

**Minutes of the Annual general Meeting
of the NSW & ACT District Laser Association**
held at Toronto Sailing Club
16 October 2011-10-23

Attendees:

Colin Cain (Chairman)	Frank Hillier, GSC
Michael Mills, PSSAC	Rob Drury, LC12SSC
Robert Lowndes, MHASC	Chris Kelleway, MHASC
Callum Dawson, GSC	Martin Brady, MHASC
Mitch Buckingham, GSC	Mike Dunne, DBSC
Gabrielle King, MHASC	Jack Sprague, GSC
Max Clinch, CNLSC	Kevin Phillips, GSC
John Sprague, GSC	Chris Meech, GSC
Brett Beyer, WSC	John Morton, GSC
Martin White, DBSC	

Meeting Opened 9:10am

1. Minutes from Previous Annual General Meeting
Acceptance moved J Morton, seconded M Buckingham, carried
2. Chairman's Report – Colin Cain
 - a. One less regatta last season as State Masters combined with open States to make for Australian Masters.
 - b. Australian Masters was an outstanding success. 185 entries compared to 187 at St George open Nationals.
 - c. 4.7 rig hire scheme had limited success and has been wound up.
 - d. Coaching. Several clinics were held and generally successful but could be improved. Col will stay on committee to develop long term strategy for coaching. YNSW funding is still available and this is also a good way to use District funds. Some general discussion and request made for better dissemination of photos/videos to participants.
 - e. Special thanks to Kath Herrmann, Col Chidgey, Kevin Phillips, Michael and Jan Mills, Tony Denham, Leanne Narborough and Andrew McLachlan.
 - f. A call for volunteers for positions of Regatta Secretary and Web Master for new season.
3. Financial Report – Colin Cain (with apologies from Geoff Lucas)
 - a. A good surplus for the year, especially from the two national regattas. Will invest more in coaching. Approval of accounts: moved M Buckingham, seconded J Sprague, carried.
4. Following Office Bearers were elected unopposed:
 - a. Chairman: Kevin Phillips, proposed Colin Cain, seconded John Sprague
 - b. Vice Chairman: John Sprague, proposed Colin Cain, seconded K Phillips
 - c. Treasurer: Geoff Lucas, proposed Colin Cain, seconded M Mills
 - d. Membership Secretary: Kath Herrmann, proposed K Phillips, seconded M Buckingham

- e. Masters Representative: Rob Lowndes, proposed John Sprague, seconded M Mills
 - f. Women's and Youth Representative: Gabrielle King, proposed Rob Lowndes, seconded M Mills
 - g. YA Representative (and Coaching strategist): Colin Cain, proposed K Phillips, seconded M Mills.
5. General Business
- a. The Masters States will have a Standard GGM Division and eligibility for cubes will be according to ILCA By-Law 5. Chairman will encourage Queensland Laser Association to do the same for Master Nationals in March 2012.
 - b. Thanks were extended to Colin Cain and Colin Chidgey for their copious contribution to the Association. Confirmed with acclamation.

Meeting Closed 11:00ish.