



RACING ASSOCIATION AGM MINUTES

Thursday 11 July 2019



No.	Agenda Item	Discussion	Action
	Meeting Opened at 19:35		
1	Present	M. Holmes (Chair), R. Human; D. Royle; T. Cowen; G.Boettcher; A. Corletto; J. Dinham; R. Dunn; R. Harries; S.Lienert; H.Longbottom; D. Nicolson; D. Knights; A.Shipp; G. Wogan-Provo	
2	Apologies	R. Sellick; G. Boettcher; A.Corletto; A. Wotton	
3	Minutes from previous meeting	The Chair sought any comment or issue with the previous AGM minutes. There was none. MOTION: That the minutes of the previous meeting be accepted. Moved: T.Cowen 2nd: H. Longbottom Motion passed.	
4	RACING PORTFOLIO REPORTS		
4.1	Chairmans Report <i>Mike Holmes</i>	<p>M. Holmes spoke to his written report that was made available to those present. Thanks were given to the volunteers who helped make Season 2018-19 happen:</p> <ul style="list-style-type: none"> • Retiring Race Officers Ray Evans and John Gibson, and their volunteer crews throughout the season. Also David Saies who has retired as timekeeper. • Protest Panel Chairperson Lisa Bettcher and various members who assisted on hearings throughout the year. • Racing Executive, Tim Cowen, Steve Power, Adrian Wotton, Rob Human and vern Schulz. <p>Acknowledgement of new emerging RO's Greg Borg and John Sibly for stepping up into these roles. It was also acknowledged that CYC 1 had been out of action for part of summer and that the Club's management were now taking steps to ensure that appropriate maintenance of both CYC1 and CYC2 was documented and in place.</p> <p>Thanks was given to sponsors for Season 2018-19: Phil Hoffmann Travel, Yalumba Wines, Port River Marine Services, Georges Wines, and Doyle Sails.</p> <p>Season 2018-19, the season that was:</p> <ul style="list-style-type: none"> • Interstate campaigns: Australian Yachting Championships - Secret Men's Business 2nd overall, Festival of Sails Secret Men's Business 1st place • A Club team competed at the Australian Women's Keelboat Regatta in Melbourne in Schools Out for the third year running. • J24 Australian Championships in January 2019 <p>Season Participation for each series were also provided in the hardcopy report.</p>	

		<p>The 2019-20 Racing Association Committee are there to serve you the racing community. We are there to:</p> <ul style="list-style-type: none"> ○ Ensure that safety is the highest priority in everything we do, ○ Get as many boats out on the water as possible, ○ Promote participation in sailing at the highest levels of the sport, ○ Work closely with RSAYS and PASC to ensure smooth running and cooperation of racing, ○ Develop the size and skills of our volunteer base, ○ Cooperate with all associated groups to further the sport of yachting, and ○ Utilise the Marine Academy and other methods of sourcing crew to maximise participation and crew development <p>Lastly it was noted that the 2019-20 season program was now available for all members on the Club website.</p>	
4.2	Finance	<p>The Chair provided a brief outline of the financial report for 2018-19 year and noted in his report that the Association had contributed only part of the cost for CYC 1 repairs. He asked for any questions or comments. None were received.</p> <p>The 2018-19 Year Financial Statement was then accepted by the meeting</p>	
3	General Business		
3.1		<p>The Chair opened the meeting for issues of General Business from members:</p> <ul style="list-style-type: none"> • H. Longbottom spoke to the meeting regarding opportunities to grow cooperation with the Ocean Racing Club of Victoria after his participation in a number of their events. This also included promotion of the 70th Adelaide Lincoln Race with a view to consider our boats taking part in some of their events 	
	Next Meeting	Thursday 9 July 2020 at 19:30.	
	Meeting Closed at 20:15		