

# Victorian Mosquito Catamaran Association

## 2012 Annual General Meeting

Meeting opened at 9:15pm, 11 March 2012 at Lake Boga YC.

Matt Stone (Vice President) conducted the meeting in Simon Clavin's absence.

### Apologies

Peter & Jonathon Lyons, Col McEwan, Simon Clavin

### Attendees

Matt Stone, Tim Shepperd, Daniel Stone, Eliza Kimlin, Trevor Armstrong, Gordon Hyde, Robert Lott, Phil Mann, Stuart Ridge, Phil Robin, Sam Robin, Ian Vernon, Garry Johnstone, Tim Kennedy, Philip Watson, Mark O'Halloran, Ewan Watson, Neil Joiner, Peter Nikitin, Gary Maskiell, Mick Floyd, Philip Warren-Smith, Ross Bennett

### Minutes from the previous meeting

Minutes from the 2011 AGM were read by *Mick Floyd*.

**Motion to accept the 2011 AGM minutes** was moved by *Tim Shepperd* and seconded by *Trevor Armstrong*.

**Passed**

### Business arising from the previous minutes

Templates – are currently with Phil Bovis who is looking at getting a digitised copy made. Philip WS is following up.

Masts – have been purchased and are available.

### Presidents report

Simon Clavin was absent so no report was presented to the meeting.

### Treasurers report

Philip Warren-Smith presented the Treasurer's report for the year ending 31 December 2011. Funds as of 31 December 2011 were \$4062.41. A full financial report is attached.

**Motion to accept the Presidents and Treasurers reports** was moved by *Tim Shepperd* and seconded by *Neil Joiner*.

**Passed**

### General Business

**2014 States** – suggestions were Torquay, Geelong and Learmonth. Ross Bennett to follow up with Geelong and Learmonth.

**2012/13 Nationals** – NoR has been published on the Mossie web site. The shirt committee is Matt, Nick, Mitch and Daniel. They are looking at getting Rashies.

## **Election of Office Bearers**

### **President**

Matt Stone                      Nominated by Gordon Hyde, Seconded by Peter Nikitin

***Only nomination - Accepted***

### **Vice President**

Trevor Armstrong              Nominated by Tim Shepperd, Seconded by Gary Maskiell

***Only nomination - Accepted***

### **Secretary**

Mick Floyd                      Nominated by Garry Johnstone, Seconded by Daniel Stone

***Only nomination - Accepted***

### **Treasurer**

Philip Warren-Smith          Nominated by Gordon Hyde, Seconded by Robert Lott

***Only nomination - Accepted***

### **General Committee**

The following nominations were received and accepted.

Gordon Hyde

Garry Johnston

Peter Foulsum

Neil Joiner

Tim Shepperd

Ross Bennett

### **Class Measurers**

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

Meeting Closed at 9:45pm.

# Financial Report for the year ended 31 December 2011

## VICTORIAN MOSQUITO CATAMARAN ASSOCIATION

BALANCE SHEET	YEAR ENDED 31/12/2011		YEAR ENDED 31/12/2010	
<b>MEMBERS FUNDS</b>		<b>2011</b>		<b>2010</b>
	To Date		To Date	
CURRENT YEAR SURPLUS (DEFICIT)		(\$8,434.37)		\$90.69
B/F/ Bank Balance	\$	12,446.78	\$	10,011.09
<b>TOTAL FUNDS</b>	\$	4,012.41	\$	10,101.78
REPRESENTED BY:	P Warren-Smith		P Warren-Smith	
<b>ASSETS</b>	\$	9,120.00	\$	-
	stock, Masts.		Hulls, stock sold, Masts.	
CASH AT BANK	\$	4,062.41	\$	12,446.78
CASH ON HAND	\$	-	\$	-
Less unrepresented cheques			\$	(2,310.00)
<b>TOTAL ASSETS</b>	\$	13,182.41	\$	10,136.78
NMCA Balance held	\$	(106.60)	\$	33.00
		borrowed masts S/A 3 returned		borrowed masts S/A 3 not paid for

## VICTORIAN MOSQUITO CATAMARAN ASSOCIATION INCOME AND EXPENDITURE ACCOUNT

	YEAR ENDED	
<b>INCOME</b>	<b>2011</b>	<b>2010</b>
SUBSCRIPTIONS	\$ 305.00	\$ 795.00
PLANS	\$ 75.00	\$ 310.00
CLOTHING	\$ -	\$ 60.00
TUNING MANUAL	\$ 30.00	\$ 45.00
MASTS	\$ 2,880.00	\$ 690.00
STATE CHAMPIONSHIPS	\$ 2,780.00	\$ 2,320.00
NATIONAL CHAMPIONSHIPS	\$ 3,227.50	\$ 3,070.00
NATIONALS SPONSORSHIP	\$ -	\$ 390.00
BANK INTEREST	\$ -	\$ -
Misc.	\$ -	\$ 2,594.00
DONATIONS		
<b>TOTAL INCOME</b>	<b>\$ 9,297.50</b>	<b>\$ 10,274.00</b>
<b>EXPENSES</b>		
ADVERTISING		
BANK CHARGES	\$ -	\$ -
PRINTING & POSTAGE	\$ -	\$ 49.10
TRAVELLERS SERIES		
STATE CHAMPIONSHIPS	\$ 2,658.05	\$ 1,960.94
NATIONAL CHAMPIONSHIPS	\$ 5,282.80	\$ 5,636.37
MISC, (MASTS) Hulls etc	\$ 9,791.02	\$ 2,536.90
VYC & AYF FEES	\$ -	\$ -
<b>TOTAL EXPENSES</b>	<b>\$ 17,731.87</b>	<b>\$ 10,183.31</b>
<b>NET INCOME (DEFICIT)</b>	<b>(\$8,434)</b>	<b>\$91</b>