

THE RL 24 OWNERS ASSOCIATION OF AUSTRALIA

Minutes of the seventh Annual General Meeting held on 18th January, 1980 at Speers Point Amateur Sail Club, Lake Macquarie.

Meeting opened at 900 hours by Michael Stevens.

Present Members as per the attached signed attendance sheet.

Apologies Received from June & Rob Legg. *Ray Sparks.*

Minutes Minutes of the sixth Annual General Meeting were read. It was noted by Wal Curry that the wording for the New Sail Plan as read was not completely correct. The remainder of the minutes were accepted as read.

Moved by Bruce Castle
Seconded by Matt Daddo - Carried.

Business Arising from Minutes

New Sail Plan due to some errors in the referendum notes and diagrams plus the fact that the majority of voting papers were returned without signatures or boat identification, it was decided that the referendum should be nul and void. After lengthy discussion on the pros and cons of allowable increased sail area for the RL 24's it was moved by Peter Yeomans
Seconded by Warren Walters
that all RL 24 titles be sailed using the existing sail plan.

In the event of owners wishing to carry increased sail area for open events, then they do so at their own discretion and if applicable carry the appropriate penalty.

The meeting voted overwhelmingly in favour of maintaining the present sail plain for class racing.

Burgee Mike Stevens displayed a suggested burgee for the meetings comments. It was suggested that the colour scheme be Green and Gold. Mike would draw a new burgee and include it with the next newsletter for member's comments.

Treasurers Report

See enclosed:

Moved by Wal Curry
Seconded by Bob Hill - Carried.

Correspondence

Received from
Bruce Castle
RL 24 Owners Ass. of ACT.
June Legg
RL 24 Owners Ass. of WA.

Moved by Jack Walsh correspondence be
received.

Annual Subscriptions

That the National Committee forward
accounts for both State and National
dues.

National body to forward State dues
to State Secretaries.

Moved by June Legg
Seconded by Warren
- Carried.

National Titles 1981 - Proposed Venues

1. Busselton Western Australia,
Nominated by RL 24 Ass. Western
Australia in letter from Bill
Ewen.
2. Lake Wellington Victoria,
Nominated by Bruce Castle
Seconded by Jack Hackett.

Both Venues were discussed at length and
the motion was put to the meeting, with
Victoria being the chosen venue for the
1981 National Championships to be held *during*
the second week of January.

Bruce Castle to advise the National Committee
as to the Club sponsoring the Titles.

COMMENT

The National Titles provided some good direction and showed the development of the Class over the next few years. At the A.G.M. it was voted to keep the present sail plan restricted to 20 sq.m. This was a sensible decision since it now means that the Class will develop in other ways. It is now evident with the big move of top boats to bendy rigs, fully battened mains and flexible forestays and the advice of Michael Coxon from North Sails. There is no doubt that firm cloth and matched masts will make the class gallop in open competition while still keeping the one design concept.

GENERAL

Bob Hill leaves shortly for some weeks in the Whitsunday. Happy hols, bob, Irene and Gordon and dog. Just be back for the Pittwater Island race June 15th.

Michael Stevens
Publicity Officer
1A Davidson Avenue
Warrawee 2074

Note: St Georges Basin Sailing Club
Race, Saturday 3rd May and 4th May
11.00 a.m. Beach entries.

MINUTES CONTINUED FROM NATIONAL MEETING

1980 Committee

It was proposed that the existing National Committee stand for another twelve months term of office.

Moved by Bruce Castle
Seconded by Keith Percy - carried.

National News Letter

It was agreed that a National News Letter should be published every three months commencing March '80.

Mike Stevens made mention of the increasing numbers of trailable yachts being stolen and recommended that we print sail numbers of missing boats in the News Letters as boats are almost certainly transported interstate for sale.

New Committee Aim for 1980

To have the RL 24 Owners Association of Australia registered as a National body with the Australian Yachting Federation.

As there was no further general business the Meeting was declared closed at 10.26 am.



Bill Seale,
Hon. Secretary

RL 24 CLUB

INCOME & EXPENDITURE STATEMENT FOR
THE PERIOD ENDED 31st JANUARY 1980

RECEIPTS

BANK INTEREST	15.
SUBSCRIPTIONS - NATIONAL	629.
- STATE FEES	358.
INSURANCE - AGENTS COMMISSION	202.
ENTRY FEES - SAILING CHAMPIONSHIPS	<u>353.</u>
	1557.

PAYMENTS

STATIONERY	30 12
POSTAGE & DUPLICATION	101 92
DONATION - ACT RL 24 CLUB	50 00
PRIZES - SAILING CHAMPIONSHIPS	490 40
ACCOMMODATION - DEPOSIT FOR SAILING CHAMPIONSHIPS	40 00
MISCELLANEOUS PAYMENTS	97 30
STATE FEES DISBURSED TO RELEVANT STATES	358 00.
	<u>300 00.</u>
	1467.
	89.
<u>ADD CASH AT BANK 1st JULY 1979</u>	<u>813.</u>
<u>CASH</u>	<u><u>903.</u></u>

John A. Uckie

Knob Club
Bank Reconciliation as at 3-1-79

Balance as per Cash Book 1-7-79	Nil.
<u>Add Receipts.</u>	<u>2370-9.</u>
	2370-9
<u>less Payments.</u>	<u>1467-7.</u>
	<u>CR \$ 903-18</u>

Balance as per Bank Statement	CR 1548-1.
<u>less Unpresented Cheques</u>	<u>642-0</u>
	906-1.
<u>less Bank Charge not yet debited to account</u>	<u>3-00</u>
	<u>CR \$ 903-18</u>

John A. [Signature]