

NATIONAL MOSQUITO CATAMARAN COUNCIL AUSTRALIA

ANNUAL GENERAL MEETING 2023/2024

MINUTES

HELD AT MENINGIE SAILING CLUB, MENINGIE, SA, TUESDAY 9 JANUARY 2024

Present

Di Floyd, Mick Floyd, Matt Stone, Rob Lott, Pete Kiely, Brett Rowe, Paul Amira, Neil Joiner, Bob Wilson, Shannon Wilson, Justin Bissi, Kalahni Bissi, Michelle Tucker, Louise Peters, Gary Maskiell, Warwick Kemp, Tim Shepperd, Hubert Tucker, Garry Johnstone, Steve Thomas, Sam Watson, Jaime Zizmen, Neil Zizmen, Phillip Warren-Smith.

Apologies

Roy Douglas, Paul Senior, Ian McCallister, Greg Lee, Deborah Lee.

Meeting opened at approximately 17:30 by Warwick Kemp.

Minutes of the Previous AGM held at Paynesville YC, January 2023 read by Warwick Kemp.

Motion – to accept the minutes of the previous meeting as correct.

Moved by Neil Joiner, seconded by Pete Keily, passed unanimously.

Business Arising from Previous Meeting:

Nil

Correspondence In/Out:

Refer to attached Treasurer's Report.

Accounts for Payment:

Nil

National Secretary's Report:

Nil

National Technical Officer's Report:

The yardstick for the Spinnaker class has been resolved. Spinnaker measurement has been finalised.

Financial Report:

Refer attached Treasurer's Report.

Election of Office Bearers:

National Secretary – Matt Stone

Nominated by Mick Floyd, seconded by Pete Keily, elected unopposed.

National Treasurer – Phillip Warren-Smith

Nominated by Di Floyd, seconded by Gary Maskiell, elected unopposed.

National Technical Officer – Tim Shepperd

Nominated by Warwick Kemp, seconded by Gary Maskiell, elected unopposed.

State Representatives

V.M.C.A. - Robert Lott

Nominated by Warwick Kemp, seconded by Gary Maskiell, elected unopposed.

M.C.A.S.A. – Roy Douglas

Nominated by Warwick Kemp, seconded by Gary Maskiell, elected unopposed.

A.C.T. - No members in attendance.

General Business

Proposal to consider the 25/26 Nationals be held in July 2025 at Darwin Sailing Club.

Matt Stone discussing the possibility with representative from Darwin Sailing Club.

A show of hands indicated that a majority of members at the meeting were interested in pursuing the option further.

Action - Matt Stone Vic, Louise Peters SA to liaise with Darwin to determine if it would be possible to hold a National Titles, and if so to work through the logistics and report the discussions back to each State Committee.

2025/2026 Nationals Venue

Altona Sailing Club – commencing on 5th January 2024

Meeting Closed approximately 18:00