

Victorian Mosquito Catamaran Association

Minutes of the 2005 Annual General Meeting

13 March 2005

Held at Portarlington Yacht Club

Meeting opened at 8.20pm

Apologies

None

Members Present

Mick Floyd, Peter Cobden, Matt Kirby, Glenn Hansford, Bill Pepping, Dave Richardson, Stuart Ridge, Peter Nikitin, Gordon Hyde, Bob Wilson, Cris Trewern, Phil Bovis, Greg Plum, Neil Joiner, Robert Lott, Jererny Pearse, Gary Johnstone, Philip Warren-Smith.

Minutes from the previous meeting

Minutes from 2004 AGM held at Altona Y.C. were read by Philip Warren - Smith.
These minutes were accepted as true and correct

Business arising from the previous minutes

None

Presidents Report

Andrew Neeson spoke about the present state of the association, Well run, great website, 8 new boats on the water this season. He said about the people of the class, Mick Floyd, the Ridges (Stuart & Ann) Philip Warren-Smith, Peter Cobden, all pushing & promoting the class & the effect the new boats being built on the competitiveness. The spirit of all the Mosquito sailors - cut throat on the water yet amiable friends on shore. Andrew also mentioned the success of the training weekend at Beaumaris Yacht Club.

Treasurers Report

Presented by Philip Warren-Smith reported that the VMCA was financially healthy with a bank balance at the end of the financial year {31/12/2004} of \$8,501.34. Revenue was derived from State & National Titles as reflected by the financial statement (attached). The deficit can be attributed to the closing of the books over the National Titles 2003/2004 when major cash flow & banking occurred.

Accepted: Gordon Hyde
Seconded: Peter Cobden

General Business

Masts:- Philip Warren-Smith has arranged to buy a new batch of alloy mast sections. Just awaiting delivery.

Trapeze hooks and the ISAF rule:- Andrew Neeson brought up the issue of trapeze hooks and the ISAF rule. This was discussed and the proposed solutions which at this stage have yet to be ratified. Andrew also gave examples of people who had been trapped under a boat and the meeting generally accepted that there was always going to be some degree of danger involved in this sport regardless of the equipment used.

F16 / Mosquito regatta:- Peter Nikitin promoted the upcoming F16 / Mosquito regatta to be held at Loch Sport.

Sailing with spinnaker:- Further discussion on the boats that were sailing with spinnaker with regard to splitting the class was raised & the handicap of spinnaker boats using the comparison of loop courses & triangular courses.

Coming regattas:- General discussion from the floor also brought up the other up coming regattas that there would be Mosquitos sailing at such as Lake Boga, Lake Bolac and Warranga Basin.

Venue for 2006 State titles:- Latrobe Valley Yacht Club accepted as proposed

Election of Office Bearers

All positions were declared vacant and nominations were accepted from the floor.

President - Robert Lott

Secretary / Treasurer - Philip Warren-Smith

General Committee

Mick Floyd	(Membership)
Tim Shepperd	(Web site)
Mat Kirby	(Western)
Neil Joiner	(Paynesville)
Bob Wilson	(Melbourne)
Garry Johnson	(Northern)

Meeting closed at 9.25pm.