

Jubilee Yacht Association (Vic) Inc

Annual General Meeting
23th October 2008



MINUTES

1. ATTENDANCE

1.1 Present

Gary Bunyard, Ian Cockman, Bryan Linacre, Bob McDonald, Michael Morrow, David Scammell, John Spencer, Steve Wright

1.2 Apologies

Geoff Grant, Jane Scammell, Brett Stewart, Harry Tedstone, Charles Weatherly

2. MINUTES OF PREVIOUS MEETING

See minutes dated 23rd October 2008.

Moved: Gary Bunyard Seconded: Bryan Linacre Result: Carried

3. TREASURER'S REPORT

See attached.

Moved: Bryan Linacre Seconded: John Spencer Result: Carried

4. APPOINTMENT OF HONORARY AUDITOR

Mr. John Hearnese has been appointed as the honorary auditor of the JYA. The JYA again thanks him for his assistance.

Moved: Gary Bunyard Seconded: John Spencer Result: Carried

5. PRESIDENT'S REPORT

See attached.

Moved: Michael Morrow Seconded: Bob McDonald Result: Carried

6. FLEET REPORTS

General chat only

7. MEASURERS' REPORTS

General chat only

Jubilee Yacht Association (Vic) Inc



Annual General Meeting 23th October 2008

8. PROMOTIONAL ACTIVITY

General chat only

9. COMING EVENTS

General chat only

10. ELECTION OF OFFICE BEARERS

Position	Appointed	Motioned	Seconded
President:	Michael Morrow	Brian Linacre	Bob McDonald
Hon. Secretary:	Brett Stewart	Brian Linacre	Bob McDonald
Hon. Treasurer:	Gary Bunyard	Brian Linacre	Bob McDonald
General Committee:	Geoff Grant Jane Scammell Steve Wright Michael Cook	Brian Linacre Brian Linacre Brian Linacre Ian Cockman	Bob McDonald Bob McDonald Bob McDonald Bob McDonald
Fleet Captains: - BYC - RBYC - SSCBC	Charles Weatherly David Scammell Ian Cockman		
Measurers: - BYC - RBYC - SSCBC	Chris Dunbar Bob McDonald Fred Allen		
Public Officer:	Brett Stewart		

11. GENERAL BUSINESS

The inaugural Veteran's Race was a great success. Call for regular fixture and elevated status. No formal motion.

Discussions as to the use of mylar sails, or any clear or translucent, non-woven, material sails. Ian Cockman advised of general dissatisfaction at Sorrento. Considered that it was against the "spirit" of the class, unnecessary and unlikely to attract new entrants, while losing many present participants.

Moved by Ian that there be a referendum as soon as practicable to resolve whether such clear sails are to be permitted, with the for / against to be circulated with the referendum materials. Seconded by John Spencer – carried.