

NATIONAL MOSQUITO CATAMARAN COUNCIL
MINUTES OF SPECIAL GENERAL MEETING –CONSTITUTION CHANGE 2014

Held at 4 Winston Cres, West Beach, SA, 22nd March 2014

Present

Peter Dunk, Phillip Pearce, Jaimee Broekers.

Via Proxy,

Kirsten Thomas, Steve Thomas, Roy Douglas, Simon Clavin, Graeme Davies, Greg Hackett, Allan Pettman, Garry Johnstone, Ewan Watson, Mick Floyd, Trevor Armstrong, Peter Foulsum, Peter Lyons, Rick Verboon, Gary Maskiell, Peter Nikitin, Peter Nicholson, Ian McAlister.

Apologies

None

Meeting Opened at 1910 by Peter Dunk

Constitution Change –

NMCCA CONSTITUTION AMENDMENT

PROPOSAL

BACKGROUND

Mosquitoes first started seriously racing with spinnakers in 2002, and in January 2007 the Building Rules were amended to include the Spinnaker measurement rule (21).

To date eight (8) Victorian State titles have been run for Mosquitoes with spinnakers and two (2) Australian Titles have been run for Mosquitoes with spinnakers.

At the AGM in January 2014 it was agreed that the Spinnaker rig would, from now on, be treated as a third division at Australian Titles which would race concurrently with the Mk1 and Mk2 divisions.

At this AGM it was pointed out that the NMCCA, in the constitution, is required to promote an annual Australian championship specifically for Mk1 and Mk2 classes, which is not consistent with the running of an Australian championship for the spinnaker class as has been happening for the last two years.

The purpose of this amendment is to clarify that the NMCCA exists to promote all variants of the Mosquito class.

PROPOSED ALTERATIONS

SECTION 2.1 (2)

Existing wording: Promote an annual Australian championship for Mark I and Mark II classes;

Proposed replacement wording: Promote annual Australian championships for the Mosquito class;

SECTION 'RACING BY-LAWS' 1.1

Existing wording:

1.1 The Council shall conduct National Titles on an annual basis for

(1) Mark I

(2) Mark II

Proposed replacement wording:

1.1 The Council shall conduct National Titles on an annual basis for

(1) Mark I

(2) Mark II

(3) Mosquitoes with spinnakers

Brief Discussion with for and against point raised.

Voted Conducted and Proxy Votes collected and counted.

Two-thirds majority reached in favour of the constitution change.

Meeting closed at 1920