

RL24 OWNERS ASSOCIATION OF AUSTRALIA
PO BOX 316,
GLADSTONE,
QUEENSLAND.
4680
11/02/87

MINUTES OF THE 14TH. ANNUAL GENERAL MEETING FOR THE RL24 OWNERS ASSOCIATION OF AUSTRALIA HELD AT THE PORT CURTIS SAILING CLUB, GLADSTONE QLD. ON THE 8/1/87.

MEETING OPENED 1935HRS.

PRESENT: -D FARMENTER (CHAIRMAN), R YOUNG, R COLLINS, B CASTLES, M SHANNON, G VAUGHAN, B AITKEN, W WALTERS, J LUCAS, R ELLIOTT.

THE MINUTES OF THE 13TH. ANNUAL GENERAL MEETING HELD IN SOUTH AUSTRALIA 7/1/1986 WAS READ BY THE CHAIRMAN.

MOVED: -B CASTLES

SECONDED: -G VAUGHAN

THAT THEY WERE A TRUE AND CORRECT RECORD.

CARRIED

TREASURERS REPORT

R YOUNG REPORTED THAT THE MONIES HANDED OVER FROM SOUTH AUSTRALIA WAS \$583.00. A VERBAL REPORT WAS GIVEN SHOWING \$1682.28 AS THE CURRENT BALANCE INCLUDING ANNUAL SUBSCRIPTIONS, RACE NOMINATIONS, SPONSORSHIP DONATIONS. THIS BALANCE DID NOT INCLUDE ANY FUTURE EXPENDITURE FOR TROPHIES, POSTAGE, STATIONARY FOR NEWSLETTERS ETC.

MOVED: -R YOUNG

SECONDED: -R COLLINS

THAT THE TREASURERS REPORT BE ACCEPTED.

CARRIED

CORRESPONDANCE: -INWARDS, OUTWARDS-NIL

BUSINESS ARISING FROM THE PREVIOUS MINUTES.

CHAMPIONSHIP FOR 1988.

MOVED: -J LUCAS

SECONDED: -M SHANNON

THAT THE 1988 CHAMPIONSHIPS BE CONFIRMED AS BEING HELD AT TWOFOLD BAY N.S.W. FROM SUNDAY 3RD. TO THE 10TH JANUARY 1988.

CARRIED

AS VICTORIA IS THE NEXT VENUE FOR THE 1989 CHAMPIONSHIPS LAKE WELLINGTON WAS NOMINATED FROM THE FLOOR. THIS IS TO BE CONFIRMED BY BRUCE CASTLES TO THE NSW RL24 ASSOCIATION WELL BEFORE THE NEXT ANNUAL GENERAL MEETING AND CONFIRMED AT THE 1988 A.G.M.

ANNUAL FEES

MOVED:-M SHANNON

SECONDED:-G VAUGHAN

THAT DUE TO INCREASES IN POSTAGE AND STATIONARY AND THAT THESE FEES HAVE NOT BEEN INCREASED FOR MANY YEARS THE ANNUAL SUBSCRIPTION BE INCREASED TO \$10.00 PER ANNUM AND BE EFFECTIVE FROM 1/7/87.

NOTICE OF MOTION.

FROM THE A.G.M HELD 7/1/86

RULE 9.1 NUMBER OF SAILS-CLASS RULES EFFECTIVE 1/2/1985 TO DELETE THE WORDS IN BRACKETS(ONE SUITABLE AS A STORM JIB). DISCUSSION TOOK PLACE ON THIS MATTER.

MOVED:-M SHANNON

SECONDED:-J LUCAS

THAT THESE WORDS BE DELETED ALLOWING TWO JIBS TO BE USED FOR A SERIES WHETHER THEY BE LIGHTWEATHER,NORMAL,OR STORMSAIL JIBS. CARRIED.

RULE 7.3 FOAM IN THE MAST TO DELETE THIS RULE ENTIRELY. THIS RULE WAS DISCUSSED

MOVED:-D PARMENTER

SECONDED:-M SHANNON

THAT THIS RULE BE DELETED.EVEN THOUGH FOAM IN THE MAST MAY ASSIST(BUOYANCY WISE) IN A KNOCKDOWN.HOWEVER WITH THE NEW STYLE TAPERED MASTS WHICH ARE SEALED AT THE TOP AND HAVE INTERNAL HALYARDS THE FOAM IN THE MAST IS UNNECESSARY. CARRIED.

GENERAL BUSINESS

NOTICE OF MOTION FOR THE 1988 A.G.M.

