

## AIADCA 2015 AGM Minutes

South Lake Macquarie Amateur Sailing Club

05.01.2016 1000hrs

### Committee

Ian Johnson (President)

Graeme Harbour (Vice President)

Michael Kopp (Secretary)

Stuart Scott (Treasurer)

#### 1. Welcome

- 44 attendees

#### 2. Previous Minutes available from AIADCA website

- Moved as distributed on web and notice board by H.Sinclair, Seconded A. Chaney, accepted by members

#### 3. President's report

- Deferred to later in AGM, see below

#### 4. Secretaries' report

- Report read by M.Kopp
- G. Harbour suggests increase of Nationals early entry fee discount to encourage advance entries
- I. Johnson mentioned late entries impact on event planning logistics eg catering & regatta shirts
- I. Johnson suggests \$100 discount (up from \$50)
- Members accept review of early entry fee discount by Committee

#### 5. Treasurer's report read (financials to be posted online with AGM Minutes)

- Read by S. Scott
- 75 financial members including Life Members & Juniors as of 05.01.2016
- \$3K loss last Financial Year (ending August 31<sup>st</sup> 2015)
- \$40K in term deposit, total \$53K funds across 3 accounts
- Cash received mainly used to pay regatta fees.
- IACA fees are major expense
- Little return to Association from investment in Australian Sailing advertisements
- 110 financial members as of August 2015
- 67 financial members as of January 2015
- Financial report submitted is as of end of Financial Year
- H. Sinclair: queries impact of membership process on Ballot process to reduce AIADCA from risk
- G. Harbour: Association ballots (eg Rule 8 ballot) based on Financial members as of 31.12.2015
- I. Johnson: IACA fees paid are based on Financial members as of EoFY 31.08.2015
- S. Scott: Membership invoices sent to entire AIADCA database (150 names dating back 3 years)
- G. Harbour: AIADCA Constitution explains membership definition (refer Rule 4)
- S. Nelson: suggests clarification on how we cater for memberships paid after 31<sup>st</sup> Aug. in Ballots
- I. Johnson: payment made to IACA for 90 members in 2015
- I. Johnson: proposes IACA payments made based on financial members as of EoFY 31<sup>st</sup> August
  - i. Moved: I. Johnson, Seconded S. Scott. Passed by members

## 6. Sydney Sailboat Show

- 2015 show report from G. Pellew who represented A Class Association on the Harken stand
- Some interest from prospects, however no confirmed new members as a result of attendance
- G. Harbour: we need to reply to Sydney Sailboat Show to confirm attendance again in 2016
- G. Harbour: little support from members (other than Grant) in manning the event stand last year
- B. Griffiths can assist in 2016 event planning however likely cannot attend; S. Nelson can attend
- Action: G. Harbour to send event details to Bob & Simon for planning. Other assistance still needed

## 7. President's report

- Report read by I. Johnson
- Thank you to Grant Pellew & Harkin for support as naming sponsor for 2016 Nationals
- Briefing to members on legal correspondence received from Dario Valenza, our reply & costs involved
- S. Nelson: Motion of Confidence to support Committee of their handling and actions in Rule 8 poll canvassing, and reply to Dario Valenza's legal challenge. Motion seconded J. Jenkins. Passed all members
- I. Johnson advises members Dario Valenza was paid in full for supply of 2015 Nationals trophies
- Copy of full Presidents Report will be posted on AIADCA website together with AGM Minutes

## 8. State Reports

- QLD report presented by A. Chaney. QLD States will be at Lake Cootharaba 25-27<sup>th</sup> March.
- NSW report presented by B. Griffiths. NSW States will be at Gosford 18-20<sup>th</sup> March. Friday from 3pm start.
- General discussion on 2 or 3 day event for next NSW States. Member vote 10:4 majority for 3 day event.
- VIC report presented by H. Sinclair (in S. Wright's absence). VIC States will be at Elwood 12-14<sup>th</sup> March.

## 9. Future Australian Championships

- 2016-2017: Confirmed McCrae Yacht Club (Victoria) – 1<sup>st</sup> week of January 2017. Exact dates to follow
- 2017-2018: Confirmed NSW, provisionally January 2018. Exact dates & venue to follow.
- 2018-2019: Nationals will be hosted as Pre-Worlds at Hervey Bay QLD in Nov 2018. Exact dates to follow.
- 2019-2020: Confirmed VIC, provisionally January 2020. Exact dates & venue to follow.
- Discussion on divisions during future regattas
  - i. Suggestion to consider 3 laps for foiling boats, 2 laps for non-foiling boats
  - ii. Suggestion to consider boats being lapped to finish on their current lap
  - iii. Any changes to division lap changes will impact on Open results however
  - iv. Further review needed over next 12 months, too early to make changes until speed gap widens.

## 10. IACA / ISAF Report

- Report read by G. Harbour
- IACA sub-committee (chaired by Murray Philpott) reviewing future direction of A Class Association
- IACA reviewing current Rules
- Members with Technical Committee queries should direct them to Graeme Harbour (committee chair)
- Next World Championships will be hosted in Medemblik (Holland) from 18-24<sup>th</sup> June 2016

## 11. 2018 Worlds (Australia)

- Update from P. Neeskens
- Regatta confirmed for Sat 17<sup>th</sup> – 24<sup>th</sup> November 2018
- Logistics planning well underway; significant input from local council.
- New organisation "Sail Hervey Bay" (TBC) including key stakeholders to manage the event

## 12. 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

## 13. Election of Measurers

- National: Graeme Harbour nominated & seconded (I. Johnson, S. Nelson); no other nominations; accepted.
- Victoria: Matt Johnson (renominated ); no other nominations; accepted.
- NSW: Simon Nelson; Andrew Landenberger renominated. Ian Michie new assistant. No other nominations. Accepted (Landy in absentia)
- QLD: John Dowling. Geoff Harmon new assistant. No other nominations. Accepted
- G. Harbour: Reminder equipment must be measured prior to regattas
- G. Harbour: Reminder PSNs (Personal Sail Number) cannot be sold with boats, they stay with member
- G. Harbour: AIADCA stickers are only valid for Australian regattas, Measurement Certificates must be presented at International events including 2018 Worlds in Australia.
- G. Harbour: ISAF stickers must not be removed or painted over on stern of boats

## 14. Election of State Representatives

- VIC: Hamish Sinclair nominated & seconded (I. Johnson, M. Kopp), accepted.
- NSW: Bob Griffiths & Steve Brewin renominated, both accept.
- QLD: Andrew Chaney renominated, accepted.
- NT: Jack Benson renominated, accepted.
- Thank you to Steve Wright for his efforts to date as prior Victorian Representative.

## 15. General Business

- None

Meeting closed 1230hrs

*ENDS*