

AGM
 Victorian 9ers Association
 Held at Royal Brighton Yacht Club
 3rd December 2016
 13:00 hours

Item	Business	Action
Welcome	Welcome to those around the table. Thank you for having meeting at 1.00. Could not change date or time again due to commitments of many members	DR
Attendees	David Brown Chris Dare Colleen DiStefano Daryl Robinson Chris Manton Felicia Brown	
Apologies	Lesley Fasala, Wayne Bates, Martyn Sly, James Sly, Sue Sly	
Minutes of the Previous Meeting	Accepted as a true record Proposed: Daryl Robinson Seconded: David Brown	
Vic 29ers Annual Reports	Presidents Report <i>Vic9ers Association - December 2016</i> <i>See Notes 1. Presidents Report</i> <i>Accepted David Brown, Chris Manton</i>	
Treasurers Notes	As of 30 Nov 2016 Bank Balance \$18769.08 Major outgoings DK coaching at States for novices \$500 PD Thomas \$500 Incoming BYS \$1359 Membership \$1406.58 Insurance \$481 Still to come Outgoing Trophies for Incoming \$2000 Australian Sailing- CDD days Report given by FB. LF to send full report to those attending at meeting. Daryl Robinson Chris Manton	LF
Coaching Report	High Performance group and campaigning sailors now under the auspices of Australian Sailing and Adrian. The bulk of the CDD days left to after Nationals 49ers have had a user pays system for training- Coached roughly every 6 weeks by Larry Cargill. May need to expand this program but VIS likely to have new sailors to FX class being coached under them. 29er club hubs doing well Rye with 3/4 boats, SYC 4 boats, Geelong 5 boats, RBYC 4/5 boats, RYCV 4 boats, BYS 1 boat Coaching intensive at Black Rock Icicle. Coaching w/end before Qld Youth Week.	CM

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Nationals Report	To be sailed at Royal South Australian Yacht Squadron Jan 2-8, 2017 Vic 29ers sailing Vic FX's sailing Vic 49ers sailing An increase in all classes Felicia will be AUS 9ers secretary next year Martyn Sly will continue to be Nationals Rep.	
Election of Office Bearers	President Chris Dare Vice President Wayne Bates Treasurer Lesley Fasala Secretary Felicia Brown General Committee Colleen Distefano, Chris Manton All elected unopposed Louis Duncan to be co-opted later Proposed: Daryl Robinson Seconded: Colleen DiStefano	
General Business	General discussion re performance sailing and increasing numbers sailing and coming into 9ers at the present time. Thank you to Daryl for your time and commitment as President of the association Look to how we encourage new sailors Committee catch up with CD Further communication between the performance committee and class associations	CD CD
Close of Meeting	13:45 hours	

Notes 1. Presidents Report 2015-2016 Vic 9ers Association

The past 12 to 14 months has been a very active period for the Vic9ers association. Going from 29er to 9er has challenged the association to grow not only the 29ers but the 49er and 49erFX classes. We have continued to work closely with Yachting Victoria/Australian Sailing to encourage and guide our sailors to support both the important local and interstate regattas which include National and State titles in both Youth and Open class. The class has also worked hard with both local and interstate contacts to open the doors to include the 49er/49erFX classes in some of these regattas. This includes lifting the Youth age to allow sailors who transition to a 49er/49erFX the opportunity to grow and compete at the Youth level and ultimately contribute to growth of this class.

Sailing numbers have some increase over the past 12 months with sailing hubs at RGYC, SYC, RBYC, RYC and RYCV. The approx. active boat numbers are 23 29ers and up to 8 49er/FX's. At each of these clubs we have a mixture of support with some of the sailors supporting the local and interstate regattas and some happy to remain sailing at their own clubs. Our challenge will be to encourage some of the latter group to compete at some of the regattas outside of their own club such as state titles etc.

The Victorian state titles were held in conjunction with the 420 class at Blairgowrie this year and was a great success with a very hot 29er fleet competing. We had 11 29ers and 2 49erFX's with the 49er class being included for the first time in many years. The inclusion of a coach to provide support for the newer sailors worked very well and the overall feedback for this event from parents and sailors was very positive.

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Class development is an important function moving forward with the class targeting each of the hubs with dedicated class development days. The committee are still fine tuning this model and see it as an important part to the growth of the class and great way for transitioning sailors from other classes to experience skiff sailing.

Communication with sailors and parents has been a challenge with forever changing technology so the association has targeted 3 means of communication:

- Facebook site has setup as the principle tool
- Email to sailors and parents - cover those not on Facebook.
- Website - currently setting up a dedicated site via the Peak Websites group.

The committee have published a calendar for the 2016/17 season that has included all supported regattas, Class Development Days, training events etc. with the format designed to show 29er, 49er or 49erFX inclusion for the specific event. A regular newsletter has been published providing information and feedback, results and photos to sailors for both future and recent events.

Finally I would like to thank the members of our committee, Felicia, Chris, Lesley and Colleen for their hard work and support, particularly while I was ill and absent and wish the new committee, made up of some existing and new members, all the very best for the 2017/18 season.

Daryl Robinson

Notes 2

Treasurers Notes

See attached ledger notes