

RL24 OWNER'S ASSOCIATION OF AUSTRALIA

Minutes of Annual General Meeting held at Gippsland Lakes Yacht Club, Vic., on
Tuesday 30th December, 2008, at 6pm.

Members Present:

Executive : Darryn Dyer- President, Jane Davis – Secretary, Trevor Jones – Treasurer

Ross & Jan Corben

Trevor Jones	<i>Casper</i>	307
Paul Davis	<i>Street Car</i>	269
Darryn Dyer	<i>Whatever</i>	159
Lloyd Graham	<i>The Sting</i>	555
Simon Walsh	<i>Ohau-Rua</i>	199
Pam & Bryan Cuthberston	<i>Toucan</i>	103
Ian Cook	<i>Screamin' Blue Murder</i>	414
Wayne & Greta Hill	<i>Spiral Navigator</i>	47
Jeff Germaine	<i>Running Late</i>	415
Stuart Loft	<i>Spud Gun</i>	126
Simon Vaughan	<i>Lowana V</i>	402
James Shannon	<i>Warrigal</i>	150
Mick Shannon	<i>Lowana VI</i>	427
Mike Reid	<i>Sasha(sailing Bring it on- 215)</i>	102
Ross Corben	<i>Cosmic Sedso</i>	600
Bernie Ryan	<i>Spud Gun</i>	126
Don Pembleton	<i>Peer Gynt</i>	168
Bob Reeves	<i>Allicia II</i>	
Daryl Langdon	<i>This Way Up</i>	110
Steven Lymbrey	<i>Thinga Majig</i>	222

Apologies :

Tim Jackman, Rob Legg, Doug Lee, Ian Lane, Barb Castles, Andrew Pike, Adrian Cassar

Minutes of the Previous AGM read and carried on a motion moved Mick Shannon and seconded Simon Walsh. CARRIED

Treasurers Report: Trevor Jones presented the report and this was accepted on a motion moved Mick Shannon and seconded Steven Lymbrey. CARRIED

Correspondence : many e-mails backwards & forward regarding these Nationals, sponsors and venues for future titles (far too many to be tabled here).

General Business :

1.The Committee decided prior to this meeting that the 2009 RL24 Victorian State Titles are to be awarded on placings gained at Skandia Geelong Regatta, to be held in Geelong, Victoria, on Jan. 24-26th 2009.

2. The various venues for next year's National Titles were discussed, with Loch Sport, Victoria, & Mannering Park, NSW, being the only 2 real possibilities. As the poll of competing members taken last year showed their preference was for Mannering Park, that venue was decided on. Dates & cost to be confirmed. Discussion was held regarding the back-back-races on each day. It was decided that it was a good thing but the weather and sailing committee views should be taken into account. The RL24 committee shall still make recommendations. The Motion to hold the 2009/10 National Titles to be held at Mannering Park was moved by Paul Corben and seconded Mick Shannon. CARRIED - 13 for, 5 against

3. Motion moved by Ross Corben and seconded Darryn Dyer "that Michael Shannon be appointed as a Life Member of the RL24 Owners Association of Australia". This was unanimously agreed upon by all members. CARRIED

4. Motion moved by Darryn Dyer and seconded – Wayne Hill "that swing keel RL24's fitted with keel case fillers, blocks, flaps or similar devices, or which have modifications to the keel itself, to fill the centre case slot to reduce drag while sailing, will (for the purpose of handicapping and divisions at championships) be treated as drop keels."

An amendment was put forward by Allan Owen, but, as it was received by the secretary on the 28.11.08 it was too late to disseminate to all members by 30.11.08 (RL24 Owner's Association of Australia Constitution requires that 30 days notice be given to all members)
Much discussion was held, the motion was CARRIED with 19 for, 2 against.

5. Proposed amendment to RL24 Class Rules and Regulations moved by James Shannon - Seconded Darryl Langdon

"The following paragraph to be added to Rule 13...

Notwithstanding the above, when required to be carried for racing* the minimum engine weight shall be 20kg. Any ballast weight required to cover any shortfall in engine weight shall be carried as fixed ballast in the stern compartment of the hull."

An amendment was put forward by Mick Shannon & seconded by Mike Reid that the following be added to the motion – "*in RL24 sponsored events". This was then withdrawn.

An amendment was put forward by Allan Owen, but, as it was received by the secretary on the 28.11.08 it was too late to disseminate to all members by 30.11.08 (RL24 Owner's Association of Australia Constitution requires that 30 days notice be given to all members)

Much discussion was held, the motion was CARRIED with 15 for, 6 against.

6. Proposed amendment to RL24 Class Rules and Regulations moved by Mike Reid – Seconded "That the clause in part 10 of the class rules be changed in reference to the number of sails so that the last sentence reads as follows: "The suit of sails is to consist of no more than one mainsail, two headsails and two spinnakers"

As this amendment/motion was not received by the Secretary in time to disseminate to all members, it will be placed as an item for notice of motion for the next AGM.

ELECTION OF OFFICE BEARERS

All positions were declared vacant.

Mick Shannon moved and Mike Reid seconded that Darryn Dyer be nominated for President.

“ “ “ “ “ “ “ “ “ “ that Jane Davis be nominated for Sec/Treasurer.
“ “ “ “ “ “ “ “ “ “ that the third signature for the accounts be Trevor Jones.

As there was no other nominations from the floor, the above nominees accepted the positions.

CARRIED

Mike Reid Nominated and Jeff Germaine seconded that Mary Jones remain as Public Officer.

CARRIED

Bernie Ryan moved and Paul Corben seconded that the measurers remain the same (Lloyd Graham, Simon Walsh and Michael Shannon)

CARRIED

Darryn Dyer moved and Trevor Jones seconded that Ross Corben continue with the newsletters.

CARRIED

Michael Shannon moved and Trevor Jones seconded that fees remain the same as previous year. (\$25.00 full membership & \$12.50 Associated member)

Meeting closed at 8.05 pm. – followed by free Pizzas.

PRESENTATION NIGHT 2009 AWARDS – GLYC - Paynesville – 2.01.09

Swing keel Div. Winner - Whatever – Mitch Dyer
“ “ Runner-Up - Thingamajig – Stephen Lymbrey

Drop Keel Div. Winner -Ohau Rua – Simon Walsh
“ “ Runner-Up Lowana VI – Mick Shannon

Cruising Div. Winner - Love Life – Greg Pattison
“ “ Runner-Up - Mistress – Hugh Heatherington

Life membership

Michael Shannon was presented with Life Membership to the Association, in honour of his years of devotion to the class and enthusiasm & encouragement shown every year to others

Bruce Castles Award – Ross Corben presented this award to Darryn Dyer for services to the Association

Toad Award – to Simon Walsh for totally submerging his boat with 4 children on-board.

(There were many “incidents” to choose from this year, as the wild weather took its toll on just about every boat!)

Sponsors this year were :

Ronstan, Club Marine, East Gippsland Tourism Authority, Hamilton Sunscreen Co., Gippsland Lakes Escapes, Auldstone Cellars, Fractured Fig, Wine Justice, Foodworks Paynesville, Stuart Loft Sails,