

MINUTES OF ANNUAL GENERAL MEETING
INTERNATIONAL CADET CLASS OF AUSTRALIA INC (ICCA)

15th January 2017

Largs Bay Sailing Club, Adelaide, South Australia

Peter Royle opened the meeting at 7.00 pm.

PRESENT

Peter Royle- President	Peter O'Donoghue - Treasurer
Chris Furey – National Measurer	Guy Schofield- Secretary

State Fleet Voting Representatives

Victoria

Amanda Field (RGYC)

Thorsten Maertens (RYCV)

Matt Di Sciascio (RGYC)

South Australia

Ben Kelsey (PLYC)

Michael Simms (LBSC)

Jon Ward (ASC)

New South Wales

Maidie Sheil (MHYC)

Craig Delaney (MHYC)

Tasmania

Michael Cooper (SBSC)

Claire Goodfellow (SBSC)

Richard Goodfellow (SBYC)

Observers

Jill Abel (SBSC) Felicity Allison (SBYC) Brendan Garner (RGYC) Tony Bull (RGYC)

Sue Harman (RGYC) Mike Kelly (RGYC) Victoria Declerck (SBSC) Elliott Noye (SBSC)

Sam Abel (SBSC) Kate Wylie (RGYC)

Apologies

Michael Mansley (MHYC) Jen Coram (RYCV) Paul Harris (PLYC)

PREVIOUS MINUTES

Matters arising- nil

Amendments- nil

Motion- to adopt the minutes of the AGM 30st December 2015 at MHYC, Sydney

Proposer- Felicity Allison Seconder- Matt Di Sciascio Carried

REPORTS

President – Peter Royle

Refer to President's Report published in 55th International Cadet Australian Championship Program.

Peter commented on the success of the class and how much he has enjoyed being President in this Golden age for the Class in Australia with a strong budget position, building class numbers and two world Champions. He included an update on the Marketing drive utilising DUS to promote the class at this Nationals.

Treasurer – Peter O'Donoghue

Refer to Treasurer's Report and annual accounts.

Peter presented a detailed report on the ICCA financial position and the Grants to the states.

Motion – To adopt the Treasurers Report and Annual Accounts @ 31 December.

Proposer – Guy Schofield Seconder – Matt Di Sciascio. Carried

Fleet 3 – South Australia – Ben Kelsey

Report published in 55th International Cadet Australian Championship Program.

Fleet 5 – Tasmania – Richard Goodfellow

Report published in 55th International Cadet Australian Championship Program.

Fleet 6 – Victoria – Guy Schofield on behalf of Jen Coram

Report published in 55th International Cadet Australian Championship Program.

Fleet 7 – New South Wales – Craig Delaney on behalf of Michael Mansley

Report published in 55th International Cadet Australian Championship Program.

2016 Worlds – Victoria Declerck

Victoria presented a gift from the Argentinean Cadet Class to the ICCA and also one from the Dutch Cadet class to the ICCA and briefly spoke about the excellent professionalism of the Australian team at the Worlds in 2016. Peter Royle read out a thankyou note from the 2016 Australian Team to the ICCA that had been prepared by Issy Declerck and Indiah Kelsey

2016 Largs Bay Nationals- Michael Simms

Michael reported that all was tracking well.

National Coach – Peter Royle

Tony Bull withdrew from the meeting for this discussion.

Peter recommended that Tony Bull be approached to be Class coach for the 2017 Worlds if he is available. The meeting agreed. Tony Agreed to take on the role.

ICC Executive Committee- Jill Abel

Jill Abel and Paul Burnell have been on the committee for many years and now need to retire. Jill reported the next Worlds in Australia could be in December 2020 and we must present a proposal to the ICC by the next worlds in July 2017.

Peter thanked Jill Abel for her work on the ICC committee.

ICC Executive Committee Australian Appointments

The meeting was informed that the ICCA has nominated Peter Royle and Diarmuid McCoy to represent Australia on the ICCA Executive.

ELECTION OF OFFICIALS FOR 2014

Nomination for President- Ben Kelsey

Ben accepted the position

Nomination for Secretary- Kate Wylie

Guy accepted the position on behalf of Kate

Nomination for Treasurer- Peter O'Donoghue

Peter accepted the position

Nomination for Measurer- Brendan Garner

Brendan accepted the position.

Public Officer – Rose Paynter

Proposer- Ben Kelsey Seconder- Guy Schofield Motion carried

BANKING SIGNATORIES and

With the change of office holders, it was proposed that the bank signatories be changed from Peter Royle to Ben Kelsey.

Motion- to adopt the proposed banking changes.

Proposer- Guy Schofield Seconder- Matt D Sciascio Carried

SUBSCRIPTION FEES AND CHARGES

The ICCA executive recommended no change to fees other than to remove the \$50 Administration fee.

Proposer- Peter O'Donoghue Second- Michael Simms Carried

GENERAL BUSINESS

Nominations for Life Membership of the ICCA

Jill Abel proposed Mike Kelly to be recognised as a life Member of the ICCA considering the many years of work for the Class at local, state and National level.

Proposer- Jill Abel Second- Richard Goodfellow Carried

Felicity Allison proposed Jill Abel to be recognised as a life Member of the ICCA considering the many years of work for the Class at local, state, National and International level.

Proposer- Felicity Allison Second- Richard Goodfellow Carried

The 2018/19 Youths will be held in Hobart. The meeting agreed to ask 5th Fleet to nominate the host club to the ICCA as soon as possible so we can advise sailors.

1. National Website Media and class promotion

Peter Royle advised the meeting on the work contracted to DUS and recommended the marketing be developed in coming years.

2. Cadet Regatta Guide

Ben Kelsey has updated the Nationals Guide to include learnings from recent nationals. The review has included time on water, start times, races course configurations, modernising competitor communications with a view to the cadets being a family class and we want the whole family to enjoy the nationals, particularly the endurance of the younger kids must be considered. Guy asked that the "Guide" be an "Instruction". Ben will circulate this to the Fleets for comment in the next month. The Fleets will be asked to return any comments within a month and Ben will review and amend where appropriate prior to issuing to Metung for next Nationals.

3. Felicity Allison recommended that the Tillets team trophy winning state be selected based on the top 6 boats at the conclusion of the nationals, rather than a preselected team. The meeting agreed. Ben and Peter were asked to consult the Tillet family to ensure they agreed to the change.

4. Peter O'D suggested we consider shortening the Nationals by simplifying measurement, shortening race duration, and allowing back to back racing. This would save families accommodation expense and holiday balance/allowances. This recommendation was well received.

5. Michael Cooper has identified an opportunity to purchase the ex-Argentina worlds boats for a cheap price and having them delivered to Holland in time for the next worlds in July 2017. This was discussed along with a proposal by Power Drive Marine. No final decision was made, however the meeting was in favour of the ICCA committee reviewing the options and subject to suitable due diligence, investing in the boats with a view to chartering to the Australian Team for the next 3 years.

6. Tony Bull reported on the Argentinean proposal to change the Sail plan on the Cadets with a bigger roach. Michael Cooper reported that the international consensus is that the class should either:

a) drop the maximum age to 15 OR

b) Increase the power of the sails to make it adequately powerful for 100 kg combined crew weight.

Tony was of the view that any new sails would be better to be square head, fully battened and "Clear" like the 9er FX sails. It was agreed to get the sails up on the Power Drive Marine boat for all to see. The ICCA must determine the Australian position and report back to the ICC in July.

Meeting closed 8.30 pm

Verified as a true record of meeting

Ben Kelsey, ICCA President