



## **Australian VX One Class Association Inc.**

### **Annual General Meeting 2024**

**Present:** - (chair) Greg Clarke, Brett Whitbread, Dave Hyde, Peter Conde, Mick James, Rob Douglass, Alan Moffatt, David Williamson, John Holmes, David Williamson, Brett Bowden, Nic Douglass, John Somerville, Mike O'Connor, Dave Alexander, Dan Gorton, Gregory Hall, Ash Halliday, Simon Bath, Danny Fuller, John Somerville, Ben Franklin, Brayden Daunt, Hayden Barney, Libby Kirby, Jordan Barney, Lucas Couper, Aaron Stead, Bruno Ferreira, Darcy Baranowski.

**Apologies:** -Steve Girdis, Jan Talacko.

**Venue:** Royal Brighton Yacht Club.

**Date:** Tuesday 16th January 2024

**Time:** 8:00 am

Previous AGM minutes – Brett Whitbread second Gregory Hall approved by all present

#### **President's report**

- Greg thanked the committee for all their hard work and explained how they meet once a month. The main mission is to spend the associations funds in an efficient manner.

- Activities for the year
- Coaching and learning workshops
- Adventures of a Sailor Girl Sydney Boat Show event thanks to Nic and Andrew.
- The challenge going forward is to get more people sailing, mini regattas to concentrate the participation at certain dates.

Approved by all present

#### **Treasurers report -**

- expenses \$20K
- surplus \$7013
- Bank balance \$30,900

The balance is now in a good place.

#### **Sail/Boat measuring (Brett Bowden)**

Thanks to the 2.4 metre guys for helping with measuring.

Each state will now have their own load cell for weighing boats so they can now be done in their own state and won't need to be weighed again at the Nationals.

Previously measured sails don't need to be measured again at the Nationals which has saved a lot of time for the measurers.

## **Committee election**

All the current committee agreed to remain in their current roles and as there were no nominations from the floor, they were declared re-elected.

Greg Clarke -President  
Rob Douglass – Vice President  
Steve Girdis - Treasurer  
Dave Hyde - Secretary  
Dan Gorton - Digital Manager  
Peter Conde - Technical chair  
Brett Bowden - National measurer

State rep where the role is not covered by a member of the committee.

SA - Simon Bath  
ACT - Nic Douglass  
VIC - David Williamson

This was approved by all present.

## **2025 Nationals**

Royal Prince Alfred Yacht Club on the 15<sup>th</sup> to the 19<sup>th</sup> of January 2025.  
Preparation is going well, and the fleet is growing at RPAYC.

## **2026 Nationals**

To be held in Queensland venue TBA

## **Australian VX One rules.**

No changes to the rules.

## **General Business**

Constitution changed to prevent people taking advantage of the new lower Associate membership fee. This means that to enter a sanctioned event all boats must be owned and entered by a full active member.

The words “Enter and” are removed from paragraph 3.5.2

3.5.3 **Enter and sail** in sanctioned events conducted by or on behalf of the AVXCA

It will now read: -

3.5.3 Sail in sanctioned events conducted by or on behalf of the AVXCA.

approved by all present

## Life Membership

Brett Whitbread nominated Michael James for life membership due to his outstanding efforts to start the class in Australia and support it with a considerable time and personal expense.

Dave Alexander seconded the motion.

Approved by all present.

Meeting closed 9:00 am

### Members Funds

Australian VX One Class Association

1 July 2022 to 30 June 2023

<b>Account Opening Balance</b>	<b>38,746.55</b>
<b>Income</b>	
Membership Subs	8,250.00
Regatta Entry Fees	7,500.00
Merchandise Sales	40.00
<b>Total Income</b>	<b>15,790.00</b>
<b>Expenditure</b>	
Regatta & Hosting Costs	(16,130.32)
Training & Coaching	(1,000.00)
Marketing & Promotion	(6,109.01)
Merchandise	(90.00)
Admin Costs	(263.83)
Bank Fees	(10.08)
<b>Total Expenditure</b>	<b>(23,603.24)</b>
<b>Net Annual Surplus</b>	<b>(7,813.24)</b>
<b>Account Closing Balance</b>	<b>30,933.31</b>