

Victorian Mosquito Catamaran Association (Inc. A0054386W)

2018 Annual General Meeting Minutes

Meeting opened at 6pm, Sunday 11 March at the Rye Yacht Club.

Attendees

Phillip Warren-Smith, Matt Stone, Peter Nikitin, Garry Johnstone, Neil Joiner, Robert Lott, Tim Shepperd, Ian McAlister, Gary Maskiell, Gordon Hyde, Ewan Watson, Tash Van Rennes, Mick Floyd, Di Floyd, Trevor Armstrong, Kate Hyde, Bob Wilson, Luke Marthick, Donovan Bailey

Apologies

nil.

Minutes from the previous meeting

Minutes from the 2017 AGM were read by *Gordon Hyde*.

Motion to accept the 2018 AGM minutes was moved by *Matt Stone* and seconded by *Neil Joiner*.

Passed

Business arising from the previous minutes

We ended up at Rye YC for the state titles, due to several clubs not being in a position to host titles with lack of members capable of running the regatta.

There are still some masts left in stock

Issues with Australian Sailing and YV amalgamation were discussed and the new high performance coaching pathway

President's report

Trevor Armstrong presented a short verbal report highlighting the continued launching of new Mosquitoes, and a success of junior programs at GLYC with more youth sailors progressing to national and state level sailing highlighting a continued and a positive growth for the fleet.

Secretary's report

Discussion regarding current state title venues and clubs approached during the year and issues relating to venue selection. further discussion on the new coaching program from Australian Sailing

Motion to accept the President's and Secretary's reports was moved by *Garry Johnstone* and seconded by *Robert Lott*.

Passed

Treasurer's report

Philip Warren-Smith presented the financial report for the 2017 year (details attached).

Motion to accept the Treasurer's report was moved by *Tim Shepperd* and seconded by *Mick Floyd*.

Passed

General Business

Membership:- Numbers at regattas and other events were still relatively strong with youth membership growing

2019 States:- Suggestions from the floor were Stawell, Port Arlington Lake Boga. with clubs on the western shore of the bay or inland favoured dates of the states were discussed with the long weekend still preferred but there was some discussion that an alternative weekend could also be looked at.

Given the Mk1 / Mk2 States have split this year with the spinnakers at another venue and date, discussion around joining fleets was a preferred option, although a mixed and not unanimous result.

2018/19 Nationals:- Still not resolved. Mordialloc yacht club have expressed an interest in hosting the event thanks to Matt Stones work , other venue will also be explored during the coming months with a final select asap.

2017/18 Nationals:- Di Floyd gave a report on the last Nationals held in Qld at Lake Cootharaba. They were very successful and it was decided that a letter should be sent to the Qld Mossie sailors who organised the event (Dave Madden, Alan Erlo and Sue Fulton).

2017 Spinnaker States:- GLYV hosted these and although again the usual suspected attended good racing was had by those that attending again talk centered around should we join all classes together at venue.

Election of Office Bearers

President

Mick Floyd

Prop by *Phillip Warren-Smith* and seconded by *Gary Maskiell* - **Accepted**

Vice President

?

Secretary

Tim Shepperd

Prop by *Matt Stone* and seconded by *Peter Nikitin* - **Accepted**

Treasurer

Phillip Warren-Smith

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

General Committee

Donovan Bailey

Gordon Hyde

Matt Stone

Garry Johnston

Trevor Armstrong

Gary Maskiell

Class Measurers

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

Meeting Closed at 7:05.

VMCA money: Balance Sheet - As of 31/12/17
As of 31/12/17 (in Australian Dollars) (Cash Basis)

Account	31/12/17 Balance
ASSETS	
Cash and Bank Accounts	
VMCA CASH ACCOUNT CBA	18,284.51
NMCA Cash Account	483.90
TOTAL Cash and Bank Accounts	18,768.41
Other Assets	
Assets VMCA	0.00
TOTAL Other Assets	0.00
TOTAL ASSETS	18,768.41
LIABILITIES & EQUITY	
LIABILITIES	
Other Liabilities	
Tax Control	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
EQUITY	18,768.41
TOTAL LIABILITIES & EQUITY	18,768.41

VMCA money: Profit & Loss Comparison - Last year:2
01/01/16 through 31/12/17 (in Australian Dollars) (Cash Basis)

Category Description	01/01/16- 31/12/16	01/01/17- 31/12/17
INCOME		
Masts	2,295.00	999.00
Membership	425.00	355.00
National Titles	2,091.00	3,475.00
Other Income	0.00	289.00
Sail Number	0.00	50.00
State titles Income	1,790.00	3,110.00
Tuning Manual	49.00	92.00
TOTAL INCOME	6,650.00	8,370.00
EXPENSES		
Bank charges	0.00	0.00
Misc	-130.00	0.00
National Titles expenses	8,940.71	0.00
NMCA	70.00	0.00
State Titles expenses	2,985.91	3,314.10
Other Trophys Nationals:Trophys Nationals	414.00	0.00
Webpage	76.00	74.60
TOTAL EXPENSES	12,356.62	3,388.70
OVERALL TOTAL	-5,706.62	4,981.30