

Australian Hansa Class Association

2014 Annual General Meeting

Agenda

5.00pm Saturday, April 19, 2014

Goolwa Regatta Yacht Club

1. Welcome

2. Attendance & Apologies

3. Minutes - To confirm the minutes of the 2013 AGM (attached)

4. President's Report

5. Treasurer's Report

Treasurer's Report 2013

Annual Subscriptions for 2015

6. Championship Reports

State & Territory Championship Reports

State & National Coaching Clinics

Rotation schedule of Future National Championships

ISAF Sailing World Cup Sail Melbourne

Sydney International Regatta – Sail Sydney

2014 Hansa Class World Championships

2015 Asia-Pacific Championships

2015 IFDS World Championships

7. Rules & Technical Report

8. Development Report

9. State & Territory Reports

10. Election of Committee of Management

President

Secretary

Treasurer

Vice President - Championships

Vice President - Rules and Measurement

Vice President - Development

State/Territory Representatives (two positions per State or Territory)

11. General Business

Australian Hansa Class Association

Request for Nominations for 2014-15 Office Bearers

PROPOSER

I, _____ being a member of the Australian Hansa

Class Association, nominate _____ for the position of:

- ☐ President
- ☐ Secretary
- ☐ Treasurer
- ☐ Vice President – Championships
- ☐ Vice President – Rules and Measurement
- ☐ Vice President – Development
- ☐ State/ Territory Representatives (two positions per State or Territory)

State/Territory: _____

Signature: _____

Date: _____

SECONDER

I, _____ being a member of the Australian Hansa

Class Association, second the nomination.

Signature: _____

Date: _____

CANDIDATE

I, _____ being a member of the Australian Hansa

Class Association, agree to accept the nomination.

Signature: _____

Date: _____

Australian Hansa Class Association

Office Bearer Roles

Executive Committee

Meetings via regular email/phone correspondence

President

- Chairperson for Executive, National and General Meetings
- Guides development of Association activities
- Manages key relationships - Yachting Australia, Hansa Sailing Systems and International Hansa

Class Association

- Primary spokesperson for the Association
- Key Document Responsibility – Rules of Incorporation

Vice President Championships

- Coordinates the conduct of State/Territory and Australian Championships
- Liaison with State/Territory delegates and Host Clubs regarding Championships
- Key Document Responsibility – Championship Guidelines

Vice President Rules & Measurement

- Coordinates the application and review of the Class Rules
- Liaison with State/Territory delegates and Host Clubs regarding Rules & Measurement
- Key Document Responsibility – Class Rules

Vice President Development

- Encourages establishment of development and coaching programs at Yacht Clubs and Sailability

Programs through State/Territory delegates

- Provides support and information for local and State/Territory coaches
- Promotes membership of the Association

- Key Document Responsibility – Newsletter

Treasurer

- Invoices and collects annual membership subscriptions
- Maintains accurate financial records and prepares annual financial statements

Secretary

- Prepares and circulates meeting papers, records and circulates minutes
- Prepares, sends and receives correspondence on behalf of the Association
- Manages website, media and publicity activities

State/Territory Divisions

Each meeting & communicating as required Comprises two delegates (notionally a President and Secretary) appointed by the Executive Committee from nominations received. Other members of a State/Territory Committee may be co-opted as required.

- Provide communication link between Executive Committee and State/Territory members
- Assist with the organisation of Annual State Championships and National Championships when being conducted in that State/Territory
- Liaison with State Sailability Organisations, State Yachting Associations and Yacht Clubs