

ANNUAL GENERAL MEETING. 12.1.89

at Lake Wellington Yacht Club.

Meeting commenced at 7.35 PM.

ATTENDANCE:

Owners in attendance: Bruce Castles (chair) Ken Hackett (Sec) Craig Rainey (Treasurer). Ian Rainey, Kevin Troy, Brian Troy, Dave Parmenter, Mick Shannon, Ron McCrindle, Barry Aitken, Jack Lucas, Doug Laity, Lloyd Graham, Dick Armstrong, Ross Corben, Geoff Vaughan, Ken Griffiths, Rod Mellor.

Apology - Geoff Gronow.

Minutes of previous meeting : No minutes were available from the 1988 meeting held at Eden. Members present at Eden agreed that one significant motion passed at that time was that moved by M. Shannon, i.e. "That no craft shall be registered as a RL24 which has substantial modification to the deck unless such modifications have been approved by the RL24 Owners Association. This approval shall be sought prior to construction".

The Eden meeting also agreed that this clause should be part of the class rules effective from Feb 1st 1988 and that craft modified prior to that date are not affected.

Correspondence.

Inward : from LWYC re titles venue  
" Mike Stevens re bank A/c  
" Lloyd Graham re Melb. Boat Show  
" Scott Thompson - donation of \$180 for trophies  
" Westpac - sponsorship  
" Hervey Bay Sailing Club - RL24 handicaps  
" Westpac - invite to presentation function  
" Qld RL24 Assoc. re 1990 Titles.  
" Jack Walsh re deck modifications

Outward : to Mike Stevens - bank A/c  
" Scott Thompson - sponsorship  
" Westpac - sponsorship  
" Scott Thompson - buoyancy  
" Hervey Bay S.C. - handicaps

Discussion

1. Meeting endorsed action re advice to Hervey Bay S.C. that RL24 handicaps should be based on two divisions using the Victorian Yachting Councils CBH figures of .657 for swing keel and .669 for dropkeel.
2. Meeting approved application by Jack Walsh to modify O Hau Rua by cutting out the two aft cockpit lockers and enclosing the space on either side of the motor well.

Treasurers Report.

The treasurer reported a balance of \$1549.40 at the end of December 1988. A current balance was not available due to a number of outstanding expenses still to be incurred on the 1989 titles. Fees for the financial year 1989/90 were recommended to increase to \$12 p.a. Moved Lucas/McCrindle - carried.

Business :

Four motions were notified to financial members on 6.12.88 and these were put to the meeting.

1. Re class rules amended to increase hull minimum weight.  
Moved Parmenter/Armstrong - Lost.
2. Re class rules amended to add a clause re total buoyancy to be a minimum volume of .55 cubic meters.  
Moved Castles/Hackett - Carried.
3. Re Constitution amended to provide for Life Membership.  
Moved Corben/Shannon - Carried.
4. Re nomination of Geoff and Arch Olney for Life Membership.  
Moved Corben/Shannon - Carried.

## GENERAL BUSINESS.

### 1. 1990 Nationals.

The Secretary was asked to contact S.A. members to see if there was a chance they could stage the regatta to keep the interstate rotation in order. If this does not seem likely then the Qld Association offer to be accepted for conducting the series at Noosa. It was suggested that Easter might be a more suitable time for the series if Qld is selected.

### 2. Committee for 1989.

The present committee of Bruce Castles, Ken Hackett, Craig Rainey was re-elected.

### 3. Discussion ensued re encouraging more entries in National Regattas. The following recommendations were agreed :

- (a) Eliminate "exotic" division and put more emphasis on two separate divisions for  
Drop Keels - Div. 1  
Swing Keels - Div 2  
with each division having its National champion and 2nd and 3rd place getters.
- (b) Host club to provide a number of club members to be available to crew for visiting RL's to reduce the problem of visitors bringing a full complement of crew.
- (c) More pre-series publicity, using media news items plus direct contact of members including phone calls to encourage participation.

Meeting closed 9.15 PM.

## THE COST.

Thanks to sponsorship from Rob Legg Yachts (\$180) and from Westpac (cash and goods to value of \$250), we came out square on the series. The costs and entry fees balanced out after providing \$95 to partly subsidise 19 teenagers at the presentation dinner. A further \$160 was provided for 8 guests at the dinner.

The Victorian Championships also ran a balanced book after paying  $\frac{1}{3}$  of the Yacht Club's fee.

While on the subject of costs, the Association bank balance stands at \$578 after all outgoings, including the titles to end of January.