

Jan 1986

RL-24 ASSOCIATION OF SOUTH AUSTRALIA

RL-24 ASSOCIATION OF AUSTRALIA - A.G.M.

Minutes of the 13th Annual General Meeting of the RL-24 Association of Australia held at the Brighton/Seacliff Yacht Club on the 7th January, 1986.

PRESENT: B. Young(President) Chairman, M. Hall, B. Hall, M. Larsen-Smith, R. Boath, B. Castles, K. Snowball, B. Aitken, M. Shannon, J. Lucas, G. Vaughan.

APOLOGIES: R. Clampett, J. Hornabrook.

MINUTES: Minutes of the A.G.M. held in Rhyll on 10th January, 1985 were confirmed. MOVED: Larsen-Smith/Shannon
CARRIED

BUSINESS ARISING:

1. Hull & Deck Design

This item was carried over from the Rhyll A.G.M. A resume was provided on background to the issue, then the following points were made in discussion:

1.1 While the RL-24 is a "development class", it is now time for considerable caution to be exercised with further major developments to the class. Developments over the past several years have included modifications to keels, spans, masts, trapezes, sails, hulls and decks. For this trend to continue, yachts of only two to three years of age will rapidly become obsolete and suffer considerable re-sale penalties. Further, the trend towards smaller and smaller State & National Titles fleets could be accelerated, with other than "state of the art" yachts no longer bothering to compete.

1.2 If the RL-24 is to remain a "development class" any development authorised by A.G.M. decision should be acceptable, regardless of consequences for owners unable to keep pace with such developments.

1.3 It was resolved that:

- i) Jack Lucas (Radical Lady Too) would provide copy for the next National Newsletter providing details of his yacht for comment, to include photographs, design details and commentary on design aims.
- ii) This copy will appear in the National Newsletter, with strong encouragement for RL-24 members to make their views felt via letters to the editor on the pros & cons of further major modifications to the RL-24 Class.
- iii) The 1987 A. G.M. to resolve formally the question of further design modifications, in the light of views received. MOVED: Boath/Castles
CARRIED

2. Minimum Outboard Motor Standards

Considerable discussion took place on the various State and AYF standards required.

The current Class Rule covering this item was unanimously reaffirmed, with a 3 year phasing in period operative from 10/1/85 (Rhyll A.G.M.).

VIZ. "Class Rule 10.13: An operating motor capable of driving the yacht into 30 knot head winds and against currents likely to be experienced shall be carried. Motors of less than 4.5 kw (6 hp) shall not be used unless proven adequate. A minimum of 9 litres of fuel shall be carried."

CARRIED

GENERAL BUSINESS:

1. CHAMPIONSHIPS 1987

1.1 The meeting confirmed the venue for the 1987 National Titles, to be hosted by the Port Curtis Sailing Club/Gladstone Yacht Club (QLD) from January 4th - 11th 1987.

MOVED: Shannon/Larsen-Smith
CARRIED.

1.2 Chairman to provide written confirmation of this decision to Gladstone Yacht Club, thanking them for their offer.

MOVED: Shannon/Vaughan
CARRIED.

2. ASSOCIATION FEES 1986-7

The Association Membership Fee for 1986-7 was set at \$8.00 per member.

MOVED: Hall/Boath
CARRIED.

3. NOTICE OF MOTION (CLASS RULES)

The following notice of motion was given 3 months notice via National Newsletter, and was considered by the meeting.

"That the RL-24 Class Rules be clarified as follows -

HIKING. No trapeze or similar device shall be used. Hiking is permitted provided that when hiking in the transverse position no part of the crews body between the middle of the thigh and the feet shall be outboard of the sheerline. When hiking in the longitudinal position at least one full arm and one full leg shall be inboard of the sheerline".

It was moved Shannon/Aitken that this Rule be formally adopted in the RL-24 Class Rules and Restrictions.

CARRIED.

4. ASSOCIATION OFFICERS 1986-7

Moved Shannon/Aitken that the Chairman write to RL-24 members of the Gladstone Yacht Club advising the National Secretariat was to be located there, and inviting advice from them to all members via the National Newsletter of the new President, Secretary and treasurer for 1986-7.

CARRIED.

5. CORRESPONDENCE:

Advice was received from David Parmenter on desired modifications to Class Rules covering hiking, ballast, foam in masts and outboard motors.

The meeting agreed that the Chairman write to David Parmenter advising that such modifications require a minimum of 3 months written notice via the National Newsletter, for consideration by the 1987 A.G.M.

6. NOTICE OF MOTION:

Notice is given of a motion to delete the words in parentheses "one suitable for use as a 'storm' jib" from Class Rule 9.1 Number of Sails.

The substance of this proposed change would enable headsail changes in State and National Titles to include both change to light-weather headsail and change to a storm sail, if required.

W. Young/M. Shannon

It was agreed that this change would be considered at the 1987 A.G.M.

7. CHAMPIONSHIPS 1988

The following letter was presented to the meeting by Jack Lucas.

It was agreed that the meeting supported in principle the venue for 1986 at Twofold Bay Yacht Club. MOVED: Lucas/Lauren-Smith
CARRIED.

It was further resolved that the 1986-7 President (Gladstone) would correspond with the Twofold Bay Yacht Club towards developing this proposition.
CARRIED.

8. VOTE OF THANKS:

M. Shannon moved a vote of thanks on behalf of all competitors for the excellent series and facilities provided by the S.A. RL-24 Committee and the Brighton/Seacliff Yacht Club. This was endorsed by all members present.

The Meeting closed at 7.00 p.m.

BILL YOUNG
(Chairman 14.1.86)

CONFIRMED.....

TREASURERS REPORT:

The following Report was tabled, and after due examination was formally received and endorsed. As arrangements for auditing could not be finalised before the A.G.M., it was agreed that an audited statement would appear in the next National Newsletter.

MOVED: [unclear] / P. Hall
CARRIED

RL-24 NATIONAL STATEMENT

Income:

National Subs	\$485.00
National Title Subscriptions	\$440.00
S.A. Subs	\$ 35.00
S.A. Titles	<u>\$ 60.00</u>
	<u>\$1020.00</u>

Expenditure:

National Trophies	\$251.00
F.I.D. & F.D.T. Tax	\$ 1.41
Transferred to S.A. Account	\$ 95.00
Dep. for Presentation Dinner	\$100.00
Postage for National Newsletter	\$181.92
Petty Cash	<u>\$ 20.00</u>
	\$649.33
T. Shirts for Nationals	<u>\$268.50</u>
	<u>\$917.33</u>

Income	\$1,020.00
c/f from Vic.	<u>\$1,238.84</u>
	\$2,258.84
Expenditure	<u>\$ 917.83</u>
<u>BALANCE:</u>	<u>\$1,341.01</u>