



Annual General Meeting (AGM)
Held at Vaucluse Amateur 12ft Sailing Club
On Monday 6th January 2020 at 9:30 am

Minutes of Meeting

Attendees: Scott Day, Paul Coates, Carmen Barney, Bonnie Eaton, Michael Eaton, Mathew Wood, Mark Mayne, Mark Greenwood, Paco Parigi, Marian Traynor, Cindy Reid, Graeme Bricknell, Rebecca Abbott, Meicha Greenwood, Peter Osborne, Sam Giony, Natasha Stanta, Andrew Barney, Darrell Moy, Richard Lonie, Michael Clayton, Brian Cullinane
Apologies), Nil

Item	Discussion	Action
Meeting		
Agenda Item		
1. Previous Meeting Minutes	Meeting ANSC AGM at Sandringham Yacht Club 30 th December 2018 accepted Proposed Michael Eaton seconded Darrell Moy	
2. Correspondence	Nil: Covered during monthly meetings	
3. Reports	Presidents report – Attached Financial report – Attached Measurers report – Attached Action: Letter to be sent to Freddy Foils regarding the size of the thickness of foils as a significant number caused problems fitting the rig. Action: Investigate the potential to change the thickness of the foils as a rule change. Proposed Bonnie Eaton, seconded Andrew Barney	
4. 2020/2021 Nationals	Townsville Sailing Club has been chosen by NQSA to host the 2020/2021 as the host Association. There is a large rigging area. Plenty of accommodation very close by as the club is in the centre of town. The 27 th December will be registration and measurement. 28 th Invitational and 29 th December 2020 to 3 rd January 2021 for the 57 th Australian National Sabot Council racing days. January 1 st 2021 is the designated rest day. It is suggested that all competitors use stinger suits as there is a risk of stingers in the waters.	

<p>5. Election of Officers</p>	<p>All positions were declared vacant</p> <p>Following nominations the following</p> <p>President – Scott Day Vice President – Carmen Barney Secretary – Paul Coates Treasurer / Registrar – Bonnie and Michael Eaton National Measurer – Peter Osborne Web/Social Media/Marketing – SQ – Carmen Barney NNSW – Mark Greenwood TAS – TBA SNSW – Michael Clayton NQ - TBA</p> <p>Executive Members: Each Member Association (zone) is entitled to nominate one person (Executive member) to attend the monthly ANSC meetings as part of the ANSC Executive.</p> <p><small>Each Member Association is entitled to provide up to two delegates to vote on behalf of the Member Association, should any voting be required. Each Member Association has a maximum of two votes which can be cast by the same delegate if the Member Association only has one delegate. This only applies to financial Member Associations.</small></p> <p>Names were put forward on the day but require confirmation by the zones.</p> <p> SQ – TBA NNSW – TBA TAS – TBA SNSW – TBA NQ – TBA</p> <p>Anyone who wishes to attend the monthly ANSC calls is welcome but does not have voting rights unless they are an official delegate.</p>	
<p>6. Nominations for Life Members</p>	<p>A number of people were nominated as possible life members.</p> <p>However nominations for life membership has a specific requirement and procedure. This includes the nomination in writing at least 12 weeks prior to the AGM.</p> <p>There were no nominations received in writing prior to the AGM.</p> <p>Constitution note:</p> <p><small>The Annual Conference may, by resolution, elect as an honorary member any person who is deemed eligible and to have rendered special services in furthering the objects of the council. They may attend annual meetings and participate in discussion but may not move a motion or have any voting powers unless a delegate. Honorary life members shall only be elected by unanimous vote. Notice of motion in writing for nomination of honorary life members shall be forwarded at least 12 weeks before the annual conference to the National Secretary/Treasurer including a resume of the nominee's attributes for all members' information before the Conference.</small></p>	

<p>7. General Business</p>	<p>Discussion regarding possible reduction in fees for boats travelling significant distances to encourage participation, this generally seemed accepted but formal discussion to take place. It is important that this doesn't affect the viability of the regatta for the host clubs.</p> <p>Discussion regarding heavy and light winds. Important that boats are able to sail in all wind strengths to the maximum safe levels as defined by the Race Officer, so as to not penalise those sailors that are more able to sail in heavy winds by abandoning racing early for safety because too many boats are unable to cope with stronger winds.</p> <p>Suggestions were to encourage boats that are unable to sail in heavy winds to make the decision not to sail rather than risk safety of all.</p> <p>Ensure that sufficient rescue boats and rescue procedures are in place to enable sailing to take place.</p> <p>Discussion regarding \$10 National registration fee for each boat registration, this generally seemed accepted but formal discussion to take place.</p>	
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Meeting closed : at 10:50 am

Next meeting of monthly ANSC Tuesday 11th February at 7:30pm