

Victorian Mosquito Catamaran Association (Inc. A0054386W) 2023 Annual General Meeting Minutes

Meeting opened at 6:25pm, 12th March 2023 at Rye Yacht Club.

Attendees

Darrin Tomison, Neil Zizman, Jaime Zizman, Neil Joiner, Ian McAlister, Garry Johnstone, Brett Rowe, Phillip Warren-Smith, Pete Kiely, Robert Lott, Stuart Ridge, Tim Shepperd, Gary Maskiell, Peter Nikitin, Garry Lane, Sam Watson.

Apologies

Matt Stone, Justin Prior, Gina Webster, Mick & Di Floyd, Shannon Wilson.

Minutes from the previous meeting

Minutes from the 2022 AGM were read by *Tim Shepperd*.

Motion to accept the 2022 AGM minutes was moved by Garry Johnstone and seconded by Gary Maskiell.

Passed

Business arising from the previous minutes

None.

Correspondence

Bills for website and domain name. Lots of routine correspondence regarding organisation of the 50th National and the State titles.

President's report

The 50th National Titles at Gippsland Lakes Yacht Club were a great success. Everything ran smoothly, the wind didn't let us down and we enjoyed plenty of sponsorship, particularly Gill, who have now supported these State Titles as well by supplying prizes.

An ongoing problem for the class is the lack of good second-hand boats available for people to come into the class. There are too many good boats out there that are not being sailed. If anyone knows of any like that, please suggest to the owners that they consider selling their boat. We also need boats listed on the website. Facebook ads get noticed but they don't stay visible for long.

Secretary's report

As of today financial membership is as follows.

Senior	31
Associate	0
Youth	3
Life	3
Total	37

VMCA membership is recorded on the VMCA Sailres membership database.

Treasurer's report

Philip Warren-Smith presented the financial report for the 2022 year (attached). On 31st December 2022 the VMCA had \$\$\$\$ in the bank and held \$\$\$\$ in stock (mostly masts).

Motion to accept the reports was moved by Garry Johnstone and seconded by Robert Lott.

Passed

General Business

Sloop State Titles 2023 – Due to insufficient entries the Mk2 division was not run at these current State titles so there was discussion regarding where and when to hold the sloop State Titles this year. A combined McCrae/Rye event, the Yarrowonga Anzac regatta and a separate event back at Rye YC were all considered. Given the local young Sloop sailors taking part in the Spinnaker division here at Rye and the potential to get more youths interested, a dedicated weekend at Rye YC some time after Easter was preferred. We will discuss this with Rye YC.

State Titles 2024 – Possible venues that have been canvased are Colac, Somers and Rosebud. Colac YC was the preferred option of the room with Somers second.

National Titles 2024/5 - Altona YC has shown interest so we will follow up.

Election of Office Bearers

President

Robert Lott Prop by Gary Maskiell and seconded by Ian McAlister **Accepted**

Vice President

Brett Rowe Prop by Gary Maskiell and seconded by Pete Kiely **Accepted**

Treasurer

Phillip Warren-Smith Prop by Sam Watson and seconded by Robert Lott **Accepted**

Secretary

Tim Shepperd Prop by Pete Kiely and seconded by Neil Zizman **Accepted**

General Committee

Garry Johnston

Darrin Tomison

Pete Kiely

Neil Joiner

Jaime Zizman

Matt Stone

Class Measurers

Tim Shepperd, Matt Stone, Neil Joiner, Pete Kiely (apprentice) and Phil Mann.

Meeting Closed at 7:00pm