

Victorian Mosquito Catamaran Association (Inc. A0054386W) 2020 Annual General Meeting Minutes

Meeting opened at 5pm, 8th March 2020 at Loch Sport Boat Club.

Attendees

Mick Floyd, Phillip Warren-Smith, Tim Shepperd, Di Floyd, Debra Mitchell, GregLee, Jaime Zizman, Darcy Stringer, Jack Maskiell, Oskar Watkinson, Ned Sheridan, Matt Stone, Neil Joiner, Gary Maskiell, Stuart Ridge, Sam Watson, Pete Kiely, Luke Marthick, Andrew Schnull, Rob Lott, Ian McAlister, Garry Johnstone, Sandra Warren-Smith, Cheryl Jennings, Peter Nikitin, Michael Anthony.

Apologies

Philip Mann.

Minutes from the previous meeting

Minutes from the 2019 AGM were read by *Mick Floyd*.

Motion to accept the 2019 AGM minutes was moved by Neil Joiner and seconded by Matt Stone.

Passed

Business arising from the previous minutes

CAD templates: Tim Shepperd (NTO) reported that Clancy McColl has created new template CAD drawings based on the existing templates but using CAD techniques to draw the curves so that the curves will be even and symmetrical. Now a set of temporary templates will need to be cut using the new drawings and then fitted to existing boats to determine if they will be suitable to replace the existing hand-built templates.

Correspondence

Bills for website and domain name.
Request from AS for names of class measurers.

President's report

It is good to see new faces and two new boats at the State Titles this year.
For the 2021 National Titles we will be going to Portarlinton SC. Cowes YC was also an option but Portarlinton was chosen for reasons of cost, location, accommodation and dates. Cowes YC would be a good candidate for a State Titles and this is proposed for 2021.
Thanks to the committee in general and to Gary Maskiell for help in organising the state titles.

Secretary's report

As of today financial membership is as follows.

Senior	19
Youth	2
Life	3
Total	24

VMCA membership is recorded on the VMCA Sailres database.

Treasurer's report

Philip Warren-Smith presented the financial report for the 2019 year (attached).

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

Passed

General Business

National Titles 2021:- Portarlington SC is all but confirmed and a NoR will be worked on in the coming weeks.

National Titles 2022:- South Australia.

National Titles 2023:- Victoria. Enquiries to be made at Gippsland Lakes YC.

State Titles 2021:- Possibilities are Cowes YC, Somers YC and Westernport YC. Cowes to be approached, since they expressed interest in running national titles.

State Titles 2022:- No suggestions at this stage.

Demise of sailing in general:-

Luke Marthick noted that a number of recently thriving classes were now struggling to get a fleet to a titles. The Mosquitoes are holding on but we can't be complacent.

There was agreement that a training weekend (as run in past years) near the start of the season at a venue such as Rye would be a good thing to inspire Mosquito sailors to stay engaged and maybe attend titles and other regattas.

GPS trackers if available, could also be used to make a training weekend more interesting.

Altona YC has put together a fleet of Pacers for members to use for racing, instead of owning their own boats. This has proved popular and is worth considering, even though boat sharing like this may suit more robust classes than Mosquitoes.

Election of Office Bearers

President

Gary Maskiell Prop by Matt Stone and seconded by Pete Kiely **Accepted**

Vice President

Matt Stone Prop by Pete Kiely and seconded by Gary Maskiell **Accepted**

Treasurer

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

Secretary

Tim Shepperd Prop by Gary Maskiell and seconded by Di Floyd **Accepted**

General Committee

Garry Johnston

Oskar Watkinson

Mick Floyd

Class Measurers

Tim Shepperd, Matt Stone and Phil Mann.

Meeting Closed at 5:45pm

VMCA money: Profit & Loss Comparison - Last year:3

Date range: | Column:

Compare to:

01-Jan-18 through 31-Dec-19 (in Australian Dollars) (Cash Basis)

Category Description	01-Jan-18- 31-Dec-18	01-Jan-19- 31-Dec-19
INCOME		
Masts	350.00	0.00
Membership	645.00	425.00
National Titles	9,894.50	459.90
Other Income	0.00	240.00
Sail Number	0.00	25.00
State titles Income	2,615.00	3,685.00
Tuning Manual	50.00	50.00
TOTAL INCOME	13,554.50	4,884.90
EXPENSES		
Uncategorised	0.00	0.00
Incorporation Fees	182.70	0.00
National Titles expences	9,886.95	4,540.00
NMCA	330.00	0.00
State Titles expenses	2,046.06	3,380.50
Webpage	74.60	0.00
TOTAL EXPENSES	12,520.31	7,920.50
OVERALL TOTAL	1,034.19	-3,035.60

VMCA money: Balance Sheet - As of 31-Dec-19

Date range: | Interval:

As of 31-Dec-19 (in Australian Dollars) (Cash Basis)

Account	31-Dec-19 Balance
ASSETS	
Cash and Bank Accounts	
VMCA CASH ACCOUNT CBA	12,541.36
NMCA Cash Account	-72.22
TOTAL Cash and Bank Accounts	12,469.14
Other Assets	
Assets VMCA MAST& TROPHYS & STOCK	3,398.86
TOTAL Other Assets	3,398.86
TOTAL ASSETS	15,868.00
LIABILITIES & EQUITY	
LIABILITIES	
Other Liabilities	
Tax Control	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
EQUITY	15,868.00
TOTAL LIABILITIES & EQUITY	15,868.00

Banking Summary - Last year

Date range: Last year

Column: Don't subtotal

01-Jan-19 through 31-Dec-19 (in Australian Dollars)

Category Description	01-Jan-19- 31-Dec-19
INCOME	
Masts	330.00
Membership	425.00
National Titles	459.90
Other Income	240.00
Sail Number	25.00
State titles Income	3,685.00
Tuning Manual	50.00
TOTAL INCOME	5,214.90
EXPENSES	
Uncategorised	0.00
National Titles expences	4,540.00
State Titles expenses	3,050.50
TOTAL EXPENSES	7,590.50
TRANSFERS	
TO Assets VMCA MAST& TROPHYS & STOCK	-1,342.00
TOTAL TRANSFERS	-1,342.00
OVERALL TOTAL	-3,717.60