

NATIONAL MOSQUITO CATAMARAN COUNCIL

MINUTES OF ANNUAL GENERAL MEETING 2000/2001

Held at
Rivoli Bay Sailing Club, Southend SA

Tuesday 9th January 2001, re-convened Wednesday 10th January 2001

Meeting opened 7.10 pm

PRESENT

Roger Wilson (National Secretary - Chair), Philip Pearce (National Technical Officer), Mick Floyd, Neil Joiner, Peter Nikitin, Tim Shepperd, Phillip Warren-Smith, Brendan Godfrey, Greg Plum, Norbert Baumgartner, Peter Cobden, Jonno Bannister, Ben Neldner, Micheele Tucker, Martin Flaherty, Phillip Flaherty, Simon Hallsworth, Peter Hallsworth, John Guymer, Andrew Neeson, Ross Bennett, Mile Lane, Rex Bichard, Warwick Kemp(late), Bob Wilson(late).

APOLOGIES

None

MINUTES OF ANNUAL GENERAL MEETING 1999/2000

Moved Neil Joyner 2nd Philip Warren-Smith:

"The minutes of the Annual General Meeting 1999/2000 as included the in the 29th Nationals Sailing Program pp27-29 be accepted as a true and correct record."

Passed.

MINUTES OF GENERAL MEETING 14th January 2000

Moved Mick Floyd 2nd Philip Pearce:

"The minutes of the General Meeting 14th January 2000 as included the in the 29th Nationals Sailing Program pp30-31 be accepted as a true and correct record."

Passed.

BUSINESS ARISING FROM PREVIOUS MEETING

AYF Affiliation – the National Secretary that application for AYF affiliation had not been made because (1) no valid constitution was available to accompany application as required by AYF, and (2) concern that AYF affiliation as a National Class carries the requirement for National Championships to be controlled by a qualified National Race Officer. Discussion followed. Peter Cobden queried the time frame for the Adelaide Nationals, the National Secretary indicated that a change from the 6th-12th January was not likely to be possible as the Fireballs Nationals are scheduled for the previous week.

CORRESPONDENCE OUT

Correspondence comprised email to States re

- (a) National Titles,
- (b) Constitution proposals,
- (c) Rules Ballot.

CORRESPONDENCE IN

None

BUSINESS ARISING FROM CORRESPONDENCE

None

ACCOUNTS FOR PAYMENT

None

NATIONAL SECRETARY'S REPORT AND FINANCIAL STATEMENT

The National Secretary presented a verbal report of the NMCC activities which included

- (a) Conducting the rules ballot,
- (b) Formulation of a proposed new Constitution,
- (c) Organisation of the 29th National Championships.

The National Secretary presented the following financial statement:

| | | | Income | Expenditure |
|--|--|---------|------------|-------------|
| VMCA Nationals Dues | | | \$650.00 | |
| MCASA Nationals Dues | | | \$650.00 | |
| MCACT Nationals Dues | | | \$10.00 | |
| Nationals Registration fees | | | \$1,945.00 | |
| Sponsorship YSA | | | \$250.00 | |
| Sponsorship - The Staff Connection | | | \$200.00 | |
| Sponsorship - RTS SYSTEMS | | | \$200.00 | |
| RBSC Sailing Fees | | | | \$1,500.00 |
| Nationals Prizes - Copying | | | | \$100.00 |
| Nationals Prizes - Framing | | | | \$246.00 |
| Nationals Prizes - Block Mounts | | | | \$525.00 |
| Nationals Program - Printing | | | | \$350.00 |
| Nationals Caps/Stubby Holders (to MCASA) | | | | \$350.00 |
| Welcome BBQ Drinks | | | | \$107.00 |
| RBSC Personnel - Dinner x 8 | | | | \$200.00 |
| Hull Flying Competition | | | | \$50.00 |
| | | | | |
| | | Totals | \$3,905.00 | \$3,428.00 |
| | | | | |
| | | Balance | \$477.00 | |

The National Secretary indicated that the NMCC funds were held in the S4 account of the Mosquito Catamaran Association of South Australia account at the CPS Credit Union. The signatories are any two of Roger Wilson, Richard Armfield and Max Pahl.

