

# **Minutes of the 2021 AGM ZOOM Meeting**

## **8th February 2021 at 8.00pm AEDT / 7.00pm AEST**

### **Opening and Welcome.**

Meeting opened: 8.10pm by President Wayne Hill

### **Attendees**

Colin Boylan (NSW),  
Wayne Hill (Vic),  
Darryn Dyer (Vic),  
Bill Jauncey (NSW),  
Martin O'Shannessy (Qld),  
Matt Harper (Vic)  
Simon Walsh (Vic)  
Paul Corben (Vic)  
Steve Cartwright (Vic)  
Adam Chambers (Vic)  
Tim Jackman (Qld) by Phone

### **Apologies**

Rod Smith (NSW) Doug Dyce (NSW) unable to attend the Zoom meeting

### **Welcome to all by president.**

Purpose of the meeting:

1. Legal requirement of incorporation to conduct an AGM
2. To update and progress RL24 Owners Association issues and provide information to the broader ownership group
3. Social- we have missed each other company following the cancellation of the 2021 National Titles due to COVID-19 restrictions

### **Minutes of the 2020 AGM**

Circulated and on the Yachts website.

### **Matters arising from 2020 AGM Minutes**

- Corben(correct spelling)
- Minor corrections to typos provided; Membership renewals Jan 2019 to 2020: \$2060 should read \$206  
MOVED: Colin Boylan

SECONDED: Matt Harper  
Accepted: carried by all

### **Correspondence**

In / Out. (As circulated in the Secretary's report)

MOVED: Colin Boylan

SECONDED: Wayne Hill

ACCEPTED: carried

### **President's report (as circulated)**

MOVED: Wayne Hill

SECONDED: Martin O'Shannessy

ACCEPTED: carried

### **Business arising from the Presidents Report**

Handicaps- do we have official notice that RL's that handicaps accepted?

Email 2/6/2020 from Nicholas Degorse from Australian Sailing. Darryn replies that there is confirmation in that email that if boats comply with class rules that the new CBH applies.

Action: Wayne & Colin will draft a brief formal letter AS to further letter to confirm this as a standalone issue rather than part of a discussion in the from 2/6/20 email. Initially the letter should confirm that if boats comply with RL24 Class Rules that the new CBHs for SK, DK and H apply.

The letter should also request that this be include in future publications of the Australia Sailing CBH trailable info.

Letter to be made easily accessible to RL owners on the Web site, etc.

Meeting would like to thank Colin Boylan for all his work in the Secretary's role during the lengthy conversation Australian Sailing.

Moved Darryn Dyer, seconded Matt Harper.

### **Treasurer's Report. Circulated via Colin.**

**Business arising.** From last AGM we have reduced about a \$1000.

- This is understandable with outgoing incorporation affiliation and banking fees.
- Michael likes the ideas of merchandising: One of bespoke t-shirts/hats/etc.  
John Knight (Sasha) has company that could help us.  
It is a pathway to boost funds for the 50<sup>th</sup> National Titles  
Bill modelled another Association T-shirt key point is to not use a date.
- Foreshadowed approval of the payment of RL24 Owners Association fee to Consumer Affairs Victoria as per regulations.  
and will liaise with Rod to provide an Association cheque.

MOVED: Michael OShannessy

SECONDED: Colin Boylan  
ACCEPTED: all

**OTHER REPORTS - Publicity Officer, Secretary, NSW State, Vic State. (as circulated)**

Reviewed.

MOVED: Wayne Hill

SECONDED: Gretta Hill

ACCEPTED: All

**ELECTION OF OFFICER BEARERS**

COVID-19 has restricted sailing completion and the opportunities to meet and discuss changes to the Exec.

All office bearers & co-opted members and state Reps indicated that they were happy to continue in their current roles.

Other members were offered an opportunity to further contribute but declined.

Agreed by all that current positions occupied by office bearers, co-opted members and state reps would roll over to January 2022.

**Office Bearers for 2021 -2022:**

President	Wayne Hill
Vice President	Matt Harper
Secretary	Colin Boylan
Treasurer	Rod Smith
Publicity Officer	Darryn Dyer

**SUBMITTED MOTIONS:**

No Motions for consideration at the AGM have been received.

**GENERAL BUSINESS**

- Send sympathy card to Lloyd Graham on death of his wife Sue on behalf of members.
- Members present would like to acknowledge the hard and effective work of the executive.
- Issues Papers: Wayne asked whether the approach and content is working for Association members. Where there issues that need immediate attention?  
Members are happy with the issues paper; accessible and shows what has been happening.
- Maintain core information of what's going on with members.
- Simon-brief discussion on foiling.

- 49<sup>th</sup> Nationals in 2022. Suggestion that we carry over the 2021 Nationals at Colac, as they missed out due to COVID-19 and have been a strong hold of RL24 sailing for many years.  
Colac reps confirm that 2022 is a possibility and highlighted that the town of Colac was excited at the prospect of hosting a National Championship. La Nina event could continue. Every week after Christmas reduces the odds of sailing on Lake Colac.  
Darryn has begun to liaise with back up club, the lake Wellington Yacht Club.  
Lake Wellington will prefer a dedicated RL24 OA person if they deliver the event and requested that Darryn be present.  
For Darren to attend dates might have to change to 9-15<sup>th</sup> or 16-22<sup>nd</sup> however Simon Walsh is willing to support the Assn and take on Darryn role.  
A change of date could cause other problems. If keeping the Nationals at same time, tentative dates would be: Monday 3/1/22 to Friday 7/1/22. Darryn back on land on the Wednesday 5<sup>th</sup> & can join the racing.  
Wayne will keep everyone informed via issues paper to members.

- **2023 50<sup>th</sup> Nationals.**

Tim is coordinating the event in Queensland and Martin O'Shannessy will help, Andrew Pike may also be able to assist with preparatory work.

Tim suggests that we should not sail Nationals at Southport, as it is very busy inside over the new year break and maybe too rough outside for general sailing. There is a need to find safe, accessible and generally more appealing for all sailors. Meeting agreed outside would be to complex.

NB: Post meeting Rod suggests Southport YC has a second facility at Hollywell where they sail off the beach boats. This facility with good launch ramp, good beach, large rigging area, bar and bistro. While there is busy on water traffic in the area, possibly the race courses could be worked in consultation with sailing officials at Hollywell as there are navigation channels with open spaces north and south of the club that would accommodate the RL fleet.

The Legg family would like to spread ashes with other RL folk present as part of the 50<sup>th</sup> National Titles gathering.  
Simon suggested an Invitation Rally that can be held a day or two prior to 50<sup>th</sup> Nationals and could work with the Legg family celebration of Rob's life. Accommodation should be factored in.  
Wayne will keep everyone informed via issues paper to members.

## **MEETING CLOSE**

The AGM was closed at 9.20 pm.