

NATIONAL MOSQUITO CATAMARAN COUNCIL AUSTRALIA

ANNUAL GENERAL MEETING 2018/2019

MINUTES

Held at Mordialloc SC, Victoria 3 January 2019

Present

Matt Stone, Clancy McColl, Mick Floyd, Di Floyd, Garry Johnstone, Peter Nikitin, Philip Warren Smith, Gary Maskiell, Oscar Watkinson, Steve Thomas, Kirsten Thomas, Peter Dunk, Darin Tomison, Neil Joiner, Donovan Bailey, Daniel Stone, Greg Lee, Warwick Kemp, Shannon Wilson, Pete Kiely.

Apologies

Debra Michell, Rob and Alex Lott

Meeting Opened 5:30pm by Neil Joiner

Minutes from the Previous AGM - Boreen Pt., Lake Cootharaba, QLD, 6 Jan 2018

Read by Mick Floyd

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

Moved by Philip Warren Smith, seconded by Gary Maskiell - *Passed Unanimously*

Business Arising

New Boat/Hulls – Hulls from the 'Faye' mold have been altered to fit the template so there was no need to look at the template/rules as per 2018 AGM. Suggestion to go back and retro fit the other 3 boats that don't measure – Phil WS to look at this.

National Secretary Report

Neil gave verbal report.

NTO Report

Nil submitted

Financial Report

NMCCA balance as at 31 December 2018 is \$153.90. Affiliation to AS has been paid. Phil to invoice VMCA and MCASA \$200 each to top up account.

Election of Office Bearers

National Secretary - Neil Joiner

Nominated by Mick Floyd, Seconded by Matt Stone - *Elected Unopposed*

National Technical Officer - vacant

VMCA rep - Neil Joiner (as Secretary)

MCASA rep - Peter Dunk

Nominated by Warwick Kemp, seconded by Philip Warren Smith - *Elected Unopposed*

ECMCA rep – Greg Lee

Nominated by Mick Floyd, seconded by Gary Maskiell - *Elected Unopposed*

General Business

2018 – 2019 Nationals

Adelaide SC 5 – 10 January. Notice of Race coming soon. Similar format to this one. Ten race series. Running with OK Dinghies. They will generally start later but on the same line. Their course will be smaller. Looking into accommodation alternatives. West Beach CP bookings not until March. Plenty of parking. Plenty of boat rigging room.

2019 – 2020 Nationals

Suggestions – Jervis Bay, Tuross Heads, Great Lakes. Good idea to look at clubs that have boats to try to keep numbers up. Maybe try to find another class to be with us, accidental or planned. Look for a junior class to promote the class.

Building the Class Discussion

If everyone can take some juniors from their club out for a sail. A shift in thinking from people to sail with someone helps. Juniors will need low maintenance boats and maybe borrowed equipment. Very rewarding and worthwhile. Advice is to talk to the parents before approaching children. Grab them early!

Ask juniors from clubs what they can see themselves sailing 20 years down the track.

Perhaps association can buy a boat and leave at clubs for juniors to try. Maintenance is an issue. Insurance is also an issue.

People 18 – 25 tend to move away from sailing. Need to target those who return to sailing after a break.

Looking Forward with the Boat

Lots of discussion. Main Points:

- Most similar classes have a more modern sail plan.
- Perhaps we can foil. Platform is light. Beams may not be strong enough.
- Think about how the boat can be developed and people should feel free to play around with changes to bring back to the associations for discussion.

New Boats

Chris Trewern has boats coming out. The first hull ready should be measured.

Meeting closed 6:30pm