

NATIONAL MOSQUITO CATAMARAN COUNCIL
MINUTES OF ANNUAL GENERAL MEETING 2002/2003

Held at
Lake Munmorah Yacht Club

9 January 2003

Meeting opened 10.40 am

PRESENT

(Chair) & (National Secretary Phillip Warren-Smith – (Minutes Secretary), Mick Floyd, (National Technical) Officer Tim Shepperd, Gary Maskiel, Ann Ridge, Stuart Ridge, Bob Wilson, John Guymer, Greg Plum, Andrew Neeson,

(Note due to the lack of interstate representation there was no quorum & the meeting was not able to be constitutional, but was to proceed under those conditions)

APOLOGIES

Brendan Godfrey of ACT, Cam Lawrence, Ross Bennet

MINUTES OF ANNUAL GENERAL MEETING 2000/2001

The National Secretary Philip Warren-Smith read the minutes of the 2001/2002 AGM. Held at Adelaide Sailing Club

Moved Gary Maskiel 2nd Bob Wilson.

“The minutes of the Annual General Meeting 2001/2002 be accepted as a true and correct record.”

Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

Philip Warren-Smith said about the \$400.00 in the NMCC account recorded in the previous minutes which had never been transferred or mentioned anywhere from the previous secretary.

Building Rules & restrictions are out of sync. With the Constitution (to be fixed by Tim Shepperd)

CORRESPONDENCE OUT

1/4/2002 e-mail out to the AYF re proposals for National Class status & Affiliation & a questionnaire on qualification.

CORRESPONDENCE IN

29/8/2002 Letter from the AYF & Membership form re- new requirements for retaining Class status & Membership
AYF newsletters & information.

BUSINESS ARISING FROM CORRESPONDENCE

Discussion on AYF Affiliation & Membership NMCC to further investigate & retain membership as possible

ACCOUNTS FOR PAYMENT

P.W.S. for advertising as per financial statement. \$76.00

NATIONAL SECRETARY'S REPORT AND FINANCIAL STATEMENT

See table below

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

No Election

National Secretary

No election

NOTICES OF MOTION

Nil.

NATIONALS VENUE

It was suggested that the 2004/5 Titles might be in Rosebud

GENERAL BUSINESS

Bib Stick Rig

Discussion on the progress of the big rig. It was mentioned that there were no available dimensions that people could use, Bob Wilson said that there was only marginal interest & no one had asked for them.

Spinnaker

Spinnaker addition of a spinnaker to mosquito has been trialed by sailers at GLSC the dimensions of which are available on the website. Tim Shepperd also pointed out that the South African Mosquito fleet was also trialing & using spinnakers.

The question of yardstick ratings were asked from the floor with regard to the big rig & Spinnaker boats the answers & opinions varied around the floor

Bob Wilson put forward the suggestion that the centre beam was not a needed component of the mosquito & perhaps should be re-considered to be clarified or optional.

National Secretary's Report & financial Statement

Date	Expenses	Income	Item
1/1/2002			
12/12/2002	\$41.00		Advertising QLD Trading post for Nats
11/12/2002	\$35.00		Advertising NSW Trading post for Nats
31/12/2002		\$0.00	VMCA Boat Registrations @ 3.00 per boat
10/1/2002		\$5.00	ACT boat Registrations due @ 3.00 per boat
		\$0.00	S.A Boat Registrations due @ 3.00 per boat
Totals	\$76.00	\$5.00	
Net Balance		\$-71.00	

Meeting closed 11.40 am