

# Victorian Mosquito Catamaran Association

## 2011 Annual General Meeting – Minutes

Meeting opened at 6:00 pm, Sunday 13 March 2010 at Gippsland Lakes YC, Paynesville.

### Apologies

Nic Mann, Luke Marthick, Andrew Neeson, Mitchell Meade, Nic Baglioni

### Attendees

Simon Clavin, Mick Floyd, Gary Maskiell, Garry Johnstone, Jake Sheffield, Trevor Armstrong, Tom Floyd, Sarah Floyd, Peter Nikitin, Matt Stone, Stuart Ridge, Phil Mann, Rob Lott, Neil Joiner, Gordon Hyde, Philip Warren-Smith, Bob Wilson, Peter Foulson, Tim Shepperd

### Minutes from the previous meeting

Minutes from the 2010 AGM were read by Simon Clavin.

**Motion** - to accept the 2010 AGM minutes

Moved by Garry Johnstone and seconded by Peter Nikitin.

**Passed**

### Business arising from the previous minutes

**Templates** - Still need to be digitised. Phil Mann has a contact in Bendigo who should be able to do it.

**Incorporation** - Proposed rules went through ok with one very minor change (had to state the the association did not have a 'seal'). VMCA is now incorporated.

**Masts** - Have been ordered and paid for.

### Presidents report

Simon Clavin presented his report;

A special welcome to our 2 newest members, Andrew from Somers who no doubt already feels part of the family with all those boats at Somers, and Luke from Rye.

It has been a year of net growth with 6 sail numbers being sold, 2 to home builds, yet to be seen, and 4 to new boats from JK/ Philip and it is pleasing to see 2 of the new boats here. I think Philip has been kept pretty busy and being the recipient of one of the new boats I can recommend the quality and service received during the process.

Sadly we have lost 2 regulars to our ranks... A doyen of the heavyweight brigade, Bill Pepping as gone to the dark side, though he did reprise his role for the spinnaker states. The Fat Bomber will be sadly missed, though not by the backs of those who helped him lift it on occasions. Also, Andrew Neeson has decided to go mono slug sailing. In the terminology of today's youth, WTF? A big thank you to Andrew for his valuable contributions to the running of the class.

We've had some good turnouts at regattas this year. 14 at the Sauna Sail, down from the magnificent 25 of last season but enough to have our own division. We had 9 at the Vic cat champs, with glittering performances by the local boys! 3 weeks after that we had 13 boats representing the class. 9 at the spinnaker states at Sugarloaf and 4 at the McCrae Cat Regatta. A shame to have the fleet split for the weekend but as I'll be on both committees next season I'll make sure there is no clash.

We had a dozen boats turn out for the Mozzie/ Glenn Ashby training weekend at McCrae. Once again, a big thank you to Andrew Neeson for organizing the event. It was a fantastic two days, if a little wet, and I'm sure that all who attended took away much to improve their sailing. We had a dinner at the presidential palace on the Sat night which Glenn also attended. A house full of Mozzie sailors, Cold Beer, hot food and a world champ giving freely of his experience and knowledge... just about the most fun you can have with your pants on!

The Nationals at Portarlington saw 17 Vic boats attend and by all accounts was a great week. Sadly I was thwarted by junior cricket and could not attend but thank you to all who contributed to the success of the titles.

In terms of membership, I think we still sit at around 40. Mick can confirm or deny this. I believe we are still quite liquid but will leave that to Philip's treasures report as that is what we pay him for!

I would personally like to thank this year's committee for their assistance and in particular, Philip and Mick for their continuing efforts on your behalf, and also Tim who seems to do as much as an ex President as he did when he held office. They make my job pretty easy.

Lastly, I would encourage you all to promote your class at every opportunity.

When seeing unknown Mozzies about... they do appear... introduce yourself, tell them about our wonderful assoc... encourage them to get along to our regattas.

Get kids onto your boat. If conditions suit, I often grab a kid when sailing school is finished for the morning. They're in the groove and all kitted up. I've never dropped one back at the beach who wasn't smiling and rabbiting on to their Mum or Dad about how fast it was!

Are there Mozzies at your club who don't come to the states.... Try and get at least one of them to come next year.

**Motion** - To accept the Presidents report

Moved by Tim Shepperd and seconded by Peter Foulson.

