

**MINUTES OF THE FOURTH ANNUAL GENERAL MEETING OF THE  
"RL24" OWNERS' ASSOCIATION OF AUSTRALIA HELD ON MONDAY  
10th JANUARY 1977 AT SALE, VICTORIA**

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**CHAIRMAN:** Roy Martin

**PRESENT:** As signed in the attendance book.

**APOLOGIES:** Ray Sparkes, Bruce Bell, Wal Curry and Don McLean

**MINUTES:** The minutes of the third Annual General Meeting were read and accepted on the motion of June Legg, seconded Peter Arnold. CARRIED

**CORRESPONDENCE:**

Inwards.

S.A. "RL24" Association re inability to fill position of National office bearers for 1977.

Queensland "RL24" Association re intention of Queensland applying for 1979 National Titles and suggestion of combined State and National fees.

N.S.W. "RL24" Association re application to hold 1978 National Titles at Lake Macquarie.

Moved Geoff Olney, seconded Peter Trigger that the correspondence be received. CARRIED

**TREASURER'S REPORT:**

Statement of Income and Expenditure for the period 29/2/76 to 24/12/76

Receipts			Expenditure		
Opening Balance		\$292.48	Stationery		\$16.30
Donations	Askew	\$2.00	Duplicating		162.99
	Bell	25.00	Postage		124.68
Commission			Bank Fee		6.80
	re Insurance	51.60	Donations	W.A.	50.00
Subscriptions		672.00		S.A.	50.00
Subs collected on behalf of the Vic. Assn.		30.00	E/C Re Subs & Fees		100.00
Sailing Fee collected on behalf of 1977			Balance at Bank	735.67	65.00
Championships		10.00	Less unrepresented cheques	98.80	636.87
Interest		29.56			
		\$1112.64			\$1112.64

Moved Ross Corben, seconded Alan Thorpe that the Treasurer's report be received. CARRIED

**PRESIDENT'S REPORT:**

Roy Martin commented on the rewarding experience of carrying on from Rob and June Legg. During the year a measurement certificate has been prepared. A bi-monthly newsletter of high standard has been produced by Ross Corben who has indicated his willingness to continue with this task. The V.Y.C. Interim Safety Prescriptions for Trailerable Yachts that were posted with the Sailing Instructions were prepared by a V.Y.C. Trailerable Yacht Sub-Committee, meetings of which were attended by RL24 delegates.

**DETERMINATION OF VENUE FOR 1978 TITLES:**

Two applications for the 1978 Championships were received.

The S.A. delegate, Ross Stacey, informed the meeting that Lake Bonney Yacht Club were offering to host the 1978 National Championships in January. He then detailed the experience of L.B.Y.C. in conducting Championship events and the suitability of the venue.

The N.S.W. Association applied to hold the 1978 National Championships at Lake Macquarie Yacht Club during the Easter period. Rob Leff gave a resume of his opinion of both venues.

Moved B. Mitchell, seconded K. Hackett that a vote be taken to decide the venue for the 1978 Titles.

CARRIED

The meeting voted overwhelmingly in favour of Lake Bonney.

**ELECTION OF OFFICE BEARERS:**

The secretary of the S.A. Association, Ron Mutton, explained, owing to difficulties in availability of the S.A. committee, that they would be unable to act as the National Committee for 1977.

A. Thorpe moved that the office bearers of the Victorian Committee become the office bearers of the National Committee for 1977. Seconded Rob Legg.

CARRIED

The office bearers for 1977 are:

PRESIDENT:	ROSS CORBEN
VICE PRESIDENT	ALBY McCracken
SECRETARY/TREASURER	BRUCE LEWIS
MEASURERS	BRUCE CASTLES and PETER TRIGGER
JUNE LEGG was asked to continue as Registrar and accepted.	

Ross Corben then took the chair and thanked the secretary for her assistance during the past year.

Ralph Higgins moved that Roy Martin receive an expression of appreciation from "RL24" owners for his outstanding contribution to the class during his term of office. Seconded B. Castles.

CARRIED

**GENERAL BUSINESS:**

Notice of Motion proposed by Roy Martin, seconded Ross Corben.

"It is proposed that the maximum fore and aft dimension of the mast shall be limited to 120mm excluding normal fittings."

CARRIED

Moved M. Shannon, seconded B. Lewis: "That the 1975 referendum regarding the use of trapeze on RL24s be declared unconstitutional and therefore invalid, that the rules revert to those prior to the referendum and that the incoming committee be instructed to hold a further referendum regarding the use of trapezes."

CARRIED

The meeting closed at 9.50 p.m.