

Victorian Mosquito Catamaran Association (Inc. A0054386W)

2017 Annual General Meeting Minutes

Meeting opened at 8.55pm, 12th March 2017 at Altona Yacht Club.

Attendees

Phillip Warren-Smith, Garry Johnstone, Neil Joiner, Robert Lott, Tim Shepperd, Gary Maskiell, Gordon Hyde, Gary Lane, Shannon Wilson, Ewan Watson, Philip Mann, Stuart Ridge, Sarah Floyd, Kate Hyde, Mick Floyd, Di Floyd, Trevor Armstrong, Matt Stone, Greg Lee, Debra Michell, Michael Anthony.

Apologies

Peter Nikitin, Mitchell Meade.

Minutes from the previous meeting

Minutes from the 2016 AGM were read by *Gordon Hyde*.

Motion to accept the 2016 AGM minutes was moved by Tim Shepperd and seconded by Neil Joiner.

Passed

Business arising from the previous minutes

None.

President's report

Outlined another successful year with new boats coming out of JK with growth at Regattas / Nationals and club racing.

Secretary's report

Report on the selection of the N15 as the youth boat and issues with numbers of the boat reaching Australia with sail Melbourne the first regatta in Victoria to get a good look at the boats.

Motion to accept the *President's and Secretary's reports* was moved by Neil Joiner and seconded by Philip Mann.

Passed

Treasurer's report

Philip Warren-Smith outlined membership fees would remain the same at \$25 and the association was in good shape. Discussion followed relating the new masts in stock.

Motion to accept the Treasurer's report was moved by Tim Shepperd and seconded by Robert Lott.

Passed

General Business

Discussion regarding any new boats to be built needed to comply with all rules relating to hull shape as no dispensations would be allowed etc. Annual subscription to be emailed out in a hope to promote early payment.

Spinnaker States were discussed it was decided to be hold the event at Latrobe Valley Yacht club if possible: action: Gary Maskell to investigate

Mick Floyd again raise the issue of wind strength with a minimum strength to be discussed and in general it was felt to be too hard to get an accurate measurement and it was best left to the race officer of the day to decide if racing was to start.

State title venues were discussed with Rye, Portarlington, Stawell and St Leonards as options, discussion was made around the possibility of having it at Gippsland Lakes yacht club as it would possibly be the final year due to the club taking over the running of the Marley Point.

With no other further business the meeting was concluded with the election of committee members.

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 9:40pm