

Hobie Cat Association of Victoria

Annual General Meeting 2014
Safety Beach Yacht Club

8th March 2014
7:40pm

Attendees:

Fletcher Warren-Myers, Georgia Warren-Myers, Sarah Hollands, Tim Norris, Cam Weddell, Jack Droomer, Suzanne Barker, John Rollo, Geof Fiske, Geoff Rowden, Tim Chiu, Naomi Chiu, Krystal Weir, Meagan Bursa, Glenn Lazzar, Ken Hibbert.

Meeting Minutes 2013:

No changes, Cam Weddell conferred, Sarah Hollands seconded.

Presidents Report:

See tabled report

- Congratulations to all sailors who attended nationals and worlds.
- Financially – discussed changes to set up of State titles, and accounts are healthy due to good sponsorship.
- Thanked sponsors

Treasurers Report:

See tabled report

- Accounts 2013/2014 surplus \$3,358.90
- Mainly attributable to sponsors – Hobie Cat Australasia (nationals payment), state champs run at cost
- HCAV t-shirts for travellers series were given away
- Ideas required for spending of excess money
- Closing balance \$19,323

Conferred – Jack Droomer, Seconded Glenn Lazzar.

General Business:

Discussion & Suggestions regarding the spending of money

- More training sessions and BBQ's, Quality coaches
- More Events
- Provide options for 'families' baby sitters etc.
- Buying boats to bring to events for youth and others to utilize – Hobie 14's.
- Ask Steve to sponsor two new Hobie 14's to develop youth and skippers – team required to manage and maintain boats
- Website is in poor state – needs to be updated and revamped with links to facebook site.

Nominations and Positions:

President: Fletcher Warren-Myers
Vice President: Geoff Rowden
Treasurer: Sarah Hollands
Secretary: Georgia Warren-Myers
General Committee: Jack Droomer; Cam Weddell, Meagan Bursa,
Krystal Weir; Zac Rowden (Youth rep); Shane
Norris.

All in favour of the above nominations.

Meeting Closed: 8:15pm