

VICTORIAN MINNOW ASSOCIATION

Notice of

ANNUAL GENERAL MEETING

**To be held at the Sorrento Sailing Couta Boat Club, Point Nepean Rd,
Sorrento**

At the conclusion of Racing on Sunday 22nd February 2009

Agenda

1. Opening address and welcome by President, Mark Llyod
2. Apologies
3. Minutes of previous meeting
4. Business arising
5. President's report
6. Treasurer's Report and Financial Report
7. Election of committee members
 - Election of General Committee
 - Election of Treasurer
 - Election of Measurer
 - Election of President
8. Other Business

MINNOW SAILING ASSOCIATION Inc

ANNUAL GENERAL MEETING

13 SEPTEMBER 2008

Welcome

The meeting was opened by Mark Lloyd at 2.40 pm

President's Report

Mark Lloyd gave the president's report.

Re.caping competition events since last AGM on 29th March 2007

A very busy year of interstate traveling and logistic organization for parents of and Minnow sailors who took the opportunity to compete at Darwin and Perth.

**Minnow Nationals Darwin N.T
1st – 8th July 2007**

Places; 1. Lloyd Collings, 2. Ashlie Lane, 3. Kate Hannah

**Perth Nationals W.A The Cruising Yacht Club Of W.A in Rockingham
7th – 14th Jan 2008**

Results; Victorian Minnows once again did extremely well with eight of the first ten boats being Victorians.

Open 1. James Oliver 2. Tom Klemens 3. Anna Phillip

Junior 1 Anna Phillip 2. QLD 3. Jack Graves

**Lidgett Cup weekend dates
16th- 17th February 2008**

Usually gives a great indication of various class no. and class activity at that particular point in time.

Minnows participating 33 Novice + 28 Open = 61 Minnows Total

Sabots 42 Total

Optimist 27 total

Jack Graves winning the Minnow Division

**Victorian Titles Mc Crae Y.C dates
23rd – 24th Feb 2008**

Open champion Tom Vincent Junior Champ. Sam Hannah

Conditions were at the top end of the Minnow class rules wind strength limit for most races and the regatta ran to schedule with a few small hick ups but a credit to the race management team from McCrae.

Novice fleet regrettably could not be run due to high wind strengths and was resailed at BYS two weeks later. Thanks to the Blairgowrie Y.S team and the Minnow Committee members who held the Novice only regatta with beautiful weather conditions at BYS.

Membership Report

Due to the Nationals being held out of Victoria for the last two consecutive events obviously our financial membership numbers are down considerably, but this is to be expected and will reverse with the up coming Minnow Nationals being held at BYS in January 2009.

Current financial membership is 70 compared to last year of approx. 105 members.

After BYS Nationals I would expect that number to increase to well over 100 again.

Due to other income/sponsorships income this has not effected our financial position.

Financial Report

Brendan Edleston presented the Financial Report on behalf of the Treasurer.

Cash in the bank end of August 2008 is \$13,000. This time last year there was a balance of \$10,725.

The term deposit amount in August 2008 is \$6,090

There is no outstanding debt.

MSA has an outstanding debtor with YV for the amount of \$700 from wintersail 2008. With the smaller numbers of participants, the net position for the MSA for wintersail was a loss of \$400.

The MSA financially assisted those members who decided to make the interstate trip to Perth, WA in the order of \$3,000 as a subsidy against container transportation costs.

During the financial year the MSA received a grant for the purchase of three VHF radios, which have been purchased and form part of the MSA regatta, coaching and safety equipment.

Major sponsor for the past year has been Channel 7 with funding of \$2,500. We are hopefully of securing an additional \$2,000 from Channel 7 for the next sailing season.

Election of Office Members and Committee Members

The following nominations for office members positions were received:

President

Nominations

Mark Lloyd

Seconded

Scott Llewelyn

Unanimously carried

Secretary

Nominations

Brendan Edleston

Seconded

Mark Lloyd

Unanimously carried

Treasurer

Nominations

Rhonda Trotman

Seconded

Mark Lloyd

Unanimously carried

The following nominations for committee members were received:

Nominations

Camilla Graves

Seconded

Scott Llewelyn

Unanimously carried

Brook Felsenthal	Mark Lloyd	Unanimously carried
Scott Llewelyn	Mark Lloyd	Unanimously carried
Justin Arter	Brendan Edleston	Unanimously carried

The MSA committee and members acknowledged and thanked the generous contribution to the association by the outgoing Measurer, Alex Cittidini, Treasurer (Joint), Sally Hannah and Committee Members, Mark Klemens (Sponsorship), Merv Baird and Scott Lewelyn (Regatta Manager).

The committee further thanks Scott Lewelyn for his offer to assist in the 2009 National Titles at Blairgowrie, which was accepted.

Other Business

MSA Coaching

The MSA thanked David Kamer for his commitment to the Minnow class over the last year. David is now concentrating on coaching in the 420 class.

The MSA has decided to not appoint a class coach for this year and will support other coaching programmes, such as sailing clubs, YV events and regatta.

Traveller Series

The MSA committee have endorse the reintroduction of the Traveller Series and to co-ordinate these events with application sailing club events and those clubs in active support of the Minnow Class.

Rotation of National Championships

The rotation of future national championships needs to be reviewed, especially in relation to WA, QLD and NT participation going forward.

The MSA committee will review this and meet with the State representatives at the January 2009 Nationals to review the dates going forward.

There being no other business, the meeting was closed at 4.10 pm