

RL24 OWNERS ASSOCIATION OF AUSTRALIA

MINUTES OF THE ANNUAL GENERAL MEETING CONDUCTED AT
MANNERING PARK SAILING CLUB, NSW, ON WEDNESDAY 2ND JANUARY,
2008 at 6pm

MEMBERS PRESENT :

Paul Corben	COSMIC SEDSO
Hugh Hetherington	MISS TRESS
Jane & Paul Davis	STREETCAR
Pam & Bryan Cuthbertson	TOUCAN
Darren Dyer	WHATEVER
Simon Walsh	OHAU RUA
Michael Shannon	LOWANA VI
James Shannon	WARRIGAL
Adam Chambers	PIPE DREAM
Daryl Langdon/Ian Lane	THIS WAY UP
Stephen Lumbery	THINGA MAJIG
S. Vaughan	LOWANA V
Ian Cook	SCREAMIN BLUE MURDER
Andrew Pike	SLY FOX

APOLOGIES

Ken Donaldson, Michael Reid, Trevor Jones, Bernie Ryan, Barb Castles, W& G Hill

MINUTES OF THE PRVIOUS AGM :

Accepted as read on the motion moved James Shannon, seconded Hugh Hetherington
CARRIED

TREASURER'S REPORT :

Balance as at December 07 - \$8196.86

Accepted on a motion moved Adam Chambers, seconded A.Pike

CARRIED

GENERAL BUSINESS :

1. Discussion was held re light-weight motors – James Shannon to investigate further
2. Some discussion was held re the venue for 2008-09 championships. After various points of view were aired, Daryl Langdon moved and Mick Shannon seconded that the incoming committee should make the decision as to where it is to be held. CARRIED
3. It was suggested that the RL24 State Titles be held at Geelong during Skandia Week at Geelong in 2009. (too late for 2008) Committee to look at this proposal.

4. Adam Chambers proposed a Traveller's series be introduced...discussion was held regarding regattas that would suit RLs. Trophy to be discussed...Committee to investigate.

ELECTION OF OFFICE BEARERS

The Current President (Bernie Ryan) and Secretary (Paul Corben) wish to stand down.

M. Shannon moved and Daryl Langdon seconded that
Darryn Dyer be nominated for President
Jane Davis be nominated for Secretary
Trevor Jones be nominated for Treasurer

All of the above accepted the nominations and were duly accepted.

CARRIED.

Ross Corben will continue the newsletter, and requested that items be sent to him for inclusion.

M. Shannon moved & Ross Corben seconded that the measurers and VYC representatives remain the same.

Measurers : Simon Walsh, Michael Shannon and Lloyd Graham
Yachting Vic Delegate : James Shannon

CARRIED

Ian Lane moved that a vote of thanks go to the outgoing Committee.

The RL website to be promoted more and minutes etc. to be placed on site.
<http://www.rlyachts.net/>

All members asked to provide e-mail address for ease of contact.

Meeting closed at 7.20pm.