

Minutes of Meeting – Annual General Meeting

Team: Elliott 5.9

Venue: Gulf Harbour Yacht Club

Date: 8 November 2017

Present: Keith Hogan, Dave Cochrane, Carla Bennett, Bart, Craig Sathertwaite, Greer Houston, Stu Clarke, JK, Sam Edwards, Nathan Williams, Gavin Earle's Crew, Edwin de Laat

Apologies: Sean Connolly, John Bullmore, Andy, Simon Manning, Craig Coolum

Proxies: Animal Crackers – K Hogan

Blurr, Retro, Evolution – N Williams

2016 AGM Minutes:

Passed; Moved – Nathan W; Seconded – Dave C

Matters Arising:

All will be covered in agenda

Financial Report:

- Increased cash \$4k over the year, cash on hand \$13k
- Revenue \$7200
- Expenses \$6000
- Total \$1200

President's Report:

- Keith read the report
- Adopted
- Moved: Craig S
- Seconded: Nathan W
- Passed

Some discussions around protecting the E5.9 molds

- Prepared , wrapped and delivered to Sam E in the SI to store
 - Moved: Keith H
 - Seconded: JK
 - Passed as a motion unanimously
- Fin molds HMB at to go with the hull and deck molds
- Greer offered to machine any mold for parts needed in particular the keel bulb
- A lot of discussion around new boats and the potential and the cost
- Moved: Craig S
- Seconded: Nathan W
- Passed

Election of Officers

- 2018 officers to Remain as is
- Keith H noted the class is a team effort and the officer will call on others to help and rely on that going forward

2018 Subs

- No increase required per Treasurer
- Accrued leave as is - \$75

Moved: Keith H

Seconded: Nathan W

Passed.

2018 Nationals and 2018 Traveller Series

- Discussed together
- Evans Bay Yacht Club request to Hold
- Options:
 - 1 Traveller Series feeds to Nationals
 - 2 National then Traveller Series
 - 3 De - link the traveler series and the nationals
 - 4 Nationals – in the middle of traveler series
 - 5 3 events in an area (e.g. lower north island) then Nationals at avenue then 1 or 2 events either on way home from nationals/at end of the season

Summary Regattas 2018 – Draft (subject to further discussion and change)

- 1 April / Pre Nationals – Taupo / Turangi?
- 2 May Nationals – Wellington
- 3 Bream Bay / Marsden cove
- 4 Tauranga
- 5 Opuia – we owe them one

General Business

- Need to tidy up the rules and get to a point where we can
 - Draft circulated at AGM at next Nationals
 - Need to focus on rules – draft 2 months before Nationals
 - Refer to attached for discussion and progress to date
 -
- Class Promotion:
 - We need to continue to use Face Book – and consider how we expand the use of it via photos, results and Blog.
 - Need to consider the Use of a go- pro to take photos and video of the day from committee boat and post during at EOD
 - Use some \$ from class funds to get a young kid or child of competitor or race committee to do the go pro

Proposed Amendments to Class Rules

1.

Rule 2.3 Remove "centreboard top plate" from the rule.

This is not compatible with the vast majority of the class and has no real need to be only class supplied.

Proposed: Nathan
Seconded: JK
Passed.

2.

Add new rule 13.1.4. "Where a sail-maker's loft has an accredited ISAF Measurer, that loft may use their accredited measurer to measure and certify sails for the class".

This was agreed to at Napier, but not added to rules.

Proposed: Sam
Seconded: Nathan
Passes.

3.

New Rule 2.4. "Where an existing keel requires replacement of the centerboard foil but the lead bulb and girder are retained, the core formers and glass shells shall be those supplied by the class".

This will want a bit of tidying up to be accurate, but we need to be able to help owners rebuild old, disintegrating keels. This has been agreed in principle, but not covered in the rules. We are having to rebuild one or two keels every year at the moment.

Proposed:
Seconded:

Transferred to new rules at next AGM.