

VIC 9ers AGM 2018  
11 March 2018  
Sorrento Sailing Coutu Boat Club

Item	Discussion	Action
Meeting open	8:30 am AEST	
Welcome		Chris Dare
Present	Lesley Fasala, Peter Alexander, Wayne Bates, David Brown, Martyn Sly, Sue Sly, Russell Broomhall, Richard Vuat, Mark Hosking, Amando Distefano, Luca Vuat, Pat Distefano, Charlie Broomhall, Harrison Sly, Tom Dwyer, Hayden Brown, Michael, Steven and Brian Case, Chris Dare, Felicia Brown, Mackenzie Bird	
Apologies	Colleen Distefano, Cam Ewart, Vicki Vuat, Simon Tedstone, Cam Ewart, Lucy Harding	
Previous minutes	Previous Minutes accepted as a true record Proposed Peter Alexander Seconded David Brown	
Business Arising from previous minutes	Change of date for AGM from August to March Change of financial year dates	Done
Treasurer's Report	Treasurers Report- Lesley Fasala Proposer: Martyn Sly Seconder: David Brown See attached report	
Voting for Office Bearers	<ul style="list-style-type: none"> <li>• President: Nomination: Chris Dare Proposed: Peter Aleander Seconded: Mark Hosking</li> <li>• VicePresident Nomination: Lucy Harding Seconded Chris Dare Wayne Bates</li> <li>• Treasurer Nomination Sue Sly Proposer: Wayne Bates Seconder David Brown</li> <li>• Secretary Nomination: Felicia Brown Proposer Richard Vuat Seconder Martyn Sly</li> <li>• General Committee Sue Harmon- Colleen Distefano Simon Tedstone Cam Ewart Russell Broomhall- Paynesville rep</li> </ul> <p>All nominated comittee members are declared elected</p>	<p><i>FB to send list of new office Bearers to AUS 9ers and AS</i></p> <p><i>New treasurer Sue Sly to be made a signatory to the association accounts. FB to write letter to BBin support of application</i></p>

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General Business	<p>SI's question re kites - David Brown, Russell Broomhaii. Some crews do not have new kites for 49ers. Are we reducing our numbers because of this?</p> <p>Chris Dare to source new style kites for boats that dont have them for this regatta.</p> <p>Kite rule new and old kites, performance difference between kites.</p> <p>No difference between new mains and jibs.</p> <p>Question taken on notice Chris Dare to take up with Ben Fels to see how we can alter SI's- given the forecast today and tomorrow is for strong winds</p>	<i>Chris Dare</i>
Meeting Close	9:15 am AEST	