

# **VMCA 2004 Annual General Meeting – Minutes**

**Held 8/3/2004 at Altona Yacht Club**

Meeting Opened 5.48 pm chaired by Philip Warren-Smith

## **Apologies**

None recorded

## **Minutes from previous AGM**

Held at Westernport YC, March 2003 read by Philip Warren-Smith

Accepted: Moved P Cobden, Seconded R Lott

## **Business arising from Minutes**

Nil

## **Presidents Report** Presented by Andrew Neeson

Andrew spoke about the increase in representation of the Mosquito Class at this seasons regattas. He thanked Mick & Di Floyd for helping with organisation. Also mentioned the spinnakers being used which have attracted plenty of attention at various regattas. The training day at Beaumaris YC earlier in the season was a great success and will be on again next year.

## **Treasurers Report** Presented by Philip Warren-Smith

He reported that the VMCA was financially healthy with a bank balance at the end of the previous financial year {31/12/2003} of \$5,780.04. Most of our revenue was derived from mast sales as reflected by the financial statement (attached).

Accepted: Moved A Neeson, Seconded B Wilson

## **General Business**

Tim Shepperd mentioned the promotional flyer that he has produced. This is available from the VMCA web site and is great to display at regattas & given to interested people.

It was mentioned that there were still sections in the Building Rules & Restrictions that were available to misinterpretation & that the NTO Tim Shepherd would be looking at a review of some of these items & if members could forward these items so as they could be dealt with & circulated.

Venue for State Championships 2005 was discussed with St Leonards, Lake Boga & Portarlington being discussed. The other classes were happy to comply with any of these and it was resolved to try for St Leonards or Portarlington.

## **Election of Office Bearers**

The current committee positions were all declared vacant and nominations were accepted from the floor.

President - Andrew Neeson

Secretary / Treasurer - Philip Warren-Smith

Editor / Membership Coordinator - Mick Floyd

Measurers - Peter Cobden / Craig and Andrew Copland

Committee

Gary Lane

Gary Maskiell

Bob Wilson

Tim Shepperd

Garry Johnson

Rob Lott

The Meeting was closed at 6.18 PM.

## **Members Present**

Cam Laurence, Gary Maskiell, Ann & Stuart Ridge, Robert Lott, Rodney Pike, Peter Cobden, Mick Floyd, Tim Shepperd, Peter Nikitin, Peter Foulsum, Andrew Foulsum, Philip Warren-Smith, Bob Wilson, Greg Plum, Shannon Wilson, Aaron Slight, Matt Kirby, Philip Mann.