

NATIONAL MOSQUITO CATAMARAN COUNCIL

MINUTES OF ANNUAL GENERAL MEETING 2004/2005

Held at
Meningie Sailing Club

Wednesday 5th January 2005

Meeting opened 8.15 p.m.

PRESENT

(Chair) & (National Secretary Mick Floyd), (Phillip Warren-Smith – Minutes Secretary), (National Technical Officer Tim Shepperd), Peter Dunk, Graeme Davies, Allan Pettman, Jon Guymmer, Phillip Flaherty, Mark Pfenning, Rex Bichard, Simon Hallsworth, Stuart Ridge, Peter Nikiton, Peter Cobden, Steven Cobden, Neil Joiner, Robert Lott, Phil Bovis, Matt Kirby, Bob Wilson, Garry Johnstone, Brett Rowe, Roy Douglas,

APOLOGIES

Warwick Kemp,

MINUTES OF ANNUAL GENERAL MEETING Rosebud 2003/2004

The National Secretary Philip Warren-Smith read the minutes of the 2003/2004 AGM. Held at Rosebud Yacht Club these had been available on the notice board throughout the regatta.

Moved Bob Wilson 2nd Peter Nikiton.

"The minutes of the Annual General Meeting 2003/2004 be accepted as a true and correct record."

Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

A.Y.F. Affiliation. Which has been done. Paid 55.00

Discussion on the progress & up takes of people using the spinnaker of which Tim Shepperd
A suggestion from the floor to try more directly to contact Mosquito Sailors in NSW & QLD

CORRESPONDENCE OUT

A.Y.F. Affiliation. Fees Posted. Paid 55.00

CORRESPONDENCE IN

Payment From S.A. for National fees June 2004 \$110.00

BUSINESS ARISING FROM CORRESPONDENCE

Nil.

ACCOUNTS FOR PAYMENT

Nil.

NATIONAL SECRETARY'S REPORT AND FINANCIAL STATEMENT

The National Secretary indicated that there had been minimal activity during the year.

The National Account balance remains at approximately \$160.00 and is held in general account.

NATIONAL TECHNICAL OFFICER'S REPORT

No report was required as there had been no activity during the year.

ELECTION OF OFFICE BEARERS

National Technical Officer

Nominations: Tim Shepard

Nominated M. Floyd

2nd P. Pearce

Elected unopposed as National Technical Officer (NTO).

National Secretary

Nominations: Mick Floyd.

Nominated P. Warren-Smith

2nd S.Hallsworth

Elected unopposed as National Secretary.

NOTICES OF MOTION – RULE CHANGES

M. Floyd referred to item 7.5 of the constitution & the process listed for voting to change BRR.

As listed in the BBR

There are 2 different instructions & this needs to be cleared up to be consistent.

Tim Shepperd spoke about the Motions for Rule changes. Submitted Dated October 2004

1. Rule 17.1 Trampoline
2. Appendix 2 re; - Spinnaker
3. Rule 4.2 Sail Number & Emblem
4. Rule 14.4.5 Mainsail Sail Measurement
5. Rule 14.4.7 Sail Measurement

NOTICES OF MOTION

Voting

These items were not voted upon because of the problems with voting method as specified by the constitution. These Motions were tabled to be revisited at the 2005/2006 AGM.

NATIONALS VENUE

Eden was proposed as venue. (S.A. members indicated it was too far & would not be supported.)

Portland, Tasmania, ACT. Loch Sport.

A show of hands was asked for from the members at the meeting

Votes: - Eden 11 Portland 20 ACT 13 Loch sport 19

“The 2005/6 Nationals be in Vic. & organised by VMCA

Carried unanimously.

GENERAL BUSINESS

Reference was made to a Special Meeting which was held to determine the legality of the new Foam Sandwich boats from the Faye mould that were found to not fit the template under the main beam

The meeting decided that the Boats from this mould would be exempt from measuring at this point but future boats from this mould would have to measure, if it was possible to repair the mould Peter Cobden & Philip Warren-Smith were going to check this out with Boyer Fibrecraft.

The boats in question all built 2004 that are exempt from this template are 1785, 1786, 1787, 1789, 1790, 1791, 1792. It must also be noted that the Gunned rounding on these boats do not measure as the radius is greater than 3mm & the beam radius is greater than 2mm. These changes have not been exempted. It was agreed that these changes would be carried out before the next National titles.

(NB 1788 is from a different mould) This will be recorded on their measurement form.

Meeting closed 9.40 p.m.

Secretary Mick Floyd

5th January 2005

Nationals venue:

See <http://home.vicnet.net.au/~nmcca/>