MOVED:-M SHANNON

THAT NO CRAFT SHALL BE REGISTERED AS A RL24 WHICH HAS SUBSTANCIAL MODIFICATIONS TO THE DECK UNLESS SUCH MODIFICATIONS HAVE BEEN APPROVED BY THE RL24 OWNERS ASSOCIATION.THIS APPROVAL SHOULD BE SORT PRIOR TO CONSTRUCTION.NOTATION-THE DECK OF THE RL24 SEEMS TO BE ALMOST UNRESTRICTED.

CONCERN WAS SHOWN AND DISCUSSED AT THE DWINDLING NUMBERS OF RL24 CRAFT CONTESTING THE NATIONAL CHAMPIONSHIPS. THERE SEEMS TO BE THREE DIVISIONS.THE MARK 4 HITECH EXPENSIVE MODEL.THE MARK 1,2,3,4 WITH DAGGER TYPE DROP KEELS.AND THE MARK 1,2,3,4 WITH SWING KEELS. SOME SAILORS WOULD LOVE TO COMPETE BUT DUE TO OTHER COMMITMENTS CANNOT AFFORD OR DO NOT WANT TO UPGRADE THEIR CRAFT TO COMPETE WITH THE LATEST MODELS AND IDEAS.

THEREFORE AT THE 1988 CHAMPIONSHIPS AND A.G.M. CONSIDERATION SHOULD BE GIVEN TO STILL HAVE THE OUTRIGHT CHAMPION,BUT ALSO ENCOURAGE BY TROPHY OR BY DIVISION THE OLDER RL24 WITH SWING KEEL OR MODIFIED TO DROP KEEL.ALL CRAFT WOULD RACE OVER THE SAME COURSE AND START TOGETHER.

MOVED:-B CASTLES

RL24 OWNERS ASSOCIATION OF AUSTRALIA
PO BOX 316,
GLADSTONE,
QUEENSLAND.
4680
19/02/87

DEAR SIR,

THE ASSOCIATION WHICH CONDUCTED THE 1987 AUSTRALIAN CHAMPIONSHIPS FOR THE RL24 TRAILER SAILERS HAS PLEASURE IN INFORMING YOUR CLUB THAT THE MEMBERS AT THE ANNUAL GENERAL MEETING HELD 8/1/87 IN GLADSTONE CONFIRMED THAT THE CHAMPIONSHIPS FOR THIS CLASS WOULD BE HELD AT THE TWOFOLD BAY YACHT CLUB BETWEEN 3/1/88 AND 10/1/88.

A COPY OF THIS LETTER WILL BE SENT TO THE RL24 ASSOCIATION OF NEW SOUTH WALES COMPLETE WITH THE MINUTES OF THE 1987 ANNUAL MEETING.

WE WISH YOUR CLUB FAIR WEATHER FOR THESE TITLES AND TRUST WE CAN CREATE INTEREST IN SOME OF THE QUEENSLAND SAILORS TO TRAVEL TO YOUR CLUB TO COMPETE IN THE 1988 CHAMPIONSHIPS FOR THIS CLASS.

YOURS FAITHFULLY,

DAVE PARMENTER

R.L. 24 ASSOCIATION.
Statement of income & expenditure
From July, 1986 to March, 1987

Balance b/f from S.AUSTRALIA. 674.70

RECEIPTS.

Subscriptions	354.00	
Nominations.	400.00	
Donations.	495.00	
Members dinner.	361.00	1610.00
		<hr/>
		2284.70

EXPENDITURE

Trophies	818.30	
Postage	169.65	
Stationery	127.28	
Ladies Aux.(Dinner)	407.87	
Port Curtis Sailing Club	200.00	
(running of titles)		
Canteen help	72.00	
Fed. Gov. Tax	2.25	1797.35
		<hr/>

TRANSFERRED TO EDEN.

\$487.35

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SECONDED: -J LUCAS
CARRIED

MOVED: -M SHANNON

SECONDED: -B CASTLES

THANKS BE OFFERED ON BEHALF OF ALL COMPETITORS; FAMILY AND FRIENDS TO THE COMMITTEE FOR ORGANISING AND CONDUCTING A VERY COMPETITIVE AND FREINDLY SERIES.

MEETING CLOSE 2105HRS

SIGNED D PARMENTER SECRETARY

D. Parmenter
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ATTENDANCE sheet
R24 AGM. Gladstone YACHT
8/1/87.

<i>D. Parmenter</i>	- F. TROOP.
<i>R. Young</i>	- Pipe Dream
<i>Ron Callis</i>	TECUMSEH
<i>Bruce Castles</i>	PEGASUS.
<i>Michael</i>	LOWANA VI
<i>J. ...</i>	LIAISON
<i>...</i>	Sea Mist.
<i>...</i>	LOWANA IV
<i>...</i>	Redhead Ladytoo.
<i>...</i>	WINGS