

**NATIONAL MOSQUITO CATAMARAN COUNCIL**  
**ANNUAL GENERAL MEETING 2011/2012**  
**Held at Rivolli Bay YC, January 2012**  
**Minutes**

**Present**

Tim Shepperd, Gary Maskiell, Peter Hallsworth, David Dunk, Peter Dunk, Garry Johnstone, Peter Nikitin, Tim Kennedy, Nicholas Baglioni, Phil Flaherty, Neil Joiner, Philip Warren-Smith, Robert Lott, Matt Stone, Roy Douglas, Simon Bone, Jake Sheffield, Trevor Armstrong, Gary Lane, Phillip Pearce, Mitchell Meade, Bob Wilson, Warwick Kemp, Gordon Hyde, Rob Gilchrist, Graeme Davies, Jaimee Broekers, Daniel Stone, Rick Verboon, Steve Thomas, Kirsten Thomas, Tomas Norman.

**Apologies**

Simon Hallsworth, Mick Floyd, Mark Pfennig, Henry Shepperd

**Meeting Opened** at 7:45pm by David Dunk

**Minutes of the Previous AGM** – Portarlinton, Vic January 2011

Read by David Dunk.

**Motion** - to accept the minutes of the previous meeting as read as correct.

*Moved by Gary Maskiell, seconded by Neil Joiner.*

**Passed Unanimously**

**Business Arising From Previous Meeting**

Beams have been obtained from Capral with internal fillet (previously thought to be unobtainable). SA association to pass details to VIC association.

VIC association have ordered a batch of masts from Capral and they have been delivered with the correct wall thickness. No problems there.

The latest boats have undergone more than adequate testing and J.K. Fibreglass is therefore now a registered builder.

**Correspondence In**

YA – nominations sought for sailor of the year

YA – affiliation fee request

YA – annual report

**Correspondence Out**

Multihull world articles – those present expressed their thanks to David Dunk for co-ordinating the articles that have been published.

**Business Arising From Correspondence**

YA paid \$55.

**Accounts for Payment**

David Dunk is owed \$165 for last three years YA affiliation fees.

**National Secretary's Report**

## Financial Report

Once the SA association is up-to-date with contributions to the NMCCA then SA and VIC associations should pay a further \$55 for 2012. This will cover past and current year affiliation fees and the annual cost of the national website for 2012.

## National Technical Officer's Report

Nothing to report this year

## Election of Office Bearers

National Secretary - David Dunk

*Nominated by Warwick Kemp, Seconded by Roy Douglas*

**Elected Unopposed**

National Technical Officer - Tim Shepperd

*Nominated by Garry Johnstone, Seconded by Matt Stone*

**Elected Unopposed**

## General Business

### Nationals Venue 2012-2013

Gippsland Lakes YC, Paynesville. NoR will appear soon.

### Nationals venue 2013-2014

This year the nationals would be in SA unless somewhere else is suggested.

Tasmania was discussed, with many speaking in favour of the idea provided transport costs could be managed. David Dunk offered to look into it and will come up with a proposal within 6 months, for the state associations to consider.

Would a club in Tasmania be interested?

How much will it cost?

### National Mosquito website

Done and in operation. Tasmanian mosquitoes will be approached to see if they would like to add pages.

### Sail numbers

It was noted that some numbers do not contrast, although it does depend on the lighting conditions at the time. Individual sailors should ensure their numbers are readable.

### Seniors Trophy

**Motion** - That placegetters (1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> overall) should not be eligible to win the National Titles Senior Trophy .

*Moved by Peter Nikitin, seconded by Gary Maskiell.*

**Passed Unanimously**

### Junior trophy

A new National Junior Trophy has been donated by AHPC.

Gary Maskiell suggested the age group should be raised as there are very few sailors 18 or under.

**Motion** - That the AHPC Trophy be called the "Youth Trophy" and be eligible to be won by sailors up to the age of 21.

*Moved by Peter Dunk, seconded by Tim Shepperd.*

**Passed Unanimously**

### Digitising the templates

There has been little progress on this. Philip Pearce offered to talk to contacts in the design industry.

**Trophy engraving**

The question was asked whether the NMCCA should foot the bill for engraving National trophies.

**Motion** – National Trophy winners will be reimbursed for engraving when they return the trophy the following year with a paid invoice.

*Moved by Bob Wilson, seconded by Trevor Armstrong.*

**Passed Unanimously**

**Meeting closed 8:45pm**