

# Victorian Mosquito Catamaran Association (Inc. A0054386W)

## 2019 Annual General Meeting Minutes

Meeting opened at 5:30 pm at the Lake Boga Yacht Club.

### Attendees

Phillip Warren-Smith, Matt Stone, Peter Nikitin, Garry Johnstone, Neil Joiner, Robert Lott, Tim Shepperd, Ian McAlister, Gary Maskiell, Mick Floyd, Di Floyd, Trevor Armstrong, Carolyn Morgan, Tim Kennedy, Pete Kiely, Sam Watson, Stuart Ridge, Darrin Tomison, Clancy McColl, Shannon Wilson

### Apologies

Daniel Stone

### Minutes from the previous meeting

Minutes from the 2018 AGM were read by Tim Shepperd.

**Motion to accept the 2018 AGM minutes** was moved by Phil WS and seconded by Neil J.

**Passed**

### Business arising from the previous minutes

- Including Spinnaker division in general states – this year has proved very successful.
- Gary Maskiell took on the Vice President role following the meeting.

### Correspondence

- AS are running a measurers course

### President's report

2019 States - Thank you to Lake Boga YC and particularly Garry Johnstone for hosting this year's states at fairly short notice. Nice to have the Arrows with us as usual and also good to be able to help out the Nacra association. Hopefully they will continue sharing state title venues with us. Extra numbers help make it more attractive for clubs to host and also keeps our costs down. This year we have tried to contain costs as much as possible to keep the entry fee reasonable. Great to see all the Spinnaker boats here this year. It seems to go around and this year MkII numbers are down a bit but 29 boats (11 MkI, 7 MkII and 10 MkISpin) is fantastic.

We don't have a venue for next season yet. Let us know if you have any ideas, particularly if you know a club is interested or you have personal contacts that can help.

2019 Nationals - Held at Mordialloc these were very successful, enjoyed by everyone who was there although the numbers were disappointing with 21 boats - only 3 from SA. It was a bit of a struggle balancing the books but with generous support from Phil Mann we came in almost balanced (less than \$100 loss). Mordialloc SC were extremely welcoming and did a great job on and off the water. Gary Maskiell also deserves thanks for the effort he put into organising trophies and event rashies.

Next year's Nationals will be at Adelaide SC, 5-10 January 2020. We will be sharing with the OK Dinghies. MCASA plan a 10 race series and promise plenty of parking and rigging space. Not too sure about accommodation options at this stage.

Thanks to the members of the 2018/19 committee for their support and work.

### Secretary's report

General thanks to committee.

**Motion to accept the President's and Secretary's reports** was moved by Garry J and seconded by Gary M.

**Passed**

### Treasurer's report

Philip Warren-Smith presented the financial report for the 2018 year (Addendum A – Finance Reports).

**Motion to accept the Treasurer's report** was moved by Peter N and seconded by Ian Mc.

**Passed**

## Election of Office Bearers

### President

Mick Floyd

Prop by Gary M and seconded by Neil J - **Accepted**

### Vice President

Gary Maskiell

Prop by Tim S and seconded by Neil J - **Accepted**

### Secretary

Tim Shepperd

Prop by Mick F and seconded by Matt S - **Accepted**

### Treasurer

Phillip Warren-Smith

Prop by Tim S and seconded by Garry J - **Accepted**

### General Committee

Matt Stone

Garry Johnstone

Trevor Armstrong

Clancy McColl

Neil Joiner (as National Secretary)

### Class Measurers

Tim Shepperd, Matt Stone, Phil Mann and Clancy McColl.

