

Australian VX One Class Association Inc.

Annual General Meeting

Venue: Royal Geelong Yacht Club

Date: Saturday 27th January 2019

Time: 9:00am to 10:20am

Minutes

1. Presidents Report:

John Whitbread made commented on the solid growth of the class, especially the attendance of boats for the current Nationals boasting 86%. 12 new boats are booked for this year and this should see a solid investment into the class leading into 2020.

Passed by Fred Kasperek 2nd Sam Bassham

2. Treasurers Report:

Starting Financials \$5,540

Merch expense \$7,200

Membership \$4,950 from July 1st 2018

Current funds in account \$3,970

No outstanding expenses.

Moved by Steve Williamson and 2nd by Sam Bassham

3. Measurers Report :

Joel McDonald commended the Fleet on their enthusiasm towards having a 100% compliance for the 2019 nationals. Joel suggested 2 regional Measurers to assist in sail measuring throughout the year. Reps can measure and sign off on sails throughout the year. For a National event all sails will be presented to the chief Measurer to check for sign off. All 3 measurers will check each other's work at random at the event. All boats will still be weighted at all National events.

Geelong Rep : Peter Rechenbera

Canberra Rep : Stuart Minchin

Adding 2 measuring reps, moved by Joel McDonald and 2nd by Michael James

4. Election of Committee for ensuing 12 months:

2018 Committee to continue unchanged into 2019, but with the addition of 3 extra roles.

President: John Whitbread

Vice president: Michael James

Treasurer/Secretary: Brett Whitbread

Chief Measurer: Joel McDonald

Assistant Measurer: Peter Rechenbera

Assistant Measurer: Sturt Minchin

Web Master: Ben Pfitzner

5. National championships venue roster:

Chris Dean put forward a proposal for the 2020 Nationals to be held at Pt Lincoln Race Week. That was decided to be too far to travel and it might lose the momentum that we currently have.

There were a few other different venues discussed like Geelong, Port Stephens, and Lake Macquarie, but it was unanimous that the biggest potential for numbers was to have the 2020 Nationals at Lake Macquarie yacht Club over the Australia day weekend: 95% Voted for LMYC 2020 Aus day weekend.

6. Discussion on adoption of international weight of 255kg:

It was unanimous that the Australian class step in line with the International class weight of 255kgs which will come into effect on the 1st of February 2019.

7. Australian input to the class rules:

Joel McDonald is now the International Class Measurer and has been tasked with re shaping the class rules to make measuring more efficient.

8. International Class:

Brett Whitbread informed the room that currently in the works is the change to a proper International class spearheaded by class builder John Clinton. A new class constitution is being written to reflect the class internationally. The Committee will be made up of one rep from each Country. This will happen in the coming months.

9. 2020 Worlds:

The class is still pushing for World sailing status, hopefully this will come by May 2020 as this will be the cut off for that year, if it doesn't we still have the option of calling it a worlds with a fine print subject to. Or call it a Gold cup.

10. Membership fees:

Proposal was put forward to add the fee amount to the Constitution, it was decided it was best just to capture it in the AGM every year. (An active 'Member' shall be a VX

One owner, co-owner or family member whose annual dues have been paid). Yearly fees will be \$150.

Chris Bland proposed a reduced Associate member fee; (it was decided to be a voluntary fee of \$35 An 'Associate Member' is a crew, helmsman or other individual supporting the class by paying annual dues).

No motion as we got side tracked.

11. Winter nationals :

Proposal was put forward to change the schedule to a two day regatta and change the format to a short course regatta, 5 races a day with a 20 minute race time.

This was well accepted by all in the room.

12. Masters Division :

Proposal was put forward to implement a Masters division for both the Winter and Summer Nationals. The age set will be 60 and must be skipper of the boat.

Moved by Fred Kasparek 2nd by Michael James

13. Other Business :

Fred wanted to capture officially the hard work that John and Brett had put in to take the class to the next level. Fred suggested that maybe the Masters trophy's capture the Whitbread's effort to the class.

Meeting Closed at approximately 10:20am The Electronic recording ended at 1007.