

Javelin Skiff Owners Association of New Zealand

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www.javelins.org

<http://groups.google.com/group/javelinskiff/>



Annual General Meeting 2010 Bay Of Islands 04-04-2010 Start 16:00

Apologies:

Craig Gilberd (Lateness)

Moved Antje Muller, Seconded Colin Shanks. Carried.

Minutes of Previous Meeting:

Circulated by David Brown

Matters Arising:

-Proposed Rule amendments from last year. Peter Precey to follow up.

Moved Antje Muller, David Brown. Carried.

Accounts: Read by David Brown

Moved David Brown, Seconded Antje Muller. Carried.

Election of Officers:

Commodore: Colin Shanks

Moved Antje Muller, Seconded David Brown. Carried.

Secretary / Treasurer: David Brown

Moved Antje Muller, Seconded Colin Shanks. Carried.

Measurer: Phil McNeil

Moved Antje Muller, Seconded Adam Scott Mackie. Carried.

Registrar: Peter Precey

Moved Antje Muller, Seconded David Brown. Carried.

Regional Representatives:

Northland: Kerry Roger

Auckland: Peter Precey

Bay of Plenty: Ben Bax

Manawatu / Taranaki: David Brown

East Coast: Colin Shanks

Moved Antje Muller, Seconded Colin Shanks. Carried.

Contests:

South Pacific's 2011 Melbourne Australia.

Email read out, will be the McCrae Yacht Club December 28 – Jan 05?

-Discussions were held, decided we should commit by May 31st.

-Possibles (from meeting) Ben / Colin, Craig /David, Grant McInness?,

Phil McNeil?, Peter Precey?, Peter Waring? Havoc? Bryn?

North Islands, 2010 – 2011

Shall be a series consisting the following regatta's: Bay of Islands, Rotoiti, Torbay, Tauranga, New Plymouth, and Taupo.
-Best two regattas (other than Taupo) to count plus the result from Taupo.

Moved David Brown, Seconded Antje Muller. Carried.

Javelin Class National Championships 2011

Gisborne in February? With OK's (if Gisborne are hosting the OK's)
-Alternative Venue if Gisborne cannot host: Wellington.

Moved Colin Shanks, Seconded Kerry Roger. Carried.

Sanders Cup 2011

Tauranga (not the Regatta) perhaps two weeks after Taupo Regatta.
-Alternative Venue if Tauranga cannot host: Taupo Regatta.

Moved Colin Shanks, Seconded Ben Bax. Carried.

2012 – 2013 South Pacific's (Next New Zealand Contest)

-Christmas / New Year? Auckland?

-Decided to delay the decision / meet before the next South Pacific's so that we can take a draft proposal to Australia.

Subscriptions:

To Remain unchanged from last year. (\$50 per boat)

Moved Antje Muller, Seconded David Brown. Carried.

General Business:

-Crews Race Trophy: Zac currently has it, need to track it down and pass on to this year's winner (David Feek)

-Crews Race Trophy: Craig Gilberd / Rob won this in 2005 names are not on the trophy.

-Mentioned That two new boats hit the water this season, and another two expected next season.

-Thank you to Antje Muller for her time as Commodore.

Meeting Closed 16:45