

Victorian Mosquito Catamaran Association (Inc. A0054386W)

2015 Annual General Meeting Minutes

Meeting opened at 9pm, 7th March 2015 at Bendigo Yacht Club.

Attendees

Phillip Warren-Smith, Matt Stone, Daniel Stone, Peter Nikitin, Garry Johnstone, Neil Joiner, Robert Lott, Tim Shepperd, Ian McAlister, Gary Maskiell, Gordon Hyde, Ewan Watson, Philip Mann, Stuart Ridge, Tash Van Rennes, Gavin Wall, Sarah Floyd, Kate Hyde, Mick Floyd, Mark O'Halloran, Peter Foulsum, Colin McEwan, Peter Dunk, Trevor Armstrong, Greg Lee, Eliza Kimlin, Michael Anthony.

Apologies

None.

Minutes from the previous meeting

Minutes from the 2014 AGM were read by *Matt Stone*.

Motion to accept the 2014 AGM minutes was moved by Gordon Hyde and seconded by Neil Joiner.

Passed

Business arising from the previous minutes

The Mk2 states were held separately from the Mk1s at Rye YC, with greatly improved numbers and some new faces crewing for Mk1 skippers.

A membership renewal reminder was sent out in the Mosquote.

The Mk1 and Mk2 states were organised at Bendigo YC, The Spinnaker states were held at McRae YC and the Nationals were run at Speers Point in NSW.

President's report

The Nationals at Speers Point ASC were a success with boats from NSW and QLD and the biggest fleet outside VIC and SA for around 20 years. Boats are still turning over in a small but active second hand market and one or two new boats are hitting the water each year.

Secretary's report

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

Senior 32

Junior 1

Life 5

Total 38

This will increase at the States.

VMCA membership is on the YA Sporting Pulse database now which has been used this season to send out the Mosquote newsletter.

Motion to accept the President's and Secretary's reports was moved by Neil Joiner and seconded by Gordon Hyde.

Passed

Treasurer's report

Philip Warren-Smith presented the financial report for the 2014 year (attached).

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

Passed

General Business

Membership:- Invoices could be sent to members. Tim Shepperd to look into this.

2016 States:-

A show of hands was taken to gauge whether those present would prefer to have the Mk1 and Mk2 states together or at separate events. There was a clear majority in favour of keeping the Mk1 and Mk2 events together.

Suggestions for the Mk1/2 states were Loch Sport, Mount Martha and Warrnambool. Firm proposals will be sought over the next month.

The same clubs plus Rye or Somers were suggested for the Spinnaker States at a separate event.

2015/16 Nationals:-

Rye YC was selected as preferred venue at the Nationals AGM. Gordon Hyde is talking to Rye who have agreed to run the event. Accommodation is being looked into. Probable (but not definite) dates are 29/12 to 3/1

Election of Office Bearers

President

Trevor Armstrong Prop by Neil Joiner and seconded by Daniel Stone **Accepted**

Vice President

Matt Stone Prop by Tim Shepperd and seconded by Philip Warren-Smith **Accepted**

Secretary

Gordon Hyde Prop by Tim Shepperd and seconded by Gary Maskiell **Accepted**

Treasurer

Phillip Warren-Smith Prop by Gordon Hyde and seconded by Matt Stone **Accepted**

General Committee

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 9:45pm