

Victorian Mosquito Catamaran Association

2010 Annual General Meeting – Minutes

Meeting opened at 5:35 pm, Sunday 7 March 2010 at Chelsea YC.

Apologies

None

Attendees

Andrew Neeson, Stuart Ridge, Gary Maskiell, Bill Pepping, Simon Clavin, Trevor Armstrong, Peter Foulson, Matt Stone, Sarah Floyd, Nicholas Baglioni, Mitchell Meade, Neil Joiner, Garry Johnstone, Jon Guymer, Peter Nikitin, Rob Lott, Bob Wilson, Gordon Hyde, Matt Kirby, Philip Warren-Smith, Mick Floyd, Tim Shepperd

Minutes from the previous meeting

Minutes from the 2009 AGM were read by Tim Shepperd.

Motion - to accept the 2009 AGM minutes

Moved by Mick Floyd and seconded by Neil Joiner.

Passed

Business arising from the previous minutes

Training Day - Successfully held at Latrobe Valley YC. Discussion on future events. Andrew Neeson suggested getting a professional coach (Sarah Blanck, Glenn Ashby).

Measuring - Templates still not digitised. We are making progress on boat measurement though with about half the Victorian boats now measured (recently with all details recorded).

Presidents report

Tim Shepperd presented his report summarised below;

The Victorian Mosquitoes have continued to field good numbers at regattas over the last year. Mosquitoes are regularly outnumbering all other classes at regattas, with the most spectacular turnout of 25 at last year's Sauna Sail.

New boats are still available on demand, with a set of hulls being maintained in stock by the association, which is essential to get people into the class quickly once they make the decision. Hulls are now being built by Joey at JK Fibreglass, and the first two pairs have come out looking good. We still face a problem with the overall cost of a new Mosquito (as compared to other cats) and anything we can do to save expense will make the class more attractive.

This is the end of my third year as President of the VMCA and it's given me great pleasure to see a number of new members joining the class and old members becoming active once more. This class has a very welcoming and inclusive membership and this (along with a boat design that just works) will ensure it has a great future.

Treasurers report

Philip Warren-Smith presented the Treasurer's report for the year ending 31 December 2009. A copy of the balance sheet and income and expenditure is attached to these minutes.

Motion - To accept the Presidents and Treasurers reports

Moved by Peter Nikitin and seconded by Simon Clavin.

Passed

General Business

Incorporation - the following motion was put as proposed in the Notice of Meeting. The proposed Statement of Purpose was read out followed by a short explanation of the issues and general discussion.

Motion - The VMCA accepts the proposed and Rules of the Association. These replace any previous documents. Furthermore the VMCA will proceed with incorporation in Victoria and authorises Mick Floyd to submit the application.

Moved by Mick Floyd and seconded by Gary Maskiell

Passed

State Titles - The planned location for the 2011 States is Paynesville at the Gippsland Lakes YC. Other suggestions were Cowes and Somers.

Election of Office Bearers

President

Simon Clavin

Only nomination - Accepted

Vice President

Andrew Neeson

Only nomination - Accepted

Secretary

Mick Floyd

Only nomination - Accepted

Treasurer

Philip Warren-Smith

Only nomination - Accepted

General Committee

The following were nominated and accepted.

Gordon Hyde (Measurer)

Garry Johnston

Peter Foulsum

Neil Joiner

Rob Lott

Tim Shepperd

Discussion

Masts - New masts need to be ordered soon. This was discussed with the MCASA at the Nationals and the intention is to specify the required wall thickness etc. and ensure that the masts meet those specifications on delivery.

Meeting Closed at 6:20 pm.

VICTORIAN MOSQUITO CATAMARAN ASSOCIATION

BALANCE SHEET

Y YEAR ENDED 31/12/2009

YEAR ENDED 31/12/2008

YEAR ENDED 31/12/2007

<u>MEMBERS FUNDS</u>	<u>To Date</u>	<u>2009</u>	<u>2008</u>	<u>2007</u>
CURRENT YEAR SURPLUS (DEFICIT)		(\$19.53)	(\$495.98)	not checked yet
B/F/ BALANCE	\$	8,281.12	\$ 8,721.40	\$ 5,424.30
TOTAL FUNDS	\$	8,261.59	\$ 8,225.42	\$ 6,001.55
REPRESENTED BY:	I P Warren-Smith		P Warren-Smith	P Warren-Smith
<u>ASSETS</u>	\$	8,000.00	\$ 5,390.00	\$ 5,100.00
CASH AT BANK	\$	10,011.09	\$ 8,281.12	\$ 8,721.40
CASH ON HAND				
Less unrepresented cheques	\$	(8,000.00)	\$ -	\$ -
TOTAL ASSETS	\$	10,011.09	\$ 13,671.12	\$ 13,821.40
NMCA Balance held	\$	33.00	\$ 33.00	\$ 88.00

VICTORIAN MOSQUITO CATAMARAN ASSOCIATION
VICTORIAN MOSQUITO CATAMARAN ASSOCIATION
INCOME AND EXPENDITURE ACCOUNT

YEAR ENDED

<u>INCOME</u>	<u>2009</u>	<u>2008</u>	<u>2007</u>
SUBSCRIPTIONS	\$ 705.50	\$ 485.00	\$ 645.00
PLANS	\$ 113.00	\$ -	\$ 178.00
CLOTHING	\$ -	\$ 60.00	\$ 35.00
TUNING MANUAL	\$ 48.00	\$ 18.00	\$ -
MASTS	\$ 460.00	\$ 690.00	\$ 700.00
STATE CHAMPIONSHIPS	\$ 660.00	\$ 1,865.00	\$ 1,559.30
NATIONAL CHAMPIONSHIPS	\$ 4,000.00	\$ -	\$ 1,350.00
NATIONALS SPONSORSHIP	\$ -	\$ 160.00	\$ -
BANK INTEREST	\$ -	\$ -	\$ -
Misc.	\$ 4,775.00	\$ 10.00	\$ 80.00
DONATIONS			
TOTAL INCOME	\$ 10,761.50	\$ 3,288.00	\$ 4,547.30
<u>EXPENSES</u>			
ADVERTISING			
BANK CHARGES	\$ 20.00	\$ 30.45	\$ 49.65
PRINTING & POSTAGE	\$ 105.00	\$ -	\$ 113.40
TRAVELLERS SERIES			
STATE CHAMPIONSHIPS	\$ 2,202.74	\$ 1,779.25	\$ 1,600.00
NATIONAL CHAMPIONSHIPS	\$ 335.29	\$ 1,744.28	\$ 497.00
MISC, (MASTS) Hulls etc	\$ 8,118.00	\$ 230.00	\$ 1,600.00
VYC & AYF FEES	\$ -	\$ -	\$ 110.00
TOTAL EXPENSES	\$ 10,781.03	\$ 3,783.98	\$ 3,970.05
NET INCOME (DEFICIT)	(\$20)	(\$496)	\$577