Moved Tim Shepperd 2nd Peter Cobden:

"The financial report be accepted."

Passed.

The National Secretary indicated out that the registration fees for 2000/01 only just covered the fees charged by Rivoli Bay Sailing Club to conduct the series and that a fee of at least \$2000 be expected at Adelaide next year. Discussion followed.

NATIONAL TECHNICAL OFFICER'S REPORT

The National Technical Officer presented his annual report (see separate sheet).

Moved Neil Joyner 2nd Ross Bennett

"The National Technical Officer's report be accepted"

Passed.

Moved Ross Bennett 2nd Andrew Neeson

"The meeting express a vote of appreciation to Phillip Pearce for his efforts over the last two years"

Passed (unanimous).

ELECTION OF OFFICE BEARERS

Mick Floyd took the chair.

National Secretary

Nominations :

Roger Wilson (Nominated Ross Bennett 2nd Peter Hallsworth).

Roger Wilson indicated that it would be preferable that the National Secretary be elected from a state other than SA so as to distribute the workload in view of the 2002 Nationals being in Adelaide.

As there were no other nominations Roger Wilson was elected as National Secretary.

National Technical Officer

Nominations:

Ross Bennett (Nominated. ??? 2nd Warwick Kemp)

Warwick Kemp (Nominated Phillip Pearce 2nd Phillip Warren-Smith). Warwick declined

As there were no other nominations Ross Bennett was elected as National Technical Officer.

NOTICES OF MOTION – RULE CHANGES

Votes for the 6 proposals had previously been received from SA and VIC. As no General Meeting had been convened during the year to conduct voting, the Annual General Meeting was require to receive the ACT vote and ratify the proposals.

Determination of voting allocation

Current members in Victoria are 55 (3 votes), South Australia 55 (3 votes), ACT 1 (1 vote)

Two-thirds majority required for a motion to be successful is therefore 4.7 (==5) votes

Motion #1 – Deck Width

SA 3 votes against, VIC 3 votes for, ACT 1 vote for.

Failed 3-4.

Motion #2 – Hull sides

At this point Brendan Godfrey left the meeting. In the absence of a quorum the meeting was unable to vote on any further matters regarding the Constitution or the Rules proposals. The meeting proceeded to General Business.

GENERAL BUSINESS

Big Rig development

Discussion about the big rig development. Bob Wilson expressed his disappointment that the meeting appeared to indicate a very negative reaction to the big rig, especially as very few members had actually seen it. Roger Wilson suggested that the meeting should indicate its continuing support for the development of the big rig which had been expressed at the 1999/2000 AGM

Spinnaker

Discussion about the spinnaker as demonstrated by Tim Shepperd. The meeting indicated to Tim that it was up to him to continue with development of the spinnaker. A possible development path would be for a “Regatta” Mosquito to be developed..

Nationals 2001/02

Roger Wilson gave a short summary of the 2001/02 Nationals to be held at Adelaide Sailing Club from 6th to 12th January 2002. A show of hands was held on the preferred time frame which did not indicate a clear preference. Roger Wilson indicated that the time frame could probably not be altered at this stage.

Discussion of the racing format followed, whether 7, 9 or 11 race series. The meeting indicated a clear preference for a mix of short and long races. The following 9-race format was recommended:

| Events | Format | Day & Date | Time |
|----------------------------|-----------|--------------------------------------|---------|
| Registration & Measurement | | Sunday 6th January 2002 | All day |
| Invitation Race | TBA | Monday 7 th January 2002 | AM |
| Race 1 | Long | Monday 7th January 2002 | PM |
| Race 2 | Long | Tuesday 8 th January 2002 | AM |
| Race 3 | Long | Tuesday 8 th January 2002 | PM |
| Race 4 | Short | Wednesday 9th January 2002 | AM |
| Race 5 | Short | Wednesday 9th January 2002 | PM |
| Resail | As req'd. | Wednesday 9th January 2002 | PM |
| Lay Day | | Thursday 10th January 2002 | |
| Race 6 | Short | Friday 11th January 2002 | AM |
| Race 7 | Short | Friday 11th January 2002 | PM |
| Race 8 | Short | Friday 11th January 2002 | PM |
| Race 9 | Long | Saturday 13th January 2002 | AM |
| Resail | As req'd. | Saturday 13th January 2002 | PM |

