

## AIADCA 2015 AGM Minutes

Lake Cootharaba Sailing Club

06.01.2015 1500hrs

### Committee

Ian Johnson (President)

Graeme Harbour (Vice President)

Michael Kopp (Secretary)

Stuart Scott (Treasurer)

1. Welcome
  - 36 attendees
2. Previous Minutes available from AIADCA website
  - Moved as read by J. Dowling, accepted by members present
3. President's report read (to be posted online with AGM Minutes)
  - Moved M.Kopp, seconded S.Scott
4. Secretaries' report read
  - 32 Nationals entries as of 23<sup>rd</sup> Dec, total 50 entries
  - Not receiving all entry forms via mail/email before due date (even if entry fee paid online)
  - Still missing information from Members at Registration – e.g. mandatory Insurance paperwork
  - Trialling SMS updates to members
  - Known issues with adverting boats on website, will be reviewed with new Webmaster
5. Treasurer's report read (financials to be posted online with AGM Minutes)
  - 67 financial members as of 06.01.15
  - \$40K in term deposit, total \$53K funds
  - Question: what is budget to hold a Worlds? Storm advises \$30-\$40K
  - Question: shipping costs to NZ Worlds to Association? Storm advises we broke even
  - P. Neeskens request report includes section financial figures for each State
  - Storm confirms AIADCA National Assoc is the only Incorporated body.
  - Moved M. Kopp, seconded S.Brewin
6. State Reports
  - QLD (A.Chaney)
    - i. 26 financial members
    - ii. 20 active members
    - iii. Travellers Series actively promoting Association exposure
    - iv. States will be held at Hervey Bay Easter
  - NSW (S. Brewin/Bob Griffiths)
    - i. NSW States will be at Sunshine 28<sup>th</sup> Feb & 1<sup>st</sup> March
    - ii. Exploders have been great at promoting ongoing development aspects of class
    - iii. *Action: post Nor on website*

- VIC (S. Scott, apology from S. Wright)
  - i. Catamaran Championships at McCrae well attended
  - ii. Vic States will be at Rosebud (7<sup>th</sup> – 9<sup>th</sup> March)
  - iii. Traveller's series to be reinstated, likely to be Bendigo Icebreaker, McCrae Catamaran Championship, Cairn Curran Regatta, Elwood Lightning Championship,
  - iv. *Action: post NoR on website*

## 7. Future Nationals

- 2016
  - i. Hosted in NSW
  - ii. In discussion with Sunshine (South Lake Macquarie Amateur Sailing Club)
  - iii. Provisionally Sat 2<sup>nd</sup> Jan – Friday 8<sup>th</sup> Jan 2016
- 2017
  - i. Hosted in Vic
  - ii. No official Eols as yet
  - iii. Members propose we contact St Leonards, Paynesville, McCrae , Westernport/Somers
  - iv. *Action: committee to contact above clubs as minimum*

## 8. IACA / ISAF Report

- 2015 Worlds
  - i. Confirmed Punta Ala, Italy for 5<sup>th</sup> – 12<sup>th</sup> Sept.
  - ii. Register via IACA website by end of January
  - iii. Open Entries (up to 180)
  - iv. 9 interested members: A. Chaney, S. Brewin, S. Anderson, B. Collett, B. Wicht, G. Harbour, J. Dowling, M. Kopp, B. Gardyne
- G. Harbour – Technical Committee update
  - i. Little interest from international committees to pursue Foil rule changes further
  - ii. Need to review IACA Class Rules – will focus on main 4-5 class rules
  - iii. Aim to draft prior to Italy Worlds in September
  - iv. A manufacturer submitted rule interpretation letter to ISAF, ISAF supported IACA
  - v. Request new queries be submitted through proper channels (Tech Committee & IACA)
  - vi. Question: How are Rules changed? Bags confirms
    1. 3 countries with 2/3 majority approval need to request change
    2. If passed then to all national Presidents for 2/3 majority approval
    3. If passed then all worldwide members for 2/3 majority approval
    4. If passed then to ISAF for clarification
  - vii. *Motion from P. Neeskens: Formal thanks to Graeme Harbour for his efforts to date. Secoded H. Sinclair*
- Storm confirms IACA Committee comprises:
  - i. President: Andrew Landenberger
  - ii. Vice President: Ian Johnson
  - iii. Technical Committee Chair: Graeme Harbour
  - iv. Auditor: Graeme Harbour
  - v. Plus 3 other representatives from other continents

## 9. 2018-19 Worlds (Australia)

- Update from P. Neeskens (representing Hervey Bay SC)
  - i. Ideally end of November 2018
  - ii. 75% probability of flat water
- Update from Darren Everard (representing Fraser Coast Council)
  - i. Map of proposed event facilities shown to members
  - ii. Confirmed fencing & security guards will be present
  - iii. Confirmed there will be an opportunity for Tourism QLD grant
- *Motion from S. Brewin to continue to support Hervey Bay in Worlds discussions. Seconded B. Griffiths*

## 10. Webmaster

- Current webmaster can no longer continue role
- Currently paying \$80/month
- IACA site managed for EUR\$300/month (same firm that manages [www.catsailingnews.com](http://www.catsailingnews.com))
- Quoted \$150/hour (firm that manages McCrae YC & Mosquito websites)
- Members to contact committee with any other known webmasters we can contact

## 11. Election of Executive

- Ian Johnson (President) – renominated, no other nominations; accepted
- Graeme Harbour (Vice President) – renominated, no other nominations; accepted
- Michael Kopp (Secretary) – renominated, no other nominations; accepted
- Stuart Scott (Treasurer) – renominated, no other nominations; accepted

## 12. Election of Measurers

- National Measurer – Graeme Harbour
- Vic Measurer – TBC (pending discussions with Ross Lloyd & Matt Johnson)
- NSW Measurers – Simon Nelson & Andrew Landenberger
- QLD Measurer – John Dowling

## 13. General Business

- Sydney Boat Show
  - i. 2 day event 10<sup>th</sup> & 11<sup>th</sup> April 2015
  - ii. Need NSW members to host stand & display rigged A Class
  - iii. Need posters, brochures & looped demo video on display
  - iv. *Motion from G. Harbour: \$1000 funds to be spent on event organisation & marketing. Seconded I. Michie.*
- Association Facebook social media site
  - i. Matt nominated to setup AIADCA Facebook page
- MANTA Regatta (2015 Darwin Multihull Regatta)
  - i. Includes Top of Australia A Class Titles, Tornado Nationals, Darwin Sailing Cub Champs)
  - ii. 19<sup>th</sup>-26<sup>th</sup> Sept
  - iii. Enquiries via NT Members or [www.manta.org.au](http://www.manta.org.au)
- *Motion from H. Kopp: Life Membership for Graeme Harbour, seconded Storm. Introduction speech from Storm. Passed member. Acceptance speech from Bags*
- Suggestion from H. Sinclair for combination of AM & PM Nationals race sessions
  - i. Confirmed AM sessions decided for Lake Cootharaba as best conditions expected

- ii. Will be reviewed on per-location basis for future events
- Question from J. Richards – does Committee have expenditure limits without member vote?
  - i. Confirmed Committee have a reasonable discretionarily budget, requires majority agreement. Example was two Australian Sailing advertisements this year (\$858)
- Request from C. Neeskens for Committee meeting minutes to be made available.
  - i. *Action: email latest & future Minutes to members*
- *Action: publish AGM Minutes on website & send SMS alert to members*

*Meeting closed 1722hrs*

*ENDS*