

Minutes Australian Hansa Class Association

2019 Annual General Meeting

6.00pm Friday 19th April 2019

Koombana Bay Sailing Club

Bunbury WA

Meeting opened 6.00pm

Attendees; Christine Elliott (VIC), Stephen Griffiths (VIC), John Sanderson (NSW), Margy Sanderson (NSW), Rob Eadie (TAS), Terry Peek (ACT), Deirdre Schahinger (SA), Bob Schahinger (SA), Robert Crofts (WA), Chris Riordan (VIC), Craig Millsom (VIC), Alex Toogal (VIC), Leanne Millsom (VIC), Stewart Cathie (VIC), Di Weatherly (VIC), Sarah Millsom (VIC), David Hales (VIC), Charlie Weatherly (VIC), Alison Weatherly (VIC), Anne Fontanini (WA), Genevieve Wickham (WA), Jamie Turner (WA), Steph Higham (WA), Chris Symonds (TAS), Mike Darby (TAS), Grant Alderton (WA), Susette Evans (WA), Tracy Odiam (WA), Rod Angwin (WA), Michael Odiam (WA), Mike Cull (WA), Jason Elwes (NSW), Jonathan Quan (NSW), Nathaniel Quan (NSW), Bec Quan (NSW), Sarah Plunkett (NSW), Julie Plunkett (NSW), Geoffrey Plunkett (NSW) and others.

Apologies; Nil

Welcome – President John Sanderson Sailors and their supporters were welcomed to the National Championships, WA State Championships and the 2019 AGM for the Australian Hansa Class Association (AHCA).

Minutes – A copy of the minutes from the AHCA AGM held at Kogarah Bay Sailing Club on Friday 30th March were supplied to attendees.

Motion – Secretary Deirdre Schahinger – that the minutes were a true and accurate reflection of the 2018 AGM held at the Geelong and that they be approved.

Moved – Margy Sanderson

Seconded – Tracy Odiam

President's Report – A written copy of the President's report was presented to the attendees outlining the activities of the AHCA members during the 2018/2019 season.

Motion – Secretary Deirdre Schahinger – Pass the President's report

Moved – Rob Eadie

Seconded – Chris Riordan

Treasurer's report

The AHCA bank account balance on 1st January 2018 was \$22,407.19 and on December 31st was \$23,670.13 showing a small profit for the financial year of 2018 of \$1,262.94.

Many thanks to Bob Schahinger for doing the accounts using QuickBooks. With communication between the old website accounting system and the new website accounting system and the NAB being limited, the reason for a particular entry was not always clear so Miscellaneous Income is unusually large. But it is made up of half the Public Liability Insurance from IHCA, two years of sail levies from Hansa Sailing Systems and monies from NSW Hansa Association after the Nationals. The Miscellaneous Expense is the cost of the design of the new AHCA logo.

The Worlds shirts with the new logo were almost cost neutral making a small profit of \$2 for each shirt.

Signatories to the bank account was delayed by several months as we did not all meet until Japan so \$968.51 which should have come out of 2018 was reimbursed in January 2019. This reduces the small profit shown on the Profit and Loss so I would recommend that the membership fee for 2020 be increased.

Moved Tracy Odiam

Seconded Jason Odiam

Motion – Terry Peek –that the membership fee for 2020 be increased to \$40

Moved Chris Riordan

Seconded Tracy Odiam

The motion was carried unanimously.

Championship reports

Charlie Weatherly presented the Victorian State championships held at Ballarat Yacht Club on 18-20 January 2019.

Chris Symonds presented the Tasmanian State championships held at Derwent Sailing Squadron, Hobart 2-3 February 2019

Terry Peek presented the ACT State championships held at Canberra Yacht Club combined with the Dinghy Championships in November 2018. The next AHCA Nationals will be held at Canberra Yacht Club on 9th – 13th April 2020. Terry also advised that Canberra Yacht

Club will be putting in an expression of interest to hold the 2024 HANSA World Championships.

Rotation schedule of future AHCA championships

- 2020 – ACT
- 2021 – South Australia
- 2022 – Tasmania
- 2023 – Queensland
- 2024 – Victoria
- 2025 – Western Australia
- 2026 – New South Wales

Executive reports

Rules and measurement report. Verbal report presented by Bob Schahinger

Secretary report

Written report presented at the meeting by Deirdre Schahinger

Moved John Sanderson

Seconded Terry Peek

Election of Committee of Management. Terry Peek was invited to take the Chair.

President – John Sanderson nominated by Chris Riordan; 2nd Deirdre Schahinger

Secretary – Deirdre Schahinger nominated by Chris Riordan; 2nd Rob Eadie

Treasurer – Deirdre Schahinger nominated by Chris Riordan; 2nd Rob Eadie

Vice President - Championships – Tracy Odiam nominated by Margy Sanderson; 2nd Di Weatherly

Terry Peek nominated by Susette Evans; 2nd Stewart Cathie

Tracy withdrew her nomination

Vice President – Development – Margy Sanderson nominated by Terry Peek; 2nd Sarah Plunkett

Vice President – Rules and measurement – Bob Schahinger nominated by Terry Peek; 2nd Stewart Cathie

State / Territory representatives

- ACT – Allister Peek
- NSW – Jason Elwes and Sarah Plunkett
- QLD – Greg Williams
- SA – Kenneth Hibbert

- TAS – Rob Eadie
- VIC – Alison Weatherly and Craig Millsom
- WA – Tracy Odiam

See footnote

General Business

- Motion; that an awards subcommittee be formed to review the criteria for all awards, to be chaired by the Vice President – Development. Proposed Chris Riordan, 2nd Deirdre Schahinger. Vice President – Development Margy Sanderson explained the motion.
- Discussion about the cost of bringing boats to championships. Charlie Weatherly organised a container for the Victorian boats. Robert Crofts proposed \$100 membership fee and Di Weatherly proposed AHCA purchase their own container. Susette Evans suggested that the container of boats go round the country.
- Terry Peek; The next AHCA Nationals will be held at Canberra Yacht Club on 9th – 13th April 2020. Canberra Yacht Club will be putting in an expression of interest to hold the 2024 HANSA World Championships.

Meeting closed 7.06pm

Signed:

John Sanderson

President

Date:.....

Footnote:

Saturday 20th April. Tracy Odiam resigned from her position as the WA representative.