

MINNOW SAILING ASSOCIATION VICTORIA ANNUAL GENERAL MEETING

MINUTES OF MEETING

Date: 10 March 2017
Location: Safety Beach Sailing Club
Apologies: Shane Baker

Meeting commenced at 11:05am

Previous minutes. Adopted. (Bruce Harrop proposed, James Scott seconded)

Presidents report (Alister Danks)

- Thanks to current committee members for their contributions. James Scott, Deanne Telford, Chris Batty, Stephen Cowell, Mark Grimshaw, Sophie Burgess, Chris Schey, Bruce Harrop.
- National association set up has been agreed in Jan 2017. Final docs to be submitted to Consumer Affairs Victoria. Will align with reorganisation of Australia Sailing.
- Partner class agreement signed with Australia Sailing. Benefit is a bigger pool of kids into VST. Committed to doing development days for class. Trying to encourage smaller clubs who have minnows. Started that this year and will continue to do this more.
- Great to see lots of clubs represented at our regattas.
- Code of conduct was developed and implemented.
- Boat building. Program has been going for 3 years. Striving for standardisation and making it easier to get replacement parts. Now 22 fiberglass boats and 5 wooden boats built around the Griffin shape. Published a rigging guide.
- Now have a national database of sail numbers. Have a national way for issuing measurement certificates.
- MSA Dropbox, online accounting, persistent email addresses have been set up.

Treasurer report (James Scott)

- Refer attached Income Statement for 1 Mar – 31 Dec 2016.
- Financial year corrected from end of Feb to end of Dec, this is why the accounts presented this year are for 10 months only.
- Overall surplus.
- Small surplus for boat building program. Investment in inventory the reason why expenses are up.
- Sold the Minnow trailer and bought a gazebo.
- Income for nationals in accounts but expenditure not there due to timing.
- Motion: That the Income Statement, prepared on a cash basis, for the 10 month period to 31 December 2016, be adopted
 - Proposed by Bruce Harrop, seconded by Sean O'Brien

Measurer's report (Chris Schey)

- Minimum weights changed, now addressed for all boats which competed this year.
- National register has been implemented.
- Will issue certificate for boats that have been measured. Will create PDF file and send to boat owners.
- Suggestion from audience to prompt people to get their boat measured if it hasn't been.
- Sharna asked if certificate issued will be valid at national level - Chris S confirmed it is.

Election:

Alister Danks only nominee for president. No other nominees. Accepted.

General committee members elected:

- * Chris Schey
- * Steve Cowell
- * Garrath James
- * Richard Backwell
- * Shane Baker (Not present at meeting. Nominated by Alister Danks based on prior agreement.)
- * Sean O'Brien
- * Russell Matthews
- * Andy McIntyre
- * Vijaya Joshi

Meeting concluded at 11:40am.