

NATIONAL MOSQUITO CATAMARAN COUNCIL
MINUTES OF ANNUAL GENERAL MEETING 2001/2002

Held at
Adelaide Sailing Club

Wednesday 9th January 2002

Meeting opened 7.45 pm

PRESENT

Philip Flaherty (Chair), Roger Wilson (National Secretary – Minutes Secretary), Philip Pearce, Mick Floyd, Phillip Warren-Smith, Alan Pettmann, Mike Ward, Mike Stone, Andrew Neeson, Rex Bichard, Warwick Kemp (on time), Bob Wilson (on time), John Guymer (late).

APOLOGIES

Mike Lane, Brendan Godfrey

MINUTES OF ANNUAL GENERAL MEETING 2000/2001

The National Secretary presented the minutes of the 2000/2001 AGM. These had been available since the Southend Nationals.

Moved Bob Wilson 2nd Philip Warren-Smith:

“The minutes of the Annual General Meeting 2000/2001 be accepted as a true and correct record.”

Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

The National Secretary indicated that the amendment motion

“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.”

which had been passed at the 2000/01 AGM was unconstitutional as it was not proposed according to the constitution in force at that time – it had been moved at the meeting instead of being in the notice of AGM.

The National Secretary indicated that a notice of motion of the same wording had been received and would be moved during this AGM.

Moved Warwick Kemp 2nd Mick Floyd:

“That the motion amendment be declared unconstitutional and therefore null and void.”

Carried unanimous.

Mick Floyd reminded the meeting that Motion #3 – Beams from the 2000 rule changes voted in was still to be clarified.

CORRESPONDENCE OUT

Nil.

CORRESPONDENCE IN

Nil.

BUSINESS ARISING FROM CORRESPONDENCE

Nil.

ACCOUNTS FOR PAYMENT

Nil.

NATIONAL SECRETARY’S REPORT AND FINANCIAL STATEMENT

The National Secretary indicated that there had been nil activity during the year.

The National Account balance remains at approximately \$400 and is held in MCASA general account.

NATIONAL TECHNICAL OFFICER’S REPORT

No report was required as there had been no activity during the year.

ELECTION OF OFFICE BEARERS

National Technical Officer

Nominations:

Mick Floyd (Proposed Phillip Pearce 2nd Warwick Kemp)

Mick Floyd declined.

Ross Bennett (Proposed Mick Floyd, 2nd Phillip Flaherty)

Ross Bennett was elected unanimously as National Technical Officer.

National Secretary

Nominations:

Roger Wilson indicated that he would prefer that the position pass to someone keen to take it on.

Phillip Warren-Smith (Proposed Bob Wilson, 2nd Warwick Kemp)

Phillip Warren-Smith was elected unanimously as National Secretary.

NOTICES OF MOTION – RULE CHANGES

Nil.

NOTICES OF MOTION

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.”

Carried 9 votes for 4 against (a two thirds majority of the 13 present was 8.66 required for changes to the Constitution).

Moved Brendan Godfrey, 2nd Philip Warren-Smith

“A provisional Mk III development class be included for sailing in 2003 Nationals format, both cat and sloop options (big rig / spinnaker) or combined for sailors to evaluate performance, durability and sailability”.

Discussion indicated that the motion was very imprecise.

Amendment to the motion:

Moved Philip Warren-Smith, 2nd Roger Wilson

“The 2003 Nationals include a category for development Mosquitos which shall comply with the Building Rules and Restrictions excluding section 11 to 15 inclusive”.

Amendment carried (simple majority only required). The amendment becomes the motion.

Motion carried 8 votes for 3 against (simple majority only required).

NATIONALS VENUE

Philip Warren-Smith indicated that Tuross Sailing Club on the NSW South Coast was prepared to hold the 2003 Nationals. The minimum fee would be \$1200. Kurnell & Bateman's Bay have also been approached but no response has been received. Phillip Warren-Smith indicated that VMCA & ACT would organise the 2003 Nationals irrespective of the venue. Date to be determined & not necessarily in the week 5th – 13th January 2003 as for the last 2 Nationals.

Moved Mick Floyd, 2nd Philip Warren-Smith

“The 2003 Nationals be in NSW and organised by VMCA/ACT”

Carried unanimous.

GENERAL BUSINESS

Andrew Neeson raised subject of promotion of class.

Meeting closed 9.30pm.

Roger Wilson

11th January 2002

Nationals venue:

See <http://www.southcoast.com.au/tuross/>