**Passed**

## **Treasurers report**

Philip Warren-Smith presented the Treasurer's report for the year ending 31 December 2010. A copy of the balance sheet and income and expenditure is attached to these minutes.

**Motion** - To accept the Treasurers report

Moved by Gordon Hyde and seconded by Gary Maskiell.

**Passed**

## **General Business**

**National Titles** - Victoria is to host the 2012/13 Nationals. Proposal put that they be held at Paynesville by the GLYC. Unanimous support.

**Web Site** - SA have asked for assistance and the suggestion is to have one site for all entities (VMCA, MCASA, NMCC etc.) all under one site with an appropriate domain name. States would their own section, there would be a National section and then common pages such as 'for sale'. This plan received unanimous support and everyone also like the sound of 'theracingcat.com' as a domain name.

Action - Committee to go ahead.

**State Titles** - The planned location for the 2012 States is Lake Boga. Bendigo would probably be available as a fall back option if there is a problem. For 2013 it was suggested that Westernport or the western side of Port Phillip Bay would be good.

Action - Anyone who has an interest or contact in a club should approach that club to see if they are interested. If they are the VMCA committee should be made aware of that.

## **Election of Office Bearers**

### **President**

Simon Clavin

*Only nomination - Accepted*

### **Vice President**

Matt Stone

*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

Garry Johnston

Peter Foulsum

Neil Joiner

Rob Lott

Tim Shepperd

Bob Wilson

Gordon Hyde, Tim Shepperd and Phil Mann agreed to be Measurers.

Meeting Closed at 6:40 pm.

**BALANCE SHEET**

	YEAR ENDED 31/12/2010	31/12/2009
CURRENT YEAR SURPLUS (DEFICIT)	\$ 90.69	\$ (19.53)
B/F/ BALANCE	\$ 10,011.09	\$ 8,281.12
TOTAL FUNDS	<u>\$ 10,101.78</u>	<u>\$ 8,261.59</u>
REPRESENTED BY:	P Warren-Smith	P Warren-Smith
ASSETS	\$ -	\$ 8,000.00
	All stock sold (Masts & Hulls)	Equity in Hulls awaiting sale
CASH AT BANK	\$ 12,446.78	\$ 10,011.09
CASH ON HAND		
Less un-presented cheques	<u>\$ (2,310.00)</u>	<u>\$ (8,000.00)</u>
TOTAL ASSETS	<u>\$ 10,136.78</u>	<u>\$ 10,011.09</u>
NMCA Balance held	\$ 33.00	\$ 33.00

**INCOME AND EXPENDITURE**

	YEAR ENDED 2010	2009
<b>INCOME</b>		
SUBSCRIPTIONS	\$ 795.00	\$ 705.50
PLANS	\$ 310.00	\$ 113.00
CLOTHING	\$ 60.00	\$ -
TUNING MANUALS	\$ 45.00	\$ 48.00
MASTS	\$ 690.00	\$ 460.00
STATE CHAMPIONSHIPS	\$ 2,320.00	\$ 660.00
NATIONAL CHAMPIONSHIPS	\$ 3,070.00	\$ 4,000.00
NATIONALS SPONSORSHIP	\$ 390.00	\$ -
BANK INTEREST	\$ -	\$ -
MISCELLANEOUS	\$ 2,594.00	\$ 4,775.00
DONATIONS	<u>\$ -</u>	<u>\$ -</u>
<b>TOTAL INCOME</b>	<u>\$ 10,274.00</u>	<u>\$ 10,761.50</u>
<b>EXPENSES</b>		
ADVERTISING	\$ -	\$ -
BANK CHARGES	\$ -	\$ 20.00
PRINTING & POSTAGE	\$ 49.10	\$ 105.00
TRAVELLERS SERIES	\$ -	\$ -
STATE CHAMPIONSHIPS	\$ 1,960.94	\$ 2,202.74
NATIONAL CHAMPIONSHIPS	\$ 5,636.37	\$ 335.29
MISC, (MASTS) Hulls etc	\$ 2,536.90	\$ 8,118.00
YV & YA FEES	<u>\$ -</u>	<u>\$ -</u>
<b>TOTAL EXPENSES</b>	<u>\$ 10,183.31</u>	<u>\$ 10,781.03</u>
<b>NET INCOME (DEFICIT)</b>	\$ 91	\$ (20)