

**ANNUAL GENERAL MEETING IMCAT  
MARCH 19<sup>th</sup> 2011  
HELD AT the AUSTINS FERRY YACHT CLUB**

At 10:22hrs (while waiting for wind)

**Present:** Jenny Graney, Roger Orr, John Behrens, Jessie Atherton, Grant Atherton, Martin Grose, John Davey, K. Barnes, Jon Erwin, Quentin Hunt, Max Freeman, Declon Clarke, Robbie Hunt, Chloe James, Lincoln Haines, Simon Edwards, Molly Hulton, Matthew Robertson, Nicole Erwin, Maddie Howell, Amber Tiller, Carla Haines, Max Davey.

**Apologies:** Michelle Haines (late)

The minutes of the previous Annual General Meeting were read in an abridged form as these had previously been circulated. Minutes confirmed. Moved: Grant Atherton, Seconded: John Behrens

**Reports:**

**President's Report** (attached)

Included last States at Deviot, Showdown Regatta at RYCT, MacIntyre Cup at KBSC, Nationals and Worlds in Albany (9 boats from Tas), and Wooden Boat Festival display.

**Treasurer's Report:** (attached).

It was suggested that we retain \$2500 in the current account and move the balance to an investment account. **John Behrens to organise.** Moved: J. Behrens, Seconded: G. Atherton.

Moved: R. Orr, seconded: Quentin Hunt that the reports be accepted.

**Setting of Annual Fees.**

It was decided by the meeting that the membership fees stay at \$30. Moved: J. Behrens, Seconded: R. Orr.

**Business Arising**

At the last AGM the meeting had discussed IMCAT paying for a coach. Andrew Lechte had done some coaching at KBSC prior to the boats going away. Those taking part made a contribution to a gift for Andrew, although he did not charge. He is happy to do some more work with the Mirrors.

**Election of Office Bearers**

**President: Roger Orr.** Moved: J. Graney, Seconded: John Davey

**Vice President: Michael Brown? (To be confirmed)**

**Secretary: Jenny Graney** Moved Grant Atherton, Seconded: R. Orr

**Treasurer: John Behrens.** Moved Q. Hunt, Seconded: S. Edwards.

**State Measurer: Martin Grose** Moved: Simon Edwards, Seconded: Q. Hunt. It was pointed out that there needs to be a succession plan; someone to learn the ropes from Martin. George Fish may help out with measuring in the north of the state.

**Newsletter Editor/Publicity: Michelle Haines**

**Website Co-ordinator: Michael Brown**

**YT Representative: Mark Barrington**

**Club Representatives:**

**Deviot SC:** Roger Orr

**MBYC:** Michelle Haines

**KBSC:** Robbie Hunt and Quentin Hunt

**AFYC:** David Schofield

All positions were agreed to as a block, there being no election needed.

**General Business:**

***Class Promotion***

Jenny asked for ideas from the floor.

The following were mooted: Allowing Single Handed for larger adults with access to a boat, seeing if we could come up with something to fit into a Guinness Book of Records category eg “maximum number of red sails on the water at one time”. (This may be difficult bearing in mind past National and World Champs with over 100 boats), handicapping the fleet with a “classic rig” option.

**The meeting was asked to consider other ideas for getting more boats on the water.**

John Davies asked that the wording for under 16yr old and under 19yr olds be aligned with current Nationals and Worlds ie: **Under 16s be “Juniors”, and 16-19yr olds be “Youth”**, seconded: Grant Atherton. Carried.

**(MacIntyre Cup: Deviot and State Championships Montrose – discussed after meeting**

Meeting closed when the breeze started to come in.