

NATIONAL MOSQUITO CATAMARAN COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING 2008/2009

Held at Wallaroo Sailing Club 13 January 2009

Present

Mick Floyd, David Dunk, Phillip Warren-Smith, Simon Hallsworth, Allan Pettman, Tim Kennedy, Robert Loft, Bob Wilson, Kirsten Thomas, Jamie Brockers, Hubert Tucker, Peter Hallsworth, Colin McEwan, Peter Dunk, Neil Joiner, Rick Tuohy, Phillip Pearce, Jon Guymer, Peter Nikitin, Garry Johnstone, Matt Stone, Tim Shepperd, Phillip Flaherty, Mark Stillman, Warwick Kemp.

Apologies

Mat Kirby, Andrew Delaine, Bo Delaine, Peter Cogdin, Ben Cutmore, Ben Clarke.

Minutes of the Previous AGM – Warrnambool January 08

Read by David Dunk, accepted as correct by Neil Joiner, seconded by Phil Flaherty.

Business Arising From Previous Meeting

None.

Correspondence In

A request was received from Yachting Australia wanting the Association to affiliate but it was pointed out in general discussion that this could not be done as we are not an incorporated National Association. It was agreed not to proceed with incorporation but if in the future we find it necessary to affiliate it will be discuss it then. Phil Flaherty and Mick Floyd will investigate the benefits of joining Y A and report at a later date.

Correspondence Out

None.

Business Arising From Correspondence

None

Accounts for Payment

None.

National Secretary's Report

This past year has seen the class, I believe, continue to grow and in particular in the Eastern States of NSW and now Queensland.

This growth, I think, can be attributed in a small way to the additional exposure we have been getting through Multihull World magazine and in their subsidiary magazine which is distributed particularly within the Qld sailing clubs.

NSW has had some ups and downs with members and enthusiasm but there is a basic core of strong supporters who have continued to work tirelessly towards growing numbers and the organization of the next National Championships which are to be held, at Mannering Park ASC in NSW after a break of many years.

Furthermore, I believe that the class is in a strong position to continue this growth and as numbers grow again I hope to see the growth in the State Associations.

There are again several small areas that will need to be tidied up within our procedures, in particular, some of our measurement and associated records so that we can eliminate the small discrepancies of some boats of the same mold measuring and others not.

This said, it has been a good year and I hope the next is as productive and that all members have a great season/seasons and I hope to see many of you at Mannering Park next year.

David Dunk, National Secretary.

Financial Report

No income action to report. \$88.00 in account.

National Technical Officer's Report

None

Election of Office Bearers

National Secretary

Mick Floyd nominated David Dunk, seconded Simon Hallsworth, and David was elected unopposed.

National Technical Officer

David Dunk nominated Tim Shepherd, seconded Phil Flaherty, and Tim was elected unopposed.

Nationals Venue 2009-2010

David Dunk suggested Mannering Park on Lake Macquarie NSW. Ben Cutmore is to investigate costs thought to be \$110 -\$120 per boat and report findings. Possible start date of 28th or 29th December 09, details to follow.

General Business

1. A suggestion was made that the 2010-2011 Nationals be at Somers, Paynesville or Pt Arlington in Victoria.
2. Motion was put forward that the Masters Age be changed to Fifty years. Moved Bob Wilson, seconded Warwick Kemp. Passed, Accepted.
3. Motion was put forward that the four existing Trewern boats that did not comply with BRR 5.8(template at front edge of beam) be exempted. Mould owner to be notified that any further boats need to be approved by the association before production can begin. Moved Mick Floyd, seconded Peter Dunk. Passed, accepted.
4. Motion was put forward that the Association templates be digitised to prevent further problems. Victorian members to investigate and report. Moved Mick Floyd, seconded Peter Dunk. Passed, accepted.
5. Bob Wilson asked about mast problems and suggested mast specifications be sent to manufacturer on ordering. Investigations to follow and report.

Meeting closed 21:05