

Victorian Mosquito Catamaran Association

June 2009 - Meeting Minutes

Meeting opened at 8.20 pm, Sunday 7 June 2009 at Latrobe Valley YC.

Apologies

None.

Attendees

Gordon Hyde, Mick Floyd, Andrew Neeson, Neil Joiner, Jon Guymer, Tom Cobden, Matt Kirby, Robert Lott, Garry Johnstone, Ken Robinson, Clint Burgess, Peter Cobden, Peter Nikitin, Peter Fouldsom, Philip Warren-Smith, Tim Shepperd.

General Business

1.0 Incorporation of VMCA

Motion:

That the Victorian Mosquito Catamaran Association be incorporated. The model rules will be modified with respect to membership application and the proposed rules will be displayed on the association's website for at least one month before incorporating, for member feedback.

Moved by Tim Shepperd Seconded by Gordon Hyde

Passed

2.0 Purchase of new hulls for re-sale

Motion:

The Victorian Mosquito Catamaran Association should spend up to \$8000 to purchase a new set of hulls to be stored and insured until sold.

Moved by Robert Lott Seconded by Gordon Hyde

Passed

3.0 State Titles venue 2011

The preferred options that came out of discussions were Loch Sport YC or Gippsland Lakes YC.

Meeting Closed at 9:10 pm.