

Meeting Name	ANSC AGM	Meeting Date	28 December 2013
Meeting Location	DJSC	Recorded By	PS
Meeting / Subject	AGM	Total Pages	3

Present	Apology/ Copy	Name	Initials	Zone	Other	Contact Details
<input type="checkbox"/>	<input type="checkbox"/>	Paul Summerell	PS	NSSWSSA	Observer	Impulse290@gmail.com
<input type="checkbox"/>	<input type="checkbox"/>	Neil Tavener	NT	SNSWSSA	Delegate	Neil.tavener@gmail.com
<input type="checkbox"/>	<input type="checkbox"/>	Ian Smith	IS	SQSA	Delegate	Ian.smith@angloamerican.com
<input type="checkbox"/>	<input type="checkbox"/>	Nigel Markey	NM	SQSA	Delegate	nigel@markey.com.au
<input type="checkbox"/>	<input type="checkbox"/>	Peter Robba	PR	SQSA	Observer	admin@queensportmarine.com.au
<input type="checkbox"/>	<input type="checkbox"/>	Jim Barsi	JB	NQSA	Delegate	Jimbarisi@gmail.com
<input type="checkbox"/>	<input type="checkbox"/>	Julie Osborne	JO	NQSA	Delegate	Julie@independentelectrical.com.au
<input type="checkbox"/>	<input type="checkbox"/>	Peter Osborne	PO	NQSA	Observer	k.posborne@bigpond.com.au
<input type="checkbox"/>	<input type="checkbox"/>	Paul Stivano	PSt	NSSWSSA	Delegate	
<input type="checkbox"/>	<input type="checkbox"/>	Simon Barrington	SB	SNSWSSA	Delegate	
<input type="checkbox"/>	<input type="checkbox"/>	John Hillcoat	JH	TSSA	Delegate	
		Lesley Fasala	LF	VSSA	Delegate	
		Mark Hosking	MH	VSSA	Delegate	
		Glenn Robson	GR	NNSWSSA	Delegate	
		Eric McCormack	EMC	TSSA	Delegate	
		Mark McEnearney	MM	SNSWSSA	Observer	Mark.mcenearney@ugllimited.com
		David Swadling	DS	SNSWSSA	Observer	
		John Hatfield	JH	NQSA	Observer	
		Michael (Wally) Bartley	MB	SNSWSSA	Observer	

Item	Topic	Action By	Action Due	Action Complete
1	Apologies Lone Lambourne SQSA Secretary Gainer Turnbal NQSA Secretary		Insert Date	Insert Date
2	Adoption of minutes from 2012/13 ANSC (AGM) Brighton Moved SB 2 nd LF Unanimous		Insert Date	Insert Date
3	ANSC President's report Read PSt Moved NT. 2 nd NM Unanimous		Insert Date	Insert Date
4	ANSC Treasurer's report read NM Moved SB 2 nd LF Unanimous		Insert Date	Insert Date

Item	Topic	Action By	Action Due	Action Complete
5	ANSC National Measurer's report read NT Moved NM 2 nd JB Unanimous		Insert Date	Insert Date
6	Election of the following positions		Insert Date	Insert Date
	President Nominee Peter Robba SQSA Moved IS 2 nd JB Unanimous		Insert Date	Insert Date
	Secretary Vacant		Insert Date	Insert Date
	Treasurer/Registrar Vacant		Insert Date	Insert Date
	Measurer Nominee Jim Barsi NQ Moved JO 2 nd NT Unanimous		Insert Date	Insert Date
	Executive David Swadling SNSW Unanimous Mark Hosking Vic Unanimous Paul Stivano Unanimous		Insert Date	Insert Date
	Motion to continue meeting with the current council to the conclusion of agenda item 8, then adjourn till no later than 5'30PM 29 th Dec to fill the two vacant positions Moved JB 2 nd SB Unanimous		Insert Date	Insert Date
7	Vote on motions for life members • Nicholas Ward SNSW Moved NM 2 nd IS Unanimous • Eric McCormack TSA Moved NT 2 nd MH Unanimous		Insert Date	Insert Date
8	General Business		Insert Date	Insert Date
	Tasmania spoke about Classic sabot races held in Tasmania. Brings out the old boats		Insert Date	Insert Date
	SQ discussed a recent issue in their zone regarding age based cut off from 2 up to 1 up. There is no facility in the constitution to make exceptions to this rule. SQ are to put a postal motion for 2014 to allow considerations outside of the constitution	SQSA	Insert Date	Insert Date
	Offshore boats Progressing with XSP should be about \$5000 complete. Tooling will be about \$5-6000. SNSW want ANSC to pay this amount to get the ball rolling. SNSW to put a motion without notice prior to close of meeting.	SNSWSSA (MB)		
	General discussion on the Open Regatta			
	Adjournment 10.08PM			
	Re-open 1.30PM 29 th Dec			

Item	Topic	Action By	Action Due	Action Complete
	Election of Vacant positions Secretary Nominee Chris Darin Unanimous Treasurer/ Registrar Nominee Darani Brown Unanimous			
	Motion without notice from SNSW Read SB Moved NM 2 nd JH Unanimous			
	Meeting Closed 1.55PM			

Next meeting proposed: [Click here to enter a date.](#)

Meeting Closed: