

MINUTES of MEETING - RL 24 OWNER'S ASSOCIATION of AUSTRALIA.

Conducted at Lake Wellington Yacht Club Inc. at 3.15 p.m. 6/1/98.

Present G.Slater, Lindy Lou 222. R.McCrindle, Bunyip 405. I.Lane, ThisWayUp 110. R.Edwards, Pipe Dream 454. B.Castles, Pegasus 152. R.Corben, Cosmic Sedso 600. M.Shannon, Lowana VI. K.Hackett, Sasha 102. K.Griffiths, Splice 231. P.Gaudion, Sanity 207. B.Cuthbertson, Toucan 103. S.Walsh, Ohau Rua 199. D.Parker, The Other Woman 193. J.Germaine, Radical Lady 415. T.Jones, Casper 307. P.McKay, Slippery When Wet 808. R.Player, Jo Jo 999.

Apologies Received from A.Costin and T.Jackman.

Minutes of previous meeting were read and confirmed as correct on motion of D.Parker, seconded by R.Edwards.

Financial Report - The Association currently has three Bank Accounts. The working account being used by the Colac committee has \$440. There is also an account held in Sale by Simon Walsh since the previous committee, it has \$2245. As well there is an account in Sale from a prior committee, supplemented by funds transferred from New South Wales when that State Association was wound up. This account has \$2780.

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

President's Report - Current financial membership only 20 odd members, from a mailing list of about 120. Affiliation fees to V.Y.C. takes almost all of membership subs.

Election of Office-Bearers for 1998 year. The following were elected-  
President - Ken Hackett. Prop.M.Shannon, sec. R.Corben.  
Sec/Treas.- Rachel Parker.Prop. D.Parker,sec. I.Lane.  
Carried with acclamation.

General Business -

There was a warm vote of thanks for outgoing President Nig. for a job well done.

Re. various rules - D.Parker expressed a desire for a ballot on the subject of sealing strips on keel-slots of swing keelers, preceded by for and against correspondence in Newsletter. Nig. reported that the postal ballot on hull weight and keel restrictions had been almost unanimously against change.

Re. Venue for next Titles. Simon Walsh reported that Tim Jackman (Townsville) had offered to contact some southern Queensland clubs. Eden also suggested as a desirable venue. Moved M.Shannon, seconded I.Lane that incoming committee explore all options and decide.

Re. Membership Subs. Moved D.Parker, sec. R. Edwards that subs remain at \$24, associate member \$12. Carried. S.Walsh stressed the importance of keeping up affiliation with V.Y.C. Meeting closed at 3.50 p.m.