

Hobie Cat Association of Victoria
Annual General Meeting 2017
McCrae Yacht Club

11th March 2017
6:47pm

Attendees:

Georgia Warren-Myers, Fletcher Warren-Myers, Sarah Hollands, Meagan Bursa, Geoff Rowden, Jack Droomer, Pierre, Kate, Simon Morris, Emma Morris, Shane Norris, Cam weddell, Maddie, Aaron, Eloise

Meeting Minutes 2016:

Passed : Meagan
Seconded: Fred

Presidents Report:

Fletcher Warren-Myers tabled the Presidents report – see attachment.

- Big year, China worlds, got sponsorship from Hobie Cat Australasia to the value of \$3,000 and HCAV chipped in \$1000, and supported sailors. Women's World Champions from Victoria and Third Meagan and Bonnie Masters – Shane Norris and Sam – 13th Team Scam – 14th gold fleet, G&F Warren-Myers 3rd. Great event.
- Victorian team to Nationals – Georgia and Sarah won the women's national champs, Fletch won the 14 Turbo, won Shane and Sam on the 18. Georgia and Fletch came 3rd.
- Two series nationals worked really well because of the split fleet had big women's fleet, hobie 14 fleet, 18's and wildcats. Then had a 39 fleet for hobie 16 open fleet.
- Fletch current Australian National President
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Passed: Meagan B
Seconded : Jack D

Treasurers Report: (see attached)

Sarah Hollands – to be tabled – \$3000 sponsorship and \$1000 HCAV, last year s states ran at a loss because of new perpetual

Opening balance \$20,529.69

Closing balance \$19,700.69

Accounts are essentially steady.

Pass Jack

Seconded Simon

Nominations and Positions:

President: Fletcher Warren-Myers

Vice President: Geoff Rowden
Treasurer: Sarah Hollands
Secretary: Georgia Warren-Myers
General Committee: Simon Morris; Emma Morris, Meagan Bursa;
Shane Norris; Cam Weddell; Maddie (Anglesea)
Youth - Zak; Aaron, Eliose

Passed by all.

General Business:

States 2018 –

- Frankston – we would be first choice if we were interested
- Balnarring
- Port Melbourne
- St Leonards / Indented Head

Website

- Steve has offered a new website for us – attach our website to Hobie Cat Australia and will provide us some training in Wordpress. (Basics of posting links, to facebook, information for states etc)
- Martin suggests we should have a primary communication should be facebook, and all official information and national information will be on the website and the nationals has its own website.

Nationals

- Nationals will be at Somers
- Event announced in Queensland, and that accommodation would be the biggest issue
- Key details, Fletch has been discussing with Somers Yacht club, Simon/Emma/Meagan are key people working with Somers and are on the Somers committee. Registration is. Also the 29th December, racing 30 and 31, beach party at NYE at Somers (after party at Bursa's) and then racing on the 2nd and 3rd January.
- Hobie 16, 18s and wildcats. There will be no 14's as there is a separate nationals in mid-February in Jervis Bay or somewhere in Victoria later in the year
- Weight will be open weight – for youth and women's too. Because if there is a world's, our nationals will be the qualifying for the world's. Women and youth don't have to qualify at nationals for world's, they can still go to world's. There will be only qualifying at the nationals, no qualifying at the world's anymore.
- Reason for qualifying happening at the nationals, because of damage to boats by non-hobie sailors.
- Announcement – hopefully soon, if they do then it will mean we have 60 – 70 boats, if they don't we will have the 45 boats.
- Volunteers required closer to the date, Fletch will contact you by email to seek assistance for nationals.

- Andy Meehan is headline sponsor, Hogs Breath no longer sponsoring, so Nicholas Lynch is naming sponsor, \$5,000. Fletch working on Steve to do a rashie for nationals as sponsorship. Scott Lovig Hobie will be putting in \$1,500 - \$2,000 for prizes. This should cover our costs comfortably.
- Big boat start boat required. 25ft power boat, but hopefully we could investigate.
- PRO is John Hooper.
- Accommodation – its tight, NSW guys have starting booking, but the Bursa's have camping ground for people who can't get accommodation, approximately \$50pp. Contact Hobie Secretary / Meagan directly and please don't put this on social media. Money sorting out portable toilets, BBQ, etc. Showers will have to be at the yacht club.
- Dinner NYE booking system will be there and booking for mid-December – Hobie people have priority first. There will be music and food etc. \$30pp.
Baby sitting?
- Simon – encourage everyone to come to the nationals! However if there is some training sessions leading up – Fletch suggests one October one in November, to try and encourage locals to turn up and also allow everyone else to turn up for some home training. Somers does back2back short course racing every Saturday after cup weekend.

Facebook

- Please all members to post on the facebook HCAV site, Instagram account too? (Meagan to do Instagram) link also to facebook. Instagram Meagan to manage, those who want to post get code off Meagan. This will copy to the facebook site.
- Please other people post stuff on the sites

Hobie 18

- Needs to crank up
- NSW local club had 15 hobie 18's./
- Jack to chase up the other hobie 18's.

Fleet size

- Need to start encouraging others to join the class and get involved
- Coaching opportunities
- Try sail a hobie day – attract new people to class – maybe at Port Melbourne
- Kids session – try sailing Hobie – perhaps create progression opportunities. Fletch/Georgia offer to assist in developing the hobie 14 at the Somers place – bring the older boats down so they can join in and develop over several weekends.
- Push the fun social element – that feeling of 'fun' so people want to join us because we are fun. Music makes a big difference

Simon – says thanks to Fletch and Georgia for their efforts.

Meeting closed: 7:25pm