

Victorian Mosquito Catamaran Association

2007 Annual General Meeting – Minutes

Meeting opened at 2:50pm Sunday 11-March-2007 at Somers Yacht Club

Apologies

Craig and Andrew Copland

Attendees

Rob Lott, Phil Warren-Smith, Mick Floyd, Tim Shepperd, Bob Wilson, Jon Guymer, Trevor Armstrong, Gordon Hyde, Greg Plum, Bill Pepping, Andrew Neeson, Peter Nikitin, Garry Johnstone, Peter Foulsum, Neil Joiner, Stuart Ridge, Mal Otto, Jeremy Pearse, Peter Cobden, Justin Watson, Ben Gristwood, Matt Stone.

Minutes from the previous meeting

Minutes from the 2006 AGM were read by Phil Warren-Smith.

The motion to accept them was moved by Gordon Hyde and seconded by Andrew Neeson.

Passed

Business arising from the previous minutes

The extra set of hulls that had been approved at the 2006 AGM were discussed. They had been built and subsequently sold (to Peter Cobden). It was agreed that if possible the same thing should be done when another lot of hulls was being built.

Presidents report

Rob Lott presented the President's report. He has been President for 2 years and would not be seeking re-nomination. Noted the passing of Jeff Bapty (former State and National Title holder and long time Mosquito sailor) and Neil Fowler, designer of the Mosquito.

On a happier note we have seen the NSW Association reforming (including 2 boats travelling down to these Victorian State Titles), an increasing number of boats being built and plans sold along with lots of enquiries about boats.

Rob also noted the help he had received from several members and their families over the past 2 years. These were the Warren-Smiths, Floyds (particularly Di), Cobdens, Coplans, Andrew Neeson, Peter Foulsum and Peter Nikitin.

Treasurers report

Philip Warren-Smith presented the Treasurer's report for the year ending 31 December 2006. In summary the Association had income of \$7,339.05 and expenditure of \$7,951.37 for a net deficit of \$612. Cash assets were approx. Total assets were \$9,968.58.

A detailed statement is attached.

Special Motion

Life membership proposal for Philip Warren-Smith. Moved by Gordon Hyde and seconded by Mick Floyd. Gordon spoke on behalf of the motion mentioning the long period of time that Phil has been involved with the Mosquito class and the VMCA in particular.

Passed

General Business

2008 Nationals

Discussion about possible locations for the 2007/8 National Titles to be hosted by the VMCA. Warrnambool YC is keen (and is a popular choice) but they cannot run the series until the second week in January. General feeling was that this should be tried. Second choice was Rosebud but we were there the time before last (2003/4).

2008 States

Lots of locations for the 2008 State Titles were discussed. Main ones were Portarlington, Rosebud, Mt Martha, Beaumaris, Port Melbourne, Yarrowonga and Lake Boga.

Items from the floor

NSW Association – \$100 to be donated from the VMCA (from memberships received from NSW people).

Tuning Manual – General agreement that it needs to be revised. Peter Foulsum to look at this.

Masts –

Race format for States – General agreement that more and shorter races are a good idea. This should be looked at for next years event.

Election of Office Bearers

President

Tim Shepperd – Nominated by Mick Floyd, seconded Phil Warren-Smith.

Only nomination - Accepted

Secretary

Philip Warren-Smith

Only nomination - Accepted

Treasurer

Philip Warren-Smith

Only nomination - Accepted

General Committee

All current members were re-nominated

Mick Floyd (Membership)

Tim Shepperd (Web Site)

Gordon Hyde

Matt Kirby

Garry Johnston

Peter Foulsum

Andrew Neeson

In addition Rob Lott was also added to the list.

Class Measurers

Currently

Peter Cobden

Tim Shepperd

Andrew Copland

Craig Copland

Meeting Closed