

MINUTES of ANNUAL GENERAL MEETING of RL 24 ASSOCIATION
Of AUSTRALIA.

Held at Rhyll Yacht Club, January 1995. (2/1/95, 10.00a.m.)

Present. S.Walsh, B.Castles, M.Shannon, R.Corben, G.McDonald,
R.McCrindle, P.McKay, G.Slater, G.Vaughan, G.Cuthbertson,
I.Lane, R.Slater, P.Borg, M.Stevens.

Apologies K.Griffiths.

Minutes of Previous Meeting read and confirmed, moved G.Slater.
seconded Nigel.

Business Arising

Moulds - In co-operation with Alex Kostin, Simon Walsh has located the moulds. They are apparently in two locations, some at Tewantin, near Noosa, and some near Nambour. They are not in use, but appear to be in serviceable condition. Simon also spoke with Ross Poltschalk by telephone but received an antagonistic response from him. He does not wish to relinquish the moulds and stated that he would prefer to burn them than to sell them or have them seized. As we are unaware of the status of R.Poltschalk's business or of the legal ownership of the moulds, it was resolved that the money already committed at the 1994 meeting be used to retain Legal Professionals to determine:-

- a. Whether R.Poltschalk is still trading or in liquidation.
- b. If the latter, as we suspect, is the existence of the moulds known to the liquidator, and does any third party have a claim on them.
- c. If there is a Liquidator, is he or she interested in the fact that the association would probably wish to purchase them at a reasonable price.

It was noted that Mr. Poltschalk has a reputation for making sudden and irrational decisions, and the Legal Persons should be so advised.

Correspondence

Various Notices of Meetings and Regattas from V.Y.C.

Various Advertising Material.

Sponsorship Offer and Catalogue/Pricelist from Performance Yacht Fittings.(Offer was for Gift Vouchers to be used as trophies, in return for Adspace in Newsletter, and was taken up.)

St John's Ambulance, good offer on Regulation first aid kits.

Les Browne- Notice of Motion re. slot-filling on S/K RL 24's.
(Dealt with immediately)

Motion reads:-"that the Ruling laid down by the V.Y.C. (re. swing keels) be written into the RL 24 Class Rules. Namely, that Classes with swingkeels which allow centrecase flaps or other devices race under drop keel C.B.H. Handicap."

After discussion, the motion was put to the vote and passed, 10 for, 2 against.

From Anthony Beck, to record the death of Gerald Beck, owner of Lowana IV, of melanoma, on Sept. 12th 1994. He wished to express Gerald's enjoyment over the years of the sailing and social activities of the association. It is the wish of the Meeting that a letter of condolence and appreciation be sent to the Beck family.

Finance

Brief report tabled by B.Castles, indicating 26 paid up members, a bank balance in Victoria of	\$ 476.27
Transfer of funds from N.S.W. of	\$1821.23
	Balance \$2297.50

State Reports

Victoria- 20+ members, fleets Colac, LWYC, Western Trailable.

Titles for 1994 conducted at Colac. Pres. is Simon Walsh.
N.S.W. - 20+ members, boats dispersed but fleet at Mannering Park. Pres. is Viv Davenport.

Qld.- Plenty of boats but no state association operating.

S.A. - Similar situation to Qld, but less boats.

General Business

Venue for 1996 Nationals. Only offer to hand a verbal one from Mannering Park. Actually Queensland's turn, or more correctly, S.A.'s turn. Moved M.Shannon we accept the offer unless a Qld. offer can be immediately secured. Carried.

Fees for 1996. Moved M.Shannon that membership sub. be \$20. O.K.

Ken Hackett, noting that Cat.6 safety rules, as used for Titles, need to have the addendum re carrying of motors added on each occasion that Sailing Instructions are printed, and that this should be minuted.

Mike Stevens, Stressing that all owners should examine their boats to be sure that they comply with safety rules, with particular regard to drainage of cockpits and lines passing through bulkheads.

Mike Shannon, Suggesting a policy to deal with the situation experienced this year, when we have only one Swingkeeler competing. He suggests that a minimum of 3 yachts comprise a Division, otherwise the 1 or 2 present to race with a handicap advised to the host club by the Association.

Election of Office Bearers 1995

Present Office Bearers were elected unopposed. That is:-

President Simon Walsh.
Sec/Treas Bruce Castles.
Newsletter Ross Corben.

Meeting Closed 11.25 a.m.

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Traveller Car	350 \$30.25	158 \$146.80	7001 \$96.18
B/B Cam Cleat	11 \$9.90	279 \$26.23	no product