

NATIONAL MOSQUITO CATAMARAN COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING 2007/2008

Held at Warrnambool Yacht Club

Wednesday 9th January 2008

Meeting opened 8.15 pm

Present

Rob Lott, Peter Cobden, Peter Niikton, Matt Kirby, Philip Flaherty, Tim Kennedy, Simon Hallsworth, Ben Clark, Jon Guyer, Ross Bennett, Bob Wilson, Warwick Kemp, Tim Shepperd, Beau Delaine, Peter Dunk, Kirsten Thomas, Jamee Broekers, David Dunk, Beantin Delaine, Steven Cobden, Darren Kopp, Andrew Neeson, Neil Joiner, Garry Johnstone, Phillip Warren-Smith.

**The Fishsails cafe was shut, WYC had the fridge/esky open

Apologies

Mick Floyd

Minutes Of The Previous AGM - Christies Beach 2006/2007

The National Technical Officer read the minutes of the 2006/2007 AGM, held at Christies Beach Sailing Club. The minutes had been available on the NMCCA web site since mid 2007.

Motion - *The minutes of the Annual General Meeting 2006/2007 be accepted as a true and correct record.*

Moved: Neil Joiner Seconded: Jon Guyer Carried.

Business Arising From Previous Meeting

Simon Hallsworth reported that they had weighed a fully rigged sloop and they suggested a minimum weight of 90kg. There was discussion on the merits of weighing the whole boat as opposed to just the platform.

Motion - *The method of weighing the Mosquito platform should remain unchanged.*

Moved: Neil Joiner Seconded: Garry Johnstone

Amendment - add *except that the centreboards, rudders and rudder boxes be weighed with the platform.*

Moved: Peter Hallsworth Seconded: Simon Hallsworth

This amendment was defeated by 14 votes to 8.

The motion was passed by 14 votes to 7.

Correspondence In

Invoice for AYF affiliation fees

Correspondence Out

Payment of AYF affiliation fees

Business Arising From Correspondence

None.

Accounts for Payment

None.

National Secretary's Report

The National Secretary's report was read by Philip Warren-Smith:

I hope the 2007-08 titles are going well. I had to make the hard decision to miss out in order to take my kids to their Nationals in WA this year.

I won't be volunteering to continue as National Secretary as i believe it needs to be shared around between different people and hopefully different State Associations. I would like to thank everyone for their support over the past few years that I have been National Secretary, particularly Tim Shepperd for all his work as the Technical Officer and general promoter of all things Mosquito.

The main activity for the National body has been the work done on updating the Building Rules and Restrictions. I think we still have a bit more to do in this area making the rules clearer and more definite without changing the basic intent.

The only other item has been the annual affiliation with Yachting Australia (\$55) which I think is worthwhile as it gives us some national recognition and YA are the primary body supporting yachting generally and representing our interests to governments etc.

The National web site continues to function as a simple repository for National Title information, documents such as the BRR, measurement information etc and contacts information for the State Associations.

Good sailing at Warrnambool and I hope to see you all next year.

Mick Floyd

Financial Report

The National Account balance remains at approximately \$88.00 and is held in general account with VMCA funds.

National Technical Officer's Report

Tim Shepperd reported that there had been no activity for the NTO in 2007.

Election Of Office Bearers

National Secretary

Nominations: David Dunk

Nominated: Warwick Kemp

Seconded: Simon Hallsworth

David Dunk was elected unopposed as National Secretary.

National Technical Officer

Nominations: Tim Shepperd

Nominated: David Dunk

Seconded: Simon Hallsworth

Tim Shepperd was elected unopposed as National Technical Officer.

Nationals Venue 2008/ 2009

The discussion focussed on whether we go to NSW next year followed by SA or the reverse. The decision was to investigate whether a suitable venue can be found in NSW by the end of February. If not, then the SA association will try to organise to hold the event at Wallaroo.

Suggested venues in NSW were Lake Illawara, Jervis Bay and Mannering Park (Lake Macquarie). Accommodation is an important consideration. The NMCC will assist the NSW association.

General Business

None.

Meeting closed 8.55 p.m.