

Minutes Australian Hansa Class Association

2018 Annual General Meeting

5.30pm Friday 30th March 2018

Kogarah Bay Sailing Club

Meeting opened 5.35pm.

Attendees: - Christine Elliott (VIC), David Staley (VIC), Stephen Griffiths (VIC), John Sanderson (NSW), Margy Sanderson (NSW), Donna Britton (NSW), Rob Eadie (TAS), Allister Peek (ACT), Terry Peek (ACT), Jon McGowen (NSW), Michael Leydon (NSW), Tish Ennis (NSW), Tracy Odiam (WA), Deirdre Schahinger (SA), Bob Schahinger (SA), Doug Monk (NSW), Greg Saunders (NSW), Colin Alderton (NSW), Greg Williams (QLD), Robert Crofts (WA) and others.

Apologies: - Tony Clear.

Welcome - President Russell Phillips: - Sailors and their supporters were welcomed to the National Championships, NSW State Championships and the 2018 AGM for the Australian Hansa Class Association (AHCA).

Minutes: - A copy of the minutes were received from the AHCA AGM held at the Royal Geelong Yacht Club on Friday 14th April 2017 were supplied to attendees.

Motion: - Secretary Shauna Phillips - that the minutes were a true and accurate reflection of the 2017 AGM held at the Royal Geelong Yacht Club and that they be approved.

Moved: - Russell Phillips

Seconded: - Christine Elliott

President's Report: - Russell read his report.

Motion: - Secretary Shauna Phillips -Pass the President's report.

Moved: - Deirdre Schahinger

Seconded: - Rob Eadie

Treasurer's report: -

Written Treasurer's report was presented to the meeting by Shauna Phillips. Attendees were taken through the income and expenses for the Association in 2017. AHCA made a profit of \$2,954.15 and as at the end of 2017 has \$22,407.19 in the bank. In 2018 Australian Sailing announced that they are moving to a new online entry and website platform, however costs associated with this change of service provider have not been provided. As the class continues to be in a solid financial position it is my recommendation that membership fees for the 2018 year remain unchanged.

Moved: - Shauna Phillips

Seconded: - Margy Sanderson

Rotation schedule of future AHCA championships: -

- 2019 - Western Australia
- 2020 - ACT
- 2021 - South Australia
- 2022 - Tasmania
- 2023 - Queensland
- 2024 - Victoria
- 2025 - Western Australia
- 2026 - New South Wales

Secretary report: -

Written report presented at the meeting by Shauna Phillips.

Moved: - Shauna Phillips

Seconded: - Allister Peek

Election of Committee of Management

President: - John Sanderson

Secretary: - Deirdre Schahinger

Treasurer: - Deirdre Schahinger

Vice President-Championships: - no nomination

Vice President-Development: - no nomination

Vice President-Rules and Measurement: - Bob Schahinger

State / Territory representatives

- ACT: - no nominations received
- NSW: - Jason Elwes
- QLD: - Greg Williams
- SA: - Ken Hibbert

- TAS: - Rob Eadie
- VIC: - Charlie Weatherly
- WA: - Tracy Odiam

General Business

- Details of changes to the AHCA NAB bank account:
 - Authorised signatories to be: -
 - President John Sanderson
 - Secretary/Treasurer Deirdre Schahinger
 - Christopher Mitchell
 - Signatories to come off: -
 - Shauna Phillips
 - David Staley
 - One person to sign account.
 - New address for the account: - Unit 1/24 South Australia One Drive, North Haven SA 5018.
 - Postal address: - PO Box 1142, North Haven SA 5018.
- Lachlan Clear spoke about a redesign for the bobbin because of reefing slippage. He will send in a RAE.
- Australian Hansa Class Association AGM minutes included a couple of designs sent by a graphic design student in Tasmania. The one with the Southern Cross in green and gold was unanimously chosen with just two HANSA outlines not three. Deirdre will contact a graphic designer in Adelaide that employs people with a disability.
- David Staley spoke on the Para Worlds.
 World Sailing report; at a meeting in January Sailing was included as one of 28 sports, 22-24 of these will make the cut. The IPC makes their decision on November. The current boats include: -
 2.4 has good coverage.
 Hansa 303 has numbers like 120,00 in 40 nations.
 The RS Venture Connect is also included.
 Australian Sailing is seeking expressions of interest for sailors to form a training squad. Australian Sailing wants to send crews for 2.4s, 303 and RSs to the 2019 Worlds in Spain.

Meeting closed 6.33pm.

Signed: - John Sanderson.....
 John Sanderson
 President

Date: - 28/8/2018.....

