

Jubilee Yacht Association (Vic) Inc



Annual General Meeting Minutes 17TH December 2009

1. ATTENDANCE

1.1 Present

Michael Morrow, John Spencer, Charles and Di Weatherly, Brian Canny, Patricia Laverty, Ian and Sue Cockman + 2 kids, Ray Lloyd, Ian Mosley + 1, Helen, Peter Furze, Dick Coleman, Brett Stewart, Bob McDonald, Gary Bunyard, Steve Wright, Andrew Lillas, Paul and Leonie Crosby

1.2 Apologies

Kym Bermingham, Donald C Blanksby, Ian Haskins, Martin Wright, Jane and David Scammell, G Stanley, Fred and Barbara Allen, Geoff Grant, Jan V, John Riley, Andrew McLaren, Ray Neville

2. MINUTES OF PREVIOUS MEETING

See minutes dated 23rd October 2008.

Moved: John Spencer Seconded: Bob McDonald Result: Carried

3. TREASURER'S REPORT

See attached.

Moved: Patricia Laverty Seconded: Brian Canny 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: Ray Lloyd Result: Carried

Gary Bunyard suggests that travel subsidies are removed, suggesting that participants in, for instance, interstate regattas, do not base their decisions to travel on the subsidy. It is decided to refer the motion to the incoming committee.

General conversation followed that monies retained may be allocated to reprint of the Jubilee book. Sue Cockman mentioned that there may be only limited demand for a new book. John Spencer suggests that information should be retained within a / the booklet for, at least, historical reference of the class.

Brett Stewart queried our ability to collate, in full, the original rules of the class along with all since amendments to the rules (as part of referendums, etc.). Michael Morrow suggests that we send all current rules, including updated rules, to all members in good time to trigger memories, etc.

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5. PRESIDENT'S REPORT

See attached

Moved: Dick Coleman

Seconded: John Spencer

Result: Carried

6. FLEET REPORTS

- 6.1. Ballarat Yacht Club
General conversation only.
- 6.2. Royal Brighton Yacht Club
General conversation only.
- 6.3. Sorrento Sailing and Couta Boat Club
General conversation only.

7. MEASURERS' REPORTS

No formal reports provided. General conversation only.

8. SAIL MATERIALS (MYLAR) REFERENDUM

"The mainsail and jib shall be made of opaque woven sailcloth of an appropriate weight, and shall not be transparent."

Moved: Dick Coleman

Seconded: Ian Cockman

Carried

An additional referendum is proposed by Bob McDonald that sail windows are made compulsory. Michael Morrow suggests that we need to propose to alter Rule 14e to state "shall...". It is decided that further conversation relating to this matter shall be referred to an upcoming (General) Committee Meeting.

9. PROMOTIONAL ACTIVITY

General conversation only.

10. COMING EVENTS

General conversation only.

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11. ELECTION OF OFFICE BEARERS

Position	Appointed	Motioned	Seconded
President:	Gary Bunyard	Bob McDonald	Geoff Grant
Hon. Secretary:	Brett Stewart	Brett Stewart	Dick Coleman
Hon. Treasurer:	Patricia Laverty	Dick Coleman	Bob McDonald
General Committee:	Steve Wright Ian Mosley Bob McDonald Helen Michaels	Steve Wright Ian Cockman Michael Morrow Gary Bunyard	Dick Coleman Peter Furze Dick Coleman Dick Coleman
Fleet Captains: - BYC - RBYC - SSCBC	Brian Canny David Scammell Ian Cockman	Michael Morrow Brett Stewart Ray Lloyd	Steve Wright Dick Coleman Ian Mosley
Measurers: - BYC - RBYC - SSCBC	Chris Dunbar Bob McDonald Fred Allen		
Public Officer:	Brett Stewart ?		

12. GENERAL BUSINESS

Michael Morrow prompts for a motion to adopt the proposed referendum wording to govern relevant matters for the duration of the forthcoming Huntingfield Cup.

Motion is to not allow use of clear sails at the forthcoming Huntingfield Cup, unless no other (opaque) sail is available to the boat owner.

Motioned: Michael Morrow

Result: Carried