Discard up to 2 depending on number of heats actually sailed,
Resails to be same as original race.

5 races required to constitute a series.

Local accomodation – West Beach Caravan Park (Adelaide Shores Camping complex), Marineland Village. Book early.

Meeting adjourned 8:45 to a time and date to be determined.

Meeting reconvened Wednesday 10th January 2001 at 5.45 PM

PRESENT

Roger Wilson (National Secretary - Chair), Ross Bennett (National Technical Officer), Tim Shepperd, Norbert Baumgartner, Neil Joyner, Philip Warren-Smith, Brenadn Godfrey, Phillip Pearce, Greg Lane, Greg Plum, Ken Stratton, Jonno Bannister, Martin Flaherty, Phillip Flaherty, Simon Hallsworth, Peter Hallsworth, Warwick Kemp(late), Bob Wilson(late) and others.

Moved Brendan Godfrey, 2nd Philip Warren-Smith

“MOSQUITO CATAMARAN BUILDING RULES AND RESTRICTIONS. APPENDIX 1 – PROCEDURE FOR ALTERATION TO PLANS, BUILDING RULES AND RESTRICTIONS. Paragraph 3: Add the words “, and each financial member participating at the National Championships and attending the General Meeting shall be accorded one vote.””

Passed unanimously.

Moved R.Wilson Seconded R. Armfield:

“That the Constitution of the National Mosquito Catamaran Association be amended according to Attachment “A” to this Notice of Annual General Meeting”

Moved Brendan Godfrey, Seconded Philip Warren-Smith:

“The proposed Constitution be amended as indicated by the change marks in the copy posted on the Official Notice Board.”

The amendment was accepted by the Mover and Seconder of the original motion.

The meeting voted unanimously to accept the amendement which therefore becomes the motion.

Moved Brendan Godfrey, 2nd Philip Warren-Smith

“In the proposed Constitution Rule 7.5 add the words “, and each financial member participating at the National Championships and attending the General Meeting shall be accorded one vote.””

The meeting voted unanimously to accept the amendment which therefore becomes the motion.

The motion to accept the new Constitution was put and passed unanimously

NOTICES OF MOTION – RULE CHANGES

Motion #2 – Hull sides

Moved Brendan Godfrey, 2nd Philip Warren-Smith

“Add the words “except for fittings and beam recesses””

The proposer of the motion (Phillip Pearce) was prepared to accept the amenedment. In the interests of class unanimity the chairman, with the unanimous support of the meeting, was prepared to accept the amendment even though the required 3 months notice was not given.

The meeting voted to accept the amendment

SA 3 votes for, VIC 3 votes for, ACT 1 vote for.

Passed 7-0.

Motion #3 – Beams

Discussion followed. The meeting recommended that this motion be clarified during the forthcoming year.

SA 3 votes for, VIC 3 votes for, ACT 1 vote for.

Passed 7-0.

Motion #4 – Headboard

SA 3 votes for, VIC 3 votes for, ACT 1 vote for.

Passed 7-0.

Motion #5 – Head measurement

SA 3 votes against, VIC 3 votes against, ACT 1 vote against.

Failed 7-0.

Motion #5 – Head measurement

SA 3 votes against, VIC 3 votes for, ACT 1 vote for.

Failed 3-4.

The meeting indicated the National Championships report to Australian Sailing include the positive response to the big rig.

Meeting closed 6.45 pm