

NATIONAL MOSQUITO CATAMARAN COUNCIL AUSTRALIA

ANNUAL GENERAL MEETING 2017/2018

MINUTES

Held at Boreen Pt., Lake Cootharaba, QLD, Sat 6th January 2018

Present

Matt Stone, Tash Stone, Peter Nikitin, Warwick Kemp, Peter Dunk, Alan Erlandsen, Daniel Stone, Gary Maskiell, Steve Thomas, Kirsten Thomas, Robert Lott, Philip Warren-Smith, Mick Floyd, Tim Shepperd, David Madden, Neil Joiner.

Apologies

Greg Lee, Debra Michell, Phillip Pearce, Hubert Tucker, Gordon Hyde.

Meeting Opened at 17:30 by Mick Floyd

Minutes of the Previous AGM – Port Vincent SC, December 2016

Read by Mick Floyd.

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

Moved by Tim Shepperd, seconded by Neil Joiner

Passed Unanimously

Business Arising From Previous Meeting

- Finance – the SA account was up to date.
- Vic youth program going well with a new boat and crews at this event.
- The F16 worlds were cancelled
- NMCCA constitution amended to include the Spinnaker division.

Correspondence In/Out

Australian Sailing fees. Have been increased to \$200 which now covers all state associations and the national body.

Business Arising from Correspondence

None

Accounts for Payment

None

National Secretary's Report

None

National Technical Officer's Report

No requests for information or recommendations received during 2017.

Tim Shepperd - NTO

Financial Report

NMCA money in account \$483.90 after correction to register.

Pending payment for AYF affiliation yet to be received.

Philip Warren-Smith – Treasurer

Motion - to accept the reports.

Moved by Neil Joiner, Seconded by Peter Nikitin

Passed Unanimously

Election of Office Bearers

National Secretary - *Neil Joiner*

Nominated by Mick Floyd, Seconded by Tim Shepperd

Elected Unopposed

National Technical Officer - *Tim Shepperd*

Nominated by Peter Dunk, Seconded by Peter Nikitin

Elected Unopposed

VMCA rep - *Neil Joiner (as Secretary)*

MCASA rep - *Peter Dunk*

Nominated by Warwick Kemp, Seconded by Philip Warren-Smith

Elected Unopposed

ECMCA rep - *David Madden*

Nominated by Mick Floyd, Seconded by Alan Erlandsen

Elected Unopposed

General Business

2018-19 Nationals – VMCA (Matt Stone) has been talking to Mordialloc SC who are positive.
Suggested dates after discussion:

- Sat 29th Dec – Registration, measurement and invitation race.
- Sun 30th Dec – Racing
- Mon 31st Dec – Racing
- Tues 1st Jan – Lay day
- Wed 2nd Jan – Racing
- Thurs 3rd Jan – Racing

Three B2B races considered ok with PRO given flexibility to change to format as needed. Noon is proposed start time – to be discussed with Mordialloc SC.

New boats/hulls – The NTO outlined some problems the class faces:

- The main beam template fits almost none of the boats produced from the Fay mould except the original Fay boats.
- The mould is aging and is difficult to build from.
- New boats are not readily available and are expensive.

Possible actions to be taken are:

- Modify the template/rule
- Get quotes for a new mould (from an existing hull or a new plug)

Discussion followed. It was suggested that new boat cost is not that bad compared to other classes. An estimate was that the mould added \$1000 to the cost at most. There is difficulty finding another builder prepared to build from the mould.

Motion – That the NTO should develop a rule change proposal so that the existing main-beam template can fit the current and future boats built from the mould known as the ‘Fay mould’. This proposal will be voted on at the next AGM as per NMCCA procedures.

Moved by Neil Joiner , seconded by Peter Nikitin

Passed

Paper Tiger incident at Somers YC – Daniel Stone reported that a Somers YC representative is asking for safety suggestions such as spinnaker pole plugs or alteration to the spinnaker shape. This will come up in correspondence over the next few months.

Meeting closed at 9pm