

Victorian Mosquito Catamaran Association (Inc. A0054386W)

2016 Annual General Meeting Minutes

Meeting opened at 7pm, 8th March 2016 at Loch Sport 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, Mitch Meade, Colin McEwan, Di Floyd, Bob Wilson.

Apologies

None.

Minutes from the previous meeting

Minutes from the 2015 AGM were read by *Matt Stone*.

Motion to accept the 2015 AGM minutes was moved by Phillip WarrenSmith and seconded by gordon Hyde

Passed

Business arising from the previous minutes

none

President's report

A very Successful Year with increased numbers at the Nationals held at Rye Yacht Club, however a poor turn out at the Spinnaker states and cat championships held at Mc Crae Yacht club..

Secretary's report

report on the Victorian Youth Catamaran program was outlined. The pathway yacht for the future world youth regattas was discussed, with the likely outcome to be the Nacra 15 been chosen with the Viper not submitting a option. The youth program would continue using the Viper and Mosquito as pathway yachts at least in the near future.

Motion to accept the President's and Secretary's reports was moved by Tim Shepperd and seconded by Robert Lott.

Passed

Treasurer's report

Philip Warren-Smith presented the financial report for the 2015 year (attached).

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

Passed

General Business

Courses- the length and type of course used in this and future events was discussed and the discussion was hotly debated by members as to the merit of each course layout a final outcome was to provide yacht clubs with a guide to the layout and length of course based of wind strength and class sailed. Mick Floyd to look into this.

2016 States:-

A show of hands was taken to gauge whether those present would prefer to have the Mk1, Mk2 & Mk3 states together or at separate events. There was a no clear view as to keep the current structure or merging the 3 divisions together. Gary Maskiell express the opinion that as they were all mosquitos and that the class should sail all together . Phillip Warrensmith pointed out that by sailing together numbers in each class division would be down.

Although the overall numbers preferred to keep it separate when quizzed the feeling was that although better numbers would be seen keeping the classes separate, it was also clear that as the mosquito class should be sailed together.

Suggestions for the Mk1/2 states were Altona, St Leonards. Firm proposals will be sought over the next month.

Rye or GLYC were suggested for the Spinnaker States if held as a separate event.

Election of Office Bearers

President

Trevor Armstrong Prop by Matt Stone and seconded by Tim Shepperd **Accepted**

Vice President

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

Secretary

Gordon Hyde Prop by Trevor Amstrong and seconded by Tim Spepperd **Accepted**

Treasurer

Phillip Warren-Smith Prop by Mike Floyd and seconded by Peter Nikitin **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 7:40pm