### General Business

- **Arrow Association** expressed their official thanks for including them in this event.
- **Measurers** – Gordon will not continue. Clancy is keen and would also be interested in AS training course.
- **Templates** – There two sets (the original hand made ones), one in Vic the other in SA. These were measured and drawn up in CAD and the files are on the website. Discussion about these. There is an issue in that the measurements from the originals do not produce a fair curve in CAD. Good project for the class measurers and include Daniel Stone as he has done quite a bit of work on it so far.  
**Motion** – *The measurement group (measurers and Daniel) will look at the issue of the hull templates to see if they can come up with an up to date solution by 2020 Nationals.* **Passed**  
Discussion about what we are heading for – a template to match old boats or new boats? General consensus was to move forward with an up-to-date template design that is easily reproduced. This work on current boats that have been measured with the old templates and also not allow any significant change to hull shapes.
- **2020 State Titles** –
  - Suggestion that we rotate around perhaps 4 clubs where facilities are available.
  - We should stick to clubs where Mosquitoes are sailed as these tend to be more successful.
  - Camping is important.
  - Gary M happy to approach GLYC and Loch Sport.
  - Do we need to stick to the long weekend? Couldn't guarantee to finish early and have enough races. Maybe try it in a central location where travel is minimised.

*Meeting Closed at 6:20.*

## Addendum A – Finance Reports

### VMCA money: Balance Sheet - As of 31-Dec-18

Date range:  Interval:

As of 31-Dec-18 (in Australian Dollars) (Cash Basis)

Account	31-Dec-18 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
VMCA CASH ACCOUNT CBA	15,309.24
NMCA Cash Account	153.90
<b>TOTAL Cash and Bank Accounts</b>	<b>15,463.14</b>
<b>Other Assets</b>	
Assets VMCA MAST STOCK	2,716.86
<b>TOTAL Other Assets</b>	<b>2,716.86</b>
<b>TOTAL ASSETS</b>	<b>18,180.00</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>LIABILITIES</b>	
<b>Other Liabilities</b>	
*Tax Control*	0.00
<b>TOTAL Other Liabilities</b>	<b>0.00</b>
<b>TOTAL LIABILITIES</b>	<b>0.00</b>
<b>EQUITY</b>	<b>18,180.00</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>18,180.00</b>

### Banking Summary - Last year

Date range:  Column:

01-Jan-18 through 31-Dec-18 (in Australian Dollars)

Category Description	01-Jan-18- 31-Dec-18
<b>INCOME</b>	
Masts	350.00
Membership	400.00
National Titles	9,290.00
State titles Income	2,740.00
Tuning Manual	50.00
<b>TOTAL INCOME</b>	<b>12,830.00</b>
<b>EXPENSES</b>	
Incorporation Fees	182.70
National Titles expenses	9,886.05
NMCA	330.00
State Titles expenses	2,046.06
Webpage	74.60
<b>TOTAL EXPENSES</b>	<b>12,519.41</b>
<b>TRANSFERS</b>	
TO Assets VMCA MAST STOCK	-2,716.86
<b>TOTAL TRANSFERS</b>	<b>-2,716.86</b>
<b>OVERALL TOTAL</b>	<b>-2,406.27</b>

## VMCA money: Profit & Loss Comparison - Last year:2

Date range:  | Column:

Compare to:

**01-Jan-17 through 31-Dec-18 (in Australian Dollars) (Cash Basis)**

Category Description	01-Jan-17- 31-Dec-17	01-Jan-18- 31-Dec-18
<b>INCOME</b>		
Masts	100.00	350.00
Membership	355.00	400.00
National Titles	3,475.00	9,290.00
Other Income	289.00	0.00
Sail Number	50.00	0.00
State titles Income	3,110.00	2,740.00
Tuning Manual	92.00	50.00
<b>TOTAL INCOME</b>	<b>7,471.00</b>	<b>12,830.00</b>
<b>EXPENSES</b>		
Bank charges	0.00	0.00
Incorporation Fees	0.00	182.70
National Titles expenses	0.00	9,886.05
NMCA	0.00	330.00
State Titles expenses	3,314.10	2,046.06
Webpage	74.60	74.60
<b>TOTAL EXPENSES</b>	<b>3,388.70</b>	<b>12,519.41</b>
<b>OVERALL TOTAL</b>	<b>4,082.30</b>	<b>310.59</b>