

NATIONAL MOSQUITO CATAMARAN COUNCIL AUSTRALIA
ANNUAL GENERAL MEETING 2019/2020

MINUTES

Held at Adelaide SC, Adelaide, SA, Sat 8th January 2020

Present

Matt Stone, Mick Floyd, Peter Nikitin, Pete Kiely, Robert Lott, Steve Thomas, Kirsten Thomas, Garry Johnstone, Craig Hackett, Greg Illman, Roy Douglas, Phillip Pearce, Hubert Tucker, Warwick Kemp, Justin Bissi, Kalahni Bissi, Philip Warren-Smith, Tim Shepperd, Peter Dunk, Gary Maskiell.

Apologies

Greg Lee, Debra Michell, Neil Joiner, Di Floyd, Peter Nicholson, Peter Hallsworth.

Meeting Opened at 19:10 by Peter Dunk

Minutes of the Previous AGM - Mordialloc SC, January 2019

Read by Peter Dunk.

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

Moved by Mick Floyd, seconded by Steve Thomas

Passed Unanimously

Business Arising From Previous Meeting

- Three remaining boats 1828, 1829, 1830 still need the keel line filled to make them fit the templates.
Motion proposed by Robert Lott: That these three boat's keel line be exempted from touching the main beam template. Seconded by Garry Johnstone. Phillip Warren Smith abstained and the motion was passed 13 to 3.

Correspondence In/Out

In: Australian Sailing: Class Measurer Course.

In: Australian Sailing: Fees.

In: Down Under Sail: Offer of video coverage of National titles at ASC.

Out: Australian Sailing: Payment of fees (\$226.12).

Business Arising from Correspondence

None

Accounts for Payment

None

National Secretary's Report

Neil Joiner was not able to be present but did pass on that bringing new youths into the class is the way forward and the class is already benefiting from the influx of new young sailors over the last 4 seasons.

National Technical Officer's Report

New boats built by Chris Trewern. Chris has modified his mould so that it now conforms with the measurements and templates. Three sets of hulls were completed in early 2019. They have been measured and all checked out ok.

Hydrofoils. While the class rules explicitly prohibit hydrofoils there is doubt in some people's minds that rudder stabiliser foils constitute hydrofoils. I am satisfied that rudder stabilisers do fit the definition of hydrofoils, but to avoid further debate or uncertainty it would be a good idea to clarify the rules with an amendment at the next AGM. The class should also consider whether it would be preferable to allow rudder stabilisers anyway.

Motion proposed by Tim Shepperd: The NTO should prepare two building rule amendments to clearly prohibit or allow rudder stabiliser foils. The 2020/21 AGM can decide which option to choose. Seconded by Gary Maskiell. Passed.

Tim Shepperd - NTO

Financial Report

SA due to pay \$115.00 to match a VMCA payment of \$115, which will leave the NMCCA in credit \$157.78

Philip Warren-Smith - Treasurer

Motion - to accept the reports.

Moved by Peter Dunk, Seconded by Garry Johnstone

Passed Unanimously

Election of Office Bearers

National Secretary - *Gary Maskiell*

Nominated by Peter Dunk, Seconded by Warwick Kemp

Elected Unopposed

National Technical Officer - *Tim Shepperd*

Nominated by Phillip Pearce, Seconded by Gary Maskiell

Elected Unopposed

VMCA rep - *Gary Maskiell (as Secretary)*

MCASA rep - *Roy Douglas*

Nominated by Warwick Kemp, Seconded by Phillip Pearce

Elected Unopposed

ECMCA rep - *Greg Lee*

Nominated by Peter Dunk, Seconded by Tim Shepperd

General Business

2020/21 Nationals - VMCA has been talking to Cowes YC and Portarlinton SC who are both positive. Matt gave a report on Cowes YC who have agreed in writing but the cost is yet to be established. Mick gave a report on Portarlinton SC who have verbally agreed. More details to be finalised for both options.

The meeting was asked to show a preference for either a new-year timeframe or early January by show of hands. There seemed to be a preference for early January, but it should be remembered that the date this was done was in early January so the people present may already have a preference.

2021/22 Nationals and beyond - There was general agreement that, for now, we should stay with alternating between VIC and SA for national titles. So the 2021/22 Nationals should be in SA.

The NMCCA website boat register - Phillip Pearce has updated the boat history and added a lot of information gleaned from many old documents he has access to. He has also added an alternative version sorted by owner's names. These records are very useful, especially when unknown boats appear on the market.

Meeting closed at 8pm