

NATIONAL MOSQUITO CATAMARAN COUNCIL AUSTRALIA

MINUTES OF THE ANNUAL GENERAL MEETING 2016/2017

Held at Port Vincent SC, SA, 30th December 2016

Present

Mick Floyd, Di Floyd, Tim Shepperd, Gary Maskiell, Peter Dunk, Peter Nikitin, Philip Warren-Smith, Robert Lott, Alex Lott, Gordon Hyde, Mark Pfennig, Steve Thomas, Kirsten Thomas, Greg Lee, Neil Joiner, Peter Nicholson, Greg Hackett, Andrew McLachlan, Phillip Pearce, Warwick Kemp, Deb Michell, Alan Erlandsen, Sue Fulton, Greg Illman.

Apologies

Peter Hallsworth

Meeting Opened at 1406 by Greg Hackett (SA President)

Minutes of the Previous AGM – Rye SC, December 2016

Read by Greg Hackett.

Motion - to accept the minutes of the previous meeting as read as correct.
Moved by Peter Dunk, seconded by Gordon Hyde.

Passed Unanimously

Business Arising From Previous Meeting

- Sydney Boat Show – Matt Stone discussed the show and didn't yield any results for the class due to poor location.
- Youth Class – Several clinics were run in Paynesville, VIC. Introduced mentor program with several kids continuing within the class.

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.
- MCASA need to pay into National account from previous season

National Secretary's Report

Good evening everyone and welcome to the 2016/17 nationals.

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

The class is still showing signs of growth although the numbers here are the smallest in a few years which is disappointing. The growth in Queensland is also good to see with the local fleet updating to newer boats and promoting the class at mixed fleet regattas.

Regards,

Peter Dunk, National Secretary.

National Technical Officer's Report

Nil

Financial Report

- \$135.90

Passed Unanimously

Election of Office Bearers

National Secretary – Andrew McLachlan

Nominated by Phillip Warren-Smith, Seconded by Mick Floyd

Elected Unopposed

National Technical Officer - Tim Shepperd

Nominated by Peter Nicholson, Seconded by Mark Pfennig

Elected Unopposed

VMCA Rep – Trevor Armstrong

Nominated by Gordon Hyde, Seconded by Robert Lott

Elected Unopposed

MCASA Rep – Mark Pfennig

Nominated by Gordon Hyde, Seconded by Greg Hackett

Elected Unopposed

General Business

- **2017-2018 Nationals** – Lake Cootharabra QLD, proposed first week in January. Andrew McLachlan provided details on the area/club. Mike Floyd questioned the format of the event. Suggestions were
 - 12pm – 1 sailing session
 - 2nd Jan – pm measuring
 - 3rd Jan – measuring
 - 4th Jan – invitation
 - 5th/6th Jan – racing
 - 7th Jan – Lay Day
 - 8th/9th – racing
- **2018-2019 Nationals** – Victoria, Altona or St Leonards, to be approached.
- **F16 Worlds** – Gary Maskiell/Peter Dunk discussed mosquitoes being invited to participate.

Meeting closed at 1446