

49th RL24 OWNERS ASSOCIATION
Annual General Meeting
Held on 12th January 2022
Colac Yacht Club

Chair President Wayne Hill
Meeting opened 6.17pm.

Welcome by Wayne Hill

Attendees; In room plus via Zoom; Pewter Warde and Colin Boylan
Apologies: In room as well as Rod Smith, Martin O'Shannessy and Rob Crittenden.

Correspondence In: Notice of Motion for Jan 2023 AGM from James Shannon and Darryn Dyer

President Report.

Wayne Hill spoke to his report. Moved Darryn Dyer and Sec Matt Harper. Passed

Treasurer's Report

Wayne Hill read out report prepared by Treasurer Rod Smith. Moved Doug Dyce
Sec: Matt Harper. Passed

Secretary Report.

Colin Boylan spoke about:

1. Number of RL24s that we have some information about
2. Number of email contact we have (315 as at Jan 2022).
3. Work on developing a History of RL24s publication for the 50th Nationals in Jan 2023.

Publicity Officer Report

Darryn Dyer spoke to his report.

Spoke about the 2 x FB pages; the RLYACHTS website that Keith Merkle manages;

Moved: Lloyd Graham Sec: Hugh Hetherington. Passed

Election of new officer bearers

Gretta Hill was invited to chair the election procedures.

- President Wayne Hill re-elected
- Vice President: Matt Harper re-elected
- Secretary: Colin Boylan re-elected
- Treasurer: Rod Smith re-elected
- Publicity: Darryn Dyer re-elected.

Appointed Positions;

- Simon Walsh as measurer
- Tim Jackman as liaison for 50th Nationals with Southport YC –Hollywell clubhouse

- Various State Organisers for Qld and NSW.

General Business

1. Tim Jackman spoke: 50th Nationals at Southport YC – Hollywell. Exploring a broader program of events including scattering of Rob Legg's ashes. Welcome BBQ, Optional passage race. Main focus is that it has to be a celebration of the RL24 Class.
2. Accommodation should be booked sooner rather than later.

Any Other Business

1. Andrew Stinchcombe spoke about 51th Nationals and possible NSW locations. Suggested explore Lake Macquarie; Port Stephens.

2. Membership fees;

Moved that new annual fee for 2022-2023 be set at \$40-00. Passed. No change in the 3 year fee (\$90-00).

Meeting closed 7.35pm