

NATIONAL MOSQUITO CATAMARAN COUNCIL AUSTRALIA

MINUTES OF THE ANNUAL GENERAL MEETING 2015/2016

Held at Rye YC, VIC, 30th December 2015

Present

Mick Floyd, Tim Shepperd, Gary Maskiell, Peter Dunk, Garry Johnstone, Peter Nikitin, Tim Kennedy, Philip Warren-Smith, Robert Lott, Matt Stone, Trevor Armstrong, Gordon Hyde, Kate Hyde, Daniel Stone, Eliza Kimlin, Mark Pfennig, Steve Thomas, Kirsten Thomas, Brett Kelly, David Madden, Greg Lee, Neil Joiner, Charlie Broomhall, Doug Matthews, Peter Lyons, Nic Mann, Ian Maddison, Tom Maddison, Greg Hackett, Andy Van Arend, Rick Verboon, Nick Verboon, Simon Hallsworth, Brad Spencer, Zoe Kennon, Michael Anthony, Alex Lott, Peter Nicholson, Andrew Schnull, Jaimee Broekers, Ben Clark.

Apologies

Gary Lane

Meeting Opened at 1345 by Trevor Armstrong (VMCA President)

Minutes of the Previous AGM – Speers Point ASC, January 2015

Read by Peter Dunk.

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

Moved by Neil Joiner, seconded by Garry Johnstone.

Passed Unanimously

Business Arising From Previous Meeting

- Sydney Boat Show- Matt Stone discussed the show and that there was not a lot of interest shown by the public only 3 people showed any real interest.
- Youth Class – Yachting Australia are still pushing the Hobie 16 and nacre 15 for the youth boats. Gordon Hyde is trying to get Yachting Victoria to use the mosquito for their youth camps and using a mentoring program with existing mosquito sailors.

Correspondence In/Out

General Yachting Australia correspondence, plus affiliation fees paid.

Business Arising From Correspondence

None

Accounts for Payment

- \$70 – reimbursement to Peter Dunk for payment of affiliation fees.
- Accounts to be sent to both state associations for \$150 to cover NMCAA fees.

National Secretary's Report

Hello everyone and welcome to the 2015/16 Nationals.

This year has been a quiet one from a national point of view with nothing major to report.

The class again is showing continued growth and this is shown with the numbers here this week. It is also great to see a relatively even split between the divisions and great to see the increase in the sloop fleet after numbers had been declining in recent years.

The only major issue the class has faced recently is the destruction of the mast die which has left the associations to find alternatives. Hopefully the new mast option which has been sourced will prove to be reliable and keep the class in supply.

Again 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.
- Victorian templates fitted onto some boats at the 14/15 Vic States with some issues arising from this process. There has been found to be an issue at the keel-line area of the chainplate and front beam templates. The issue is in the way the keel join has been faired resulting in a flat spot on the keel-line therefore making the hulls not touch the bottom of the template as required.
- JK Fibreglass has been told of these findings and told that the templates need to be fitted prior to leaving his premises and delivering to customer.

Financial Report

- \$0.00
- **Motion** - MCASA and VMCA pay NMCCA \$150/year to cover expenses.
Moved by Gordon Hyde, seconded by Robert Lott.

Passed Unanimously

Election of Office Bearers

National Secretary - Peter Dunk

Nominated by Neil Joiner, Seconded by Trevor Armstrong

Elected Unopposed

National Technical Officer - Tim Shepperd

Nominated by Peter Nikitin, Seconded by Gary Maskiell

Elected Unopposed

VMCA Rep – Trevor Armstrong

Nominated himself

Elected Unopposed

MCASA Rep – Mark Pfennig

Nominated himself

General Business

- **2016-17 Nationals** – MCASA has confirmed Port Vincent SC to host the nationals, Greg Hackett (PVSC Commodore) spoke about the club, sailing and town area.
- **2017-2018 Nationals** – Queensland sailors have spoken to VMCA and MCASA about hosting this nationals at Lake Cootharaba, QLD.

Meeting closed at 1430