arising from previous AGM

President's Report: Peter Dunk

Treasurers Report (Including annual audit): Warwick Kemp

Country Rep Report: Greg Hackett

National Report/Summary: Peter Dunk and Warwick Kemp

Election of Office Bearers

Returning Officer for proceedings nominated:

All positions declared vacant

<i>Position</i>	<i>Elected</i>	<i>Nominated by</i>	<i>Seconded</i>
<i>Nominations for President.</i>			
<i>Nominations for Vice President.</i>			
<i>Nominations for Secretary.</i>			
<i>Nominations for Treasurer.</i>			
<i>Nominations for General Committee.</i>			
<i>The following positions to be filled by Committee members</i>			
<i>Measurer.</i>			
<i>Handicapper.</i>			
<i>Information Officer.</i>			
<i>Country Rep.</i>			
<i>Nationals Co-ordinator. Not required for season 2018-19 (Victoria)</i>			

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)

From General Meeting, Feb 2018:

Masts: Information concerning new masts from Greg Goodall (Peter Dunk).

AOB:

Next Meeting:

Meeting closed:

Mosquito Catamaran Association of South Australia

Minutes 2017 AGM: Friday 28th April

Venue: Adelaide SC

Meeting opened: 8.45pm, after Presentation dinner.

Present: Peter Dunk, Phillip Pearce, Peter Hallsworth, Rick Verboon, Peter Nicholson, Hubie Tucker, Warwick Kemp, (Justin Bissi - for crew Kalahni Bissi).

Apologies: Allan Pettman, Roy Douglas, Greg Hackett, Brad Spencer, Steve and Kirsten Thomas, Shaun Slater.

It was declared a quorum of members was present.

Reading of 2016 AGM minutes: accepted

Business arising from previous AGM

Nil

Treasurers Report (Treasurer an apology)

From minutes of April committee meeting;

Westpac total: \$6,408.53

Cash: \$305

No annual audit presented.

Election of office bearers

<i>Position</i>	<i>Nominated</i>	<i>Nominated by</i>	<i>Seconded</i>	<i>Elected</i>
President.	Peter Dunk	Warwick Kemp	Peter Nicholson	Peter Dunk
Vice President.	Greg Hackett	Peter Dunk	Hubie Tucker	Greg Hackett (to be accepted, secretary)
Secretary.	Phillip Pearce	Hubie Tucker	Warwick Kemp	Phillip Pearce
Treasurer.	Warwick Kemp Peter Nicholson Roy Douglas	Peter Nicholson Warwick Kemp PP suggested Roy not be contacted during meeting due to family commitments.	Phillip Pearce Peter Hallsworth	Declined Declined Declined (via email post meeting) Decision pending**
Measurer.	Roy Douglas Peter Dunk	Peter Nicholson Peter Hallsworth	Rick Verboon Phillip Pearce	Peter Dunk
Handicapper.	Roy Douglas	Peter Nicholson	Warwick Kemp	Roy Douglas (accepted via email as above)
Country Rep.	Greg Hackett	Phillip Pearce	Rick Verboon	Greg Hackett (to be confirmed, secretary)
Newsletter Editor.	Phillip Pearce	PP raised the need for newsletter, it being replaced by Facebook and web-page.	PD read constitution and the n/l is a required item	Decision pending**
Web Administrator.	Phillip Pearce	Peter Dunk	Hubie Tucker	Phillip Pearce
General Committee.	Warwick Kemp, Peter Nicholson, Hubie Tucker	Peter Nicholson Peter Dunk Peter Hallsworth	Phillip Pearce Phillip Pearce Peter Nicholson	All nominees elected

** (Agenda item for comm. meeting.)

General business (in brief)

National Titles 2017-18: location, Boreen Point, Lake Cootharaba, QLD. Information on the National web-page.

State titles 2017-18: Warwick Kemp proposed conducting states over 3 days during a long weekend, seconded Peter Hallsworth. Discussion followed. Best option being during March (Adelaide Cup LWE). Sailing: Sat. pm - 2 races, Sun am/pm - 3 races, Mon before noon - 1 or 2 races. AGM: Sunday eve. Presentation: Mon. pm. Constitution will need to be changed for the AGM date (April).

Hubie Tucker: need to contact membership? No

Peter Nicholson: Normanville would support one of the two weekends if a two-weekend format. Not available for the 3 day event.

Justin Bissi: go to the club with the strongest membership.

Carried by those present with the proviso further discussion by the new committee. (*Agenda item for comm. meeting.*)

AOB:

State body: Rick Verboon opened discussion whether state body is required, the National body could administer all state requirements. Constitution was referenced. State finances; all present were concerned passing finances to the national body.

Proposal: Peter Dunk motioned constitution to be consulted concerning long term existence of state body. Seconded Hubie Tucker. Carried. (*Agenda item for comm. meeting.*)

Masts: No masts in stock. Peter Dunk to contact Goodall & Assoc. seeking quote for supply, quantity, delivery and cost to association. (*Action Peter Dunk*)

Class promoting: Peter Nicholson opened discussion re the aging sailors of the Mosquito Class. Justin Bissi encouraged keeping the class viable as a 'take up class' and especially to promote Mk3 (spinnaker) format.

Rick Verboon agreed Mosquito Class is "the fun boat for the price", need to convince junior sailors that catamaran sailing is exciting, *the* class for entry into cat. sailing. It needs to be promoted at club level.

Meeting closed: 9.30pm

Next Committee meeting, Monday June 19, Elephant and Castle Hotel, West Tce, ADELAIDE