

Victorian Mosquito Catamaran Association (Inc. A0054386W)

2014 Annual General Meeting Minutes

Meeting opened at 8pm, Sunday 9 March at the picnic table out the front of Portarlington Sailing Club.

Attendees

Phillip Warren-Smith, Matt Stone, Daniel Stone, Peter Nikitin, Garry Johnstone, Neil Joiner, Gary Lane, Robert Lott, Tim Shepperd, Ian McAlister, Gary Maskiell, Peter Lyons, Gordon Hyde, Ewan Watson, Phil Mann, Simon Clavin, Ross Bennett, Stuart Ridge, Tash Van Rennes.

Apologies

Mick Floyd, Sarah Floyd, Trevor Armstrong, Eliza Kimlin.

Minutes from the previous meeting

Minutes from the 2013 AGM were read by Matt Stone.

Motion to accept the 2013 AGM minutes was moved by Simon Clavin and seconded by Neil Joiner.

Passed

Business arising from the previous minutes

We ended up at Portarlington SC for the state titles, but due to numbers the Mk2 event will be held separately over the Anzac weekend at Rye YC.

There are still some of the good beams left.

YV did make some small improvements to the yardsticks for the 2013-14 season.

President's report

Matt Stone presented a short verbal report highlighting the continued launching of new Mosquitoes, and a successful Spinnaker State Titles at Rye YC where we will be returning soon for the Mk2 State Titles.

Secretary's report

As of 5 March (the week before the States) membership was as follows.

Senior 16

Junior 1

Life 5

Total 22

This will increase at the States.

Motion to accept the President's and Secretary's reports was moved by Garry Johnstone and seconded by Simon Clavin.

Passed

Treasurer's report

Philip Warren-Smith presented the financial report for the 2013 year (attached).

Motion to accept the Treasurer's report was moved by Ross Bennett and seconded by Gordon Hyde.

Passed

General Business

Membership:- Discussed relatively low membership numbers for the VMCA. We should try sending out a reminder to current and some past members before the end of the year to get them to renew.

2015 States:- Suggestions from the floor were McCrae, Bendigo & Cairn Curran. Order of preference decided is Bendigo, Cairn Curran, McCrae.

Given the Mk1 & Mk2 States have split this year a 2nd VMCA meeting should be held at Rye to consider what to do next year. We will see how well it goes this year.

2014/15 Nationals:- Still not resolved. Southport have agreed to run it but Speers Point is being looked at as a preferred alternative due to being a lot closer.

2015 Spinnaker States:- Loch Sport was suggested. Decided to look into a two part event with a pair of clubs on the bay such as Frankston & Carrum or McCrae & Rye.

Election of Office Bearers

President

Matt Stone

Prop by *Stuart Ridge* and seconded by *Gary Maskiell* - **Accepted**

Vice President

Trevor Armstrong

Prop by *Tash Van Rennes* and seconded by *Gary Maskiell* - **Accepted**

Secretary

Gary Maskiell

Prop by *Tim Shepperd* and seconded by *Peter Nikitin* - **Accepted**

Treasurer

Phillip Warren-Smith

Prop by *Tim Shepperd* and seconded by *Matt Stone* - **Accepted**

General Committee

Simon Clavin

Gordon Hyde

Peter Nikitin

Daniel Stone

Garry Johnston

Tim Shepperd

Robert Lott

Neil Joiner

Class Measurers

Gordon Hyde, Tim Shepperd, Matt Stone and Phil Mann.

Meeting Closed at 8:54.



Schedule 1
Regulation 15

Form 1

Associations Incorporation Reform Act 2012
Sections 94(2)(b), 97(2)(b) and 100(2)(b)

This form is required to be provided to the members at the AGM with the association's accounts.

Annual statements give true and fair view of financial performance and position of incorporated association

We, Tim Shepperd and Philip Warren-Smith, being members of the Committee of the Victorian Mosquito Catamaran Association, certify that—

The statements attached to this certificate give a true and fair view of the financial performance and position of the Victorian Mosquito Catamaran Association during and at the end of the financial year of the association ending on 31 December 2013.

Signed: *T. J. Shepperd*

Dated: *6/3/14*

Signed: *Philip Warren-Smith*

Dated: *9-3-14.*

VMCA money: Profit & Loss Statement - Last year
 1/01/2013 through 31/12/2013 (in Australian Dollars) (Cash Basis)

15/04/2014

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Category Description	1/01/2013- 31/12/2013
INCOME	
Masts	5,290.00
Membership	735.00
National Titles	2,170.00
Sail Number	50.00
State titles Income	1,835.00
Tuning Manual	112.00
TOTAL INCOME	10,192.00
EXPENSES	
Clothing	
Other Clothing	264.00
TOTAL Clothing	264.00
Incorporation Fees	50.10
National Titles expences	3,400.00
NMCA	100.00
Post-Print	4.20
State Titles expenses	1,926.00
Trophys Engraving NMCC	93.50
Other Trophys Nationals:Trophys Nationals	809.20
Webpage	74.60
TOTAL EXPENSES	6,721.60
OVERALL TOTAL	3,470.40

VMCA money: Balance Sheet - As of 31/12/2013
As of 31/12/2013 (in Australian Dollars) (Cash Basis)

15/04/2014

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Account	31/12/2013 Balance
ASSETS	
Cash and Bank Accounts	
CBA acc	9,345.80
TOTAL Cash and Bank Accounts	9,345.80
TOTAL ASSETS	9,345.80
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	9,345.80
TOTAL LIABILITIES & EQUITY	9,345.80