

IMCA Australia Annual General Meeting 2010

South of Perth Yacht Club 7/1/2010

Meeting started 1.45pm

Attendance:

Richard Heritage, John Ilett, Chris Patterson WA.

Andrew McDougall, Vic

Luka Damic, Kylie Lowey, Andrew Stevenson, Alan Goddard, James McKenzie, Phil Kurts, Phil Stevenson NSW.

Rob Pearson, Brent Pearson, Benjamin Rankin Qld.

Apologies: John McAteer, Chris Dey, Steve Donovan, Les Thorpe.

Annual Reports:

President's report from Scott Babbage, tabled and read. (copy attached)

Financial and secretarial activities report tabled and explained by PS.

Summary: Growth despite low nationals numbers, 14 new boats registered with YA, Opening bank balance \$4160.00, closing balance \$5313.445, all obligations to YA, Insurance, IMCA and Vict Corp affairs fulfilled, Mic Boode has replaced Peter Cleary as Public Officer under Vic Corp registration.

Reports accepted, moved AG/AS.

Election:

Scott Babbage (pres), Phil Stevenson (sec/tres) and Andrew Stevenson (measurer) renominated and were accepted.

John Ilett was thanked for acting as Vice Pres in past year and organising the nationals at SoPYC.

Alan Goddard accepted position as new VP to assist in organising the Belmont Nationals/Worlds.

Fees:

Moved PS/AMcD that fees remain as existing due to health financial position. \$65 senior, \$50 junior. Passed.

Constitution change as per circulated Notice of Motion. (deleting out of date provisions and bringing constitution in line with present practices WRT to admin, meetings, nationals, class rules and sailing.) Passed unanimously. New version will be posted in relevant part of web site ASAP.

Life Member Nomination:

Meeting unanimously agreed with nomination of John McAteer as life member. Moved Chris Dey/ Ian Ward. John Joins Chris Dey, Ian Ward and Pater Cleary as life members of IMCA Aust.

AGM closed and general meeting opened. (Changes in constitution will mean the meeting in future years will not need to be divided.)

Dubai WC, Probable AUS attendees are Scott Babbage, Andrew McDougall, Ben rankin, Rob Gough and AUS resident for SWE Martin Gravare (IMCA Treasurer)

Belmont WC and Nationals:

- * Comment that web site has some missing info eg dates of event.
- * Agreed that nationals as separate 2 day event was best option.

Foreign entrants to nationals: agreed that foreign entrants are welcome, but should not be awarded national championship. Suggested that as we have several trophies for the National Champion, we should re allocate one with least historical value as the Aust Open Trophy which will be awarded to the first place even if the winner is not an IMCA Aust member and resident. The remaining historical trophies will be awarded with the Aust Championship title to the first Aust member and resident. Agreed and will be initiated for Belmont.

Car Race finishes: RO at SoPYC has interpreted that all moths have balance of 15 minute time limit after the winner to complete course, and if they do not complete they are scored on the number o laps completed. This results in boats being lapped but continuing to complete a lap after the winner has finished. This is because practice is new in WA. But it does have some benefits. Discussion recommended that we rewrite component of Sis to reflect previous practice where all boats stop at next crossing of finish line/gate after winner completes course. Shorten course option should be retained for slow days or change in wind strength.

Meeting agreed a vote of thanks to IMCA WA and SoPYC.

Sad note: Sailors heard today of death of Balmoral NSW moth sailor Roger Quinn who dies in Thailand as a result of a motor accident.

Meeting conducted and minutes taken by Sec Phil Stevenson.

Meeting closed at 2.20 pm.