

MINUTES OF MEETING - RL24 OWNERS ASSOCIATION OF AUSTRALIA , HELD 30TH DECEMBER 1998 AT SLMASC, SUNSHINE, NSW.

Meeting opened at 5.30 pm at Soth Lake Macquarie Amateur Sailing Club.

Present: J. Quinn, S. Bennett, M. Shannon, S. Walsh, I. Lane, D. Langdon, L. Bradford, T. Corben, S. Nicol, B. Cuthberson, R. Edwards, B. Cuthberson, D. Parker, B. Castles, R. Corben, R. Parker and K. Hackett.

Apologies: J. Walsh and B. Robinson.

Minutes of previous meeting were read and confirmed as correct on motion of B. Castles, seconded by M. Shannon.

Financial Report - The Association currently has three Bank Accounts. The Account in Sale with Esso Credit Union has a balance of \$2277.12. The Account in Sale at the Bank of Melbourne has a balance of \$2565.48. The working Account held at Commonwealth Bank in Colac after unrepresented cheques will be approximately \$590.00. Motioned by M. Shannon, seconded by D. Parker. Discussions arising led to a motion that the Bank of Melbourne Account be closed and the funds transferred to the Esso Credit Union, leaving the Association with just two accounts. Moved by B. Castles, seconded by M. Shannon.

Correspondence: Various inward correspondence, all of a disposable nature.

President's Report - Current Financial Membership is 39 Full members and 5 Associate members from a mailing list of about 120. This is double the membership of last year at this time.

Election of Office Bearers: for 1999 year. K. Hackett to stand again as President, moved I. Lane seconded by R. Corben. R. Parker to stand down, R. Corben to become Secretary, moved by B. Castles seconded by S. Walsh. There were no nominations for Treasurer, the position has been left open to Victorian members not present. K. Hackett will advise members when the position is filled through the newsletter.

General Business : There was a warm vote of thanks for outgoing Secretary/Treasurer, Rachel Parker and to Ken Hackett, President for a job well done that we are all sure he will continue to do again this year.

It was proposed that we must stay a member of V.Y.C. to be affiliated to the A.Y.F. as an Association. Therefore any State Championship will only need approval from us. V.Y.C fees are \$250.00 a year. Moved by J. Quinn, second by R. Corben.

Membership fees were voted to stay the same. mover M.Shannon, second I.Lane.

It was also discussed that membership had doubled since the previous year due to the first newsletter of '98 being mailed to a full list (120). It was decided that the newsletter should be sent to a full list again to hopefully increase membership again, reminding people of the Associate Member Option. New Committee are also to investigate claims of an RL24 Web Site. Moved M.Shannon, second I.Lane.

Newsletter news - there was a plead from R.Corben for news from members, any news, especially now that this year we will be mailing all known owners, please send in your experiences Racing, Cruising, Towing, Modifications etc.

Team Trophy - there was a discussion on how to award this trophy, and it was decided that all competing boat names be put in a hat to select teams. This seemed to be the only fair solution.

Next Regatta - There was a long discussion as to the next venue. Incoming Committee are to look at Adelaide, Queensland, Port Stephens and then Victoria. M.Shannon brought up the subject of Race Fees, up to \$100.00 seemed fine with all those present, look at also sharing a venue with another Class. Timing of Nationals was voted unanimously to be Saturday to Saturday, in the first two weeks after the New Year. Incoming Committee to consider all points made.

Vic. Trailable Yacht Championships - the Association will nominate S.Walsh on OHAU-RUA to compete.

Vic State RL24 Titles are to be held on the last weekend in February at ST.Kilda, more information in newsletter.

Meeting Closed at 6.30pm.

RL24 OWNERS ASSOCIATION OF AUSTRALIA

CBA ACCOUNT REPORT FOR JANUARY 1998 TO DECEMBER 1998.

OPENING BANK BALANCE	570.76
INCOME	
MEMBERSHIP FEES	570.00
BANK INTEREST	.93
RACE FEES	1223.00
MISC (LEFT OVER MONEY FROM NATIONALS)	31.65
TOTAL INCOME	1825.58
EXPENDITURE	
STATIONERY/PRINT	521.95
RACE FEES	705.00
TROPHYS	440.00
BANK CHARGES	5.20
MISC (DEPOSIT NY EVE)	40.00
TOTAL EXPENDITURE	1712.15
CLOSING BOOK BALANCE	684.19