



MINUTES OF ANNUAL GENERAL MEETING

SYDNEY 38 ONE DESIGN ASSOCIATION (AUSTRALIA) INCORPORATED

16th NOVEMBER, 2015 COMMENCING AT 19:00 HOURS BY TELECONFERENCE

1. Meeting declared open:- The President, Greg Clinnick declared the meeting open and in accordance with the constitution validated that the required quorum was in attendance to validate the meeting.

2. Attendees:

Victorian Chapter:- Greg Clinnick, John Chatham, Jen Carnell, Kirwan Robb, Andrew Mollison, Chris McSorley

NSW Chapter:- Peter Byford, David Hudson, Richard Williams, Phil Herscovics, Craig Davies, Craig Coulsen, Chris Heraghty

Apologies:- Larki Missiris (NSW), Chris Mrakas (VIC), Bruce Taylor, Stephane Howard, (VIC)

3. Confirmation Of Minutes Of Previous Meeting :-

The Minutes Of The 2014 AGM as published were accepted as a true and accurate record of that meeting.

Proposed by John Chatham
Seconded by Andrew Mollison.

4. President's Report :- Greg tabled his President's Report which can be found on the Class web page. He highlighted in particular the successful 2015 National Championships hosted by RPAYC, the planning for the 2016 Nationals at Geelong, the growth in new memberships and the healthy state of the Association's finances. He thanked his committee and volunteers for their contributions throughout the past year in particular the Chief Measurer and outgoing Treasurer for their work revising the Constitution and Class rules.

5. Treasurer's Report :-

in the absence of the outgoing Treasurer, Andrew Robinson, Greg presented Andrew's "Statement of the Financial Position for the year ended 30 June 2015". Net assets were reported to be \$38,567.30 with no liabilities. Expenses (\$21,606.88) outweighed the Income (\$17,179.52) by \$4,427.36 mainly due to the cost of running the 2015 National Championships. The President reported the Association was in a healthy financial position noting the spare rudder was being depreciated over three years.

Proposed by Greg Clinnick
Seconded by John Chatham

6. Election Of Office Bearers:-

The President announced that with the exception of the outgoing Treasurer, the existing committee were prepared to continue in office but invited other nominations to join the Committee. Jen Carnell was proposed and accepted the position of Treasurer. Richard Williams also was nominated as the Harbour representative. There being no other nominations, no election was required. The two new members joined existing committee for another year unopposed. Greg accepted the Presidency as did John Chatham as Chief Measurer. Greg acknowledged the efforts of Andrew Robinson both for his work as Treasurer and for his assistance rewriting the Constitution. He also welcomed Jen as the incoming Treasurer and Richard as the much needed Harbour representative. He also hoped that David Knight from South Australia would join the Committee to represent the SA fleet.

7. Chief Measurer's Report: -

John Chatham provided a verbal report on issues which arose during the year and thanked his assistant Measurer's for their efforts throughout the past year. He also was looking to recruit a measurer for the Sydney Harbour fleet to complete his team. Current issues that require his attention included the challenges bringing back the older Sydney 38 into class conformance configuration, reviewing the current SMS limitations for those boats and legitimizing new hardware.

8. Chapter Updates :-

- i) NSW Chapter :-
Peter Byford reported that he felt the success of the 2015 Nationals had generated renewed interest in the class and was confident of the class's survival in the future. Whilst regular performers "Playschool" and "Calibre" had been sold, the recent NSW State Titles hosted by RMYC on the 7th and 8th November attracted seven entries. Three

others had also shown interest. Rick Welch's "The Bolter" won the title and is expected to contest the 2016 Nationals at Geelong. Planning was also in place to conduct a mini series alternating between the Harbour and Pittwater.

- ii) Southern Chapter :-
Rowan Simpson delivered a verbal report from the Southern Chapter advising that the formal report could be found on the class website. He also acknowledged the presence of Kirwan Robb the new owner of "ICON 38" at the meeting and welcomed him to the class. Rowan reported that whilst the 2015 State Championship was marred by bad weather and there was no racing on Sunday, "Pheonix", added the State Title to their National Championship success. The summer aggregate was won by "Audacious" with "Ikon 38" taking out the winter series as well as the Pre Season Morris Finance One Design regatta. A busy 2015 / 2016 calendar of events had also finalized which included the 2016 National Championship at Geelong. Whilst a couple of boats were on the market and the number of regular participants was down, he considered the Southern Chapter fleet was now represented a quality fleet which provided good close One Design racing.

9. Planning for 2016 Nationals:-

Greg provided insight into the status of planning for the 2016 Nationals to be hosted by Royal Geelong Yacht commencing on the Friday 22nd January as part of the Festival Of Sails regatta. Sponsorship had been arranged, social functions organized and the agenda set for a successful regatta. Further meetings were planned to ensure the event would be a success. Greg reported that interest from NSW had waned and as a result the fleet would be smaller than expected. One S.A. boat is entered. 9 boats are expected all up.

10 General Business:-

It was noted that "Another Challenge" had been sold and the immobility gear removed. However, the boat was to be used for training purposes and was being managed professionally The new owner had engaged a North sailmaker and the rules would not allow him to steer the yacht in a class event. It was resolved that more information was required about the sailmaker's involvement so more information was required.

11. Meeting declared closed at 19.35 hours .

Rowan Simpson: Class Secretary