The Minutes of the 63rd AGM of the Tasmanian Yachting Association Inc. held at the Tamar Yacht Club on Saturday 10th August 2013 at 1500.

Present: Delegates (19) as per attendance registrar.

Apologies: A Douglas (YT), Matthew Johnston (RYCT), J Cordell (BYC), R Gilbert (BYC), D Stevens (WYC), N Rodwell (WYC), C Symonds (WYC).

President Ed welcomed all delegates.

Minutes:
Minutes of the previous meeting were accepted as presented to clubs.
Moved R Bugg seconded by D Graney that the minutes were a true record. Carried.

Business Arising: Nil

Presidents Annual Report

Past President Garry and President Ed spoke in detail on their respective reports. For accurate details, please refer to various reports in the tabled AGM documents. Garry thanked Bob for his years of service and welcomed new office bearers for the new year!

Ed provided a brief summary of what has taken place in his short time as President. He discussed the various challenges ahead for YT and the way in which we can lobby State and Federal Government over several matters. Ed thanked Gary for his efforts over the past 5 years.

Moved Ed Vincent - Seconded J Graney that the Presidents Annual Report be accepted. Carried

Statement of Accounts:

Treasurer Stephen Spaulding spoke to his Report.

- Income is down slightly by $3,5000 after we take out TSA component
- We have additional expenses – Tackers/Events
- TSA and Tackers are tracked separately.
- Carried surplus for the TSA and Tackers Programs.
- Cash position is $16,000 less than what we were at the same stage last year
- Been a lean year due to the purchase of a new fleet.
- Of the 126k we earn from membership, 70% go to YA and we are left with working funds.
- This year will be a time of consolidation.

For a full and more detailed account, please refer to the Auditor/Treasurer's reports that are attached in the AGM booklet.

Moved S Spaulding - Seconded S McCullum that the Report be accepted. Carried.

Sub – Committee Reports:

EO Report
- As per tabled report

Racing Rules & Officials Committee:
- Resource sharing
- Conducting of rules nights, etc.
- Still not expanding as much as we would like in the Racing Rules Committee. We need clubs to encourage youth to come into this committee.
- Increase in request from clubs to disseminate information.

**State Events Manager**

- Thanks to those clubs that support YT events.
- Thanks to YT and clubs in helping support the OAMPS Youth Regatta
- Teams Racing Championships were a huge success and special mention to Stephen Spaulding in helping the event run smoothly.
- Murray expressed disappointment over the Team Racing Committee disbandment at a national level. There needs to be more of a consultative process before decisions like these are made.
- Murray has tabled the expressions of interest for the Youth Regatta and the Teams Racing Championships. Tamar Yacht Club – Teams Racing 5/6th April 2014, OAMPS Schools Regatta/Youth Championships April 13/14th 2014 (Host club TBN)
- Resolution that KBSC or RYCT formally submit an expression of interest for the OAMPS regatta. Will be conducted through an emailed response.
- Australian Youth Match Racing Championships – Will be resolved at a later date.

**Tackers and Training Report:**

As per tabled report

**Offshore Report:**

As per tabled report

**Sailability Report:**
- Newly elected President Rod Viney. Rod will submitted a report at a later stage.

**Youth Committee:**
- Without a chairperson at the moment. Yachting Tasmania, though Gary Langford, acts as a chair for any matters regarding Youth Sailing. In conjunction with Murray Jones, Gary forms a mini-committee that addresses matters from time to time. We shall be looking for someone to take on this role in the upcoming months.

**M.A.S.T. Liaison & MWCC Report:**

As per tabled report

**State Keelboat and Sportsboat Handicap Register:**

As per tabled report

**Waste Management:**

As per tabled report. Ron discussed the basis of his report and gave background information of how YY are conducting discussions on behalf of its members in conjunction with representatives from MAST.

Moved C. Oh - Seconded T. Grant that all the reports be accepted. Carried.
Election of Office Bearers:

President – The only nomination received for the position of President was from Ed Vincent. He was nominated by David Graney (KBSC) and seconded by Stephen Spaulding (RYCT). Being no further nominations Ed was unanimously elected for the 2013 / 2014 season.

Vice President North – Vacated – due to the President residing in the North.

Vice President South – The only nomination received for the position of Vice President South, was from Ron Bugg. Ron was nominated by Stephen Spaulding (RYCT) and seconded by David Graney (RYCT). Being no further nominations Ron was duly elected.

North West Delegate – The only nomination received for the position of North West Delegate was from Chris Symonds. He was nominated by Neal Rodwell (WYC) and seconded by Justin McErlain (WYC). Being no further nominations Chris was unanimously elected for the 2013 / 2014 season.

Appointment of Treasurer

Stephen Spaulding was re-appointed

Appointment of Auditor:

Rendell Ridge has been approached – Verbal Confirmation, awaiting written confirmation.

Appointment of Hon. Solicitor:

David Morris has been approached – Accepted the position for 2013/14.

Appointments to Executive Committee,

Racing Rules Committee Chairman

Stephen McCullum.

Safety Officer

Resolution that the board appoint a member a later date.

Events Manager / Development

Murray Jones

Offshore Chairman

Jeff Cordell

Sailability Chairman

Rod Viney

Youth Committee

There has never been a formal committee. This has been more of an ad hoc committee. Murray Jones is a conduit of information and will relay to the appropriate people/parties.
M.A.S.T. Liaison & MWCC Delegate

Will liaise with Alastair Douglas to see if he wants to continue with the role. If not, then a suitable replacement will be found in due course.

All Clubs please note that if there are no nominations for the sub-committees then the YT will assume that there is no need for that sub-committee.

General Business:
- YT Awards – Generally a reminder to ask clubs to put forward their nominations. We have a dedicated panel who considers the awards and makes their recommendations. Ed will liaise with this committee to ensure that these awards run smoothly. Awards close on April 16th 2013.
- Constitution change – Amendments as per directive sent out to clubs.
  - a) Clause 2.1 – As per recommendation
  - b) Clause 5 – As per recommendation
  - c) Clause 6 – As per recommendation
  - These amendments were tabled and the changes were proposed by Murray Jones (RYCT) and seconded by Ron Bugg (DSS). Carried.
- Yachting Australia Delegate – Yachting Tasmania would like nominate Gary Langford as a delegate for the Yachting Australia Board. Proposed by Ron Bugg (DSS) and seconded by David Graney (KBSC).

Meeting closed at 1620.

Ed Vincent
President.