



Minutes
AGM AUS 9er Association
Royal Yacht Club of Tasmania
2nd January 2019
16:00 hours

Item	Notes	Action
Welcome and meeting open	Meeting Open 16:15 Chris Manton welcomed all to meeting	
Attendees	See attached List	
Presidents Report	See attached report	Proposed:DJB Seconded:PA Accepted
Financial Report	See attached report	Proposed:Ben Galbraith Seconded: Richard Fisher Accepted
State Reports	NSW- Michael Giffney- see attached report Vic- Felicia Brown- see attached report Qld- Rob Sloman- see attached report WA- no rep at meeting Tas- Liza Fallon- see attached report This report generated much discussion amongst members who strongly expressed their disappointment in the AST and Australian Sailing in supporting their elite athletes to not attend the class national championship, as per the AS guidelines. Suggested action from the floor for a strongly worded letter be sent to AS re situation from the association. An on-line petition to be started - addressed to AS That a campaign be started in conjunction with yacht clubs that sail 9ers, to support the resolution from the meeting floor.	CM and committee
Election of Office Bearers	All committee positions have been declared vacant. Nominations have been recieved for the following positions: President: Chris Manton Vice President: Angus Sprott Treasurer: Peter Alexander Secretary: Felicia Brown Class Measurer: David Brown Public Officer: Michael Giffney General Committee (2 Members required): Martyn Sly, Richard Fisher State Reps: Vic: Lucy Harding/ Felicia Brown NSW: Michael Giffney Tas: Liza Fallon Qld: Rob Sloman WA: Brien Hennessy As no other nominations have been recieved; all positions are declared filled and persons nominated are elected.	State reps



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General Business	<p>29er Class representation at combined regattas. Query (NSW) re 29er representation at both Sail Sydney and Sail Melbourne regattas. Angus Sprott (VP) has held this position as 29er technical advisor to the regattas. Was consulted during the regattas by PRO's on numerous occasions. It was noted that at Sail Melbourne in particular the scheduling for the 29er class was seen as difficult for the class. Can this be improved for future regattas? Felt the class was being treated as second class citizens.</p> <p>NB Sailsports -issues QLD raised issue of equipment supply from NB sailsports. This has been an issue for a number of years with NO improvement.</p> <p>Poor service Lack of parts available Slow distribution of parts Extreme cost of parts- in comparison to NZ prices Parts that are incorrect and dont fit, poor quality are often supplied- NSW boats appear to have first pick on parts. Noted there is another supplier in Aust- Sly Boat Building are also hamstrung by NB supply chain.</p> <p>Letter of complaint to be written by association to Julien Bethwaite outlining issues. Suggested that all states affected also write from their associations. Complaints to Julien should also come from individuals affected.</p> <p>A social media and online petition has been suggested by meeting floor.</p> <p>General Comment AUS 9ers is in good shape financially How can we best support states? Insurance is currently paid by national association.</p> <ul style="list-style-type: none"> - subsidise state association coaching programs and development programs - Compile a list of qualified and good skiff coaches - Expansion of prizes - expansion of social programs - Any other ideas- state reps to return to state associations and decide how we can best help. 	<p>Angus Sprott to follow up with regatta organisers in regards to future events.</p> <p>CM and committee to help co ordinate</p>
Meeting close	17:30	