

MINUTES OF ANNUAL GENERAL MEETING 2003/2004

Held at
Rosebud Yacht Club

30 December 2003

Meeting opened 8:10pm

PRESENT

(Chair) National Secretary Phillip Warren-Smith, Mick Floyd, Tim Shepperd, Gary Maskiell, Peter Nikiton, Peter Cobden, Steven Cobden, Ann Ridge, Robert Lott, Bob Wilson, Will Rowe, Warwick Kemp, Roger Rowe, Gary Lane, Jon Guymmer, Stuart Ridge, Cam Lawrence, Gordon Hyde, Wayne Thorn, Don Thorn, Simon Hallsworth, Philip Flaherty, Sarah Martin, Mark Stillman, Mark Pfenning, Greg Plum, Andrew Neeson.

APOLOGIES

Brendan Godfrey (ACT)

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

The National Secretary Philip Warren-Smith read the minutes of the 2002/03 AGM held at Lake Munmorah, NSW. It was duly noted that the meeting at Munmorah was unconstitutional due to a lack States represented other than Victoria.

Moved Gary Maskiel Seconded Bob Wilson.

"The minutes of the Annual General Meeting 2002/03 be accepted as a true and correct record."

Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

Gary Maskiel. brought up the AYF Affiliation, which has had a review of qualifying criteria. P.W-S. replied that the association had already taken steps to qualify & be accepted with payment of funds \$65.00 still to be done.

CORRESPONDENCE OUT

AYF re Affiliation & a questionnaire on qualification.

CORRESPONDENCE IN

AYF newsletters & information.

BUSINESS ARISING FROM CORRESPONDENCE

Nil.

ACCOUNTS FOR PAYMENT

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

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: Tim Shepperd (Proposed Mick Floyd Seconded Philip Warren-Smith)

Tim Shepperd. Accepted

Tim Shepperd was elected unopposed as National Technical Officer.

National Secretary

Nominations: Mick Floyd (Proposed Philip Warren-Smith Seconded Gordon Hyde)

Mick Floyd. Accepted

Mick Floyd was elected unopposed as National Secretary.

NOTICES OF MOTION – RULE CHANGES

Nil.

NOTICES OF MOTION

Nil.

NATIONALS VENUE

Philip Flaherty from South Australia suggested that the SAMCA. would run the titles. The most likely venue being Meningie Sailing Club in South Australia.

It was suggested that the 2006 Titles might be in Eden

GENERAL BUSINESS

Spinnakers

Discussion on the need for an appendix to the BRR so that all boats fitting spinnakers remain similar.
Tim Shepperd to investigate.

Trampolines

Discussion on an alternative to the current trampoline attachment restrictions which would allow for the trampoline to overlap the hulls.

Fore & aft beam

Discussion on tightening of the restrictions on fore & aft beam or allowing it to be optional.

Masts

More masts are needed to be ordered

Meeting closed 8:55pm.