

NATIONAL MOSQUITO CATAMARAN COUNCIL AUSTRALIA

MINUTES OF THE ANNUAL GENERAL MEETING 2014/2015

Held at Speers Point ASC, NSW, 6th January 2015

Present

Mick Floyd, Tim Shepperd, Gary Maskiell, Peter Dunk, Garry Johnstone, Peter Nikitin, Tim Kennedy, Ian McAlister, Philip Warren-Smith, Robert Lott, Matt Stone, Trevor Armstrong, Warwick Kemp, Gordon Hyde, Kate Hyde, Daniel Stone, Eliza Kimlin, Mark Pfennig, Steve Thomas, Kirsten Thomas, Mark O'Halloran, Tash Van Rennes, Brett Kelly, David Madden, Colin McEwan, Greg Lee, Neil Joiner.

Apologies

Nil.

Meeting Opened at 2030 by Peter Dunk

Minutes of the Previous AGM – Meningie SC, January 2014

Read by Peter Dunk.

Motion - to accept the minutes of the previous meeting as read as correct.
Moved by Gordon Hyde, seconded by Phillip Warren-Smith.

Passed Unanimously

Business Arising From Previous Meeting

- VMCA Changed class wind limits as discussed last AGM.
- Constitution changes made as per proposal at special AGM.
- Nationals Format changed for 2014-2015 nationals.

Correspondence In/Out

General Yachting Australia correspondence, plus affiliation fees paid.

Business Arising From Correspondence

None

Accounts for Payment

None

National Secretary's Report

Good evening everyone and welcome to the 2015 nationals.

This year has been a big year for the class with the change to the constitution now including the mosquito with spinnaker as a recognised class. This change was the biggest change in the class for many years and it's now good to see the spinnakers be an official class. The one downside from this process I think was the lack of interest shown by members with only about 15 votes being received.

The second major change in the class was the change of Nationals format with all three classes being raced at the same time. This has proven to be an interesting experiment which will no doubt be

discussed as to whether it worked for the better or not.

Again we have seen an increase in boat numbers on the water with the second hand boat market being very strong with more boats being wanted than currently available.

I look forward to the continued growth of the class and look forward to seeing more mossies on the water in the years to come

Peter Dunk, National Secretary.

National Technical Officer's Report

- Nothing received for motion.
- Wind speeds changed with Yachting Victoria.
- Some members showing interest in foils shapes in regards to foiling noted that it is against the current rules.

Financial Report

- \$37.50
- **Motion** - MCASA and VMCA pay NMCCA \$150/year to cover expenses.
Moved by Phillip Warren-Smith, seconded by Tim Shepperd.

Passed Unanimously

Election of Office Bearers

National Secretary - Peter Dunk

Nominated by Warwick Kemp, Seconded by Neil Joiner

Elected Unopposed

National Technical Officer - Tim Shepperd

Nominated by Garry Johnstone, Seconded by Gordon Hyde

Elected Unopposed

VMCA Rep – Trevor Armstrong

Nominated himself

Elected Unopposed

MCASA Rep – Mark Pfennig

Nominated himself

Elected Unopposed

General Business

- **YA Affiliation** – has continued.
- **Youth Class** – Gordon Hyde has indicated that the mosquito has been nominated as Yachting Victoria Youth Catamaran. Yachting Victoria is planning to run a female youth clinic in mosquito as trial.
- **Sydney Boat show**- Matt Stone and Tash Van Rennes have volunteered to take a Mosquito to the Sydney Boat Show on the 18th/19th April 2015. National Assoc. to pay fees. Gordon Hyde to help Matt Stone organise pamphlets to take to show.

- **2015-16 Nationals** – VMCA has been talking to Warrnambool and Portland Sailing Clubs as venues.
- **National Format-** Discussion as to which format to use for future events. A large majority indicated they wanted to sail more than one format of mosquito.
Motion – To keep nationals format the same as 2014-2015 Speers Point event.
Moved by Gordon Hyde, seconded by Warwick Kemp.

Motion carried- majority for

Meeting closed at 2121