

The AGM for the RL24 Owners Association of Australia Inc. will be held on:

Tuesday 10th January 2023

At 6.00 PM in Southport Yacht Club - Hollywell Club Room

The Agenda

Opening

Chair President WH

Meeting opened at 6.40pm

Present: Wayne Hill, Gretta Hill, Colin Boylan, Rod Smith, Darryn Dyer, James Shannon, Tim Jackman, Matt Harper, Doug Dyce, Simon Vaughan, Martin O'Shannessy, Joe Kelly, Brad Taylor, Paul Corben, Ross Corben, Damien Van Deudekom, Bill Asher, Simon Walsh, Brad Taylor, Peter Smith,

Apologies: Geoff MacNamara, Paul Harris, Peter Howe, Lloyd Graham, Peter Lynch.

President Welcome

Wayne Hill welcomed all members to the AGM

Minutes from last AGM

Circulated to all Financial Members in late December 2022 and available on the rlyachts website.

Moved Martin O'Shannessy

Seconded Wayne Hill

Matters arising from the NIL.

Correspondence CAV; AS Fees; Emails to all owners.

President's Report:

Presidents Report 2023

AGM 50th National Titles, Hollywell, Broadwater Gold Coast Queensland

This report is primarily about thanking the many people that have contributed to the 2023 three 50th National Titles. It is great to be in an association where there are common goals and a great sense of purpose when it comes to staging an important event like the 50th National Titles. This year promises a great group of competitors and good racing. An extra effort has also been made to acknowledge the RL24 story and we are back where it all came together Rob Legg. We are make history where RL24 history has been made before. So thanks to the following folk- as their contribution has added up to what has been an extraordinary effort. 'The best National Title ever' is already being heard around the club and on the water.

Thanks to Southport Yacht Club and Hollywell Sailing Squadron.

Simon has been great to deal with and supportive from the outset. Steve is delivering a great race programme with a variety of courses that test skills and show off vibrant waterway.

Thanks to the volunteers and staff and that support these gentlemen on water and back at the club. Photo boat drivers, bar staff, admin support, race officials have all combined to make it a very rewarding event.

A special thanks must go to Tim Jackman who has worked tirelessly to set the scene and then facilitate these National Titles at Hollywell. Tim has provided great context quick reporting and clever solution all the way through the negotiation for the national championships. Along with Darryn. He's liaised with Jenny Legg and the Association to provide an appropriate Memorial Day that included the scattering of Rob's ashes amongst a fleet that he created. Jenny assured me that the day meant a lot to her family. The day affirmed how important RL24s were in Rob's life but also how they were central to Legg family stories. The gathering also enabled people to talk about how design is woven through some of the best moments of many owners lives. Jenny passed on her thanks to all involved.

Thanks to the executive of the RL24 Owners Association. Australia.

Matt is always on hand as Vice President to provide common sense and rational advice on association matters.

Colin has worked incredibly hard as Secretary to consolidate our membership base and inform the broader RL ownership group via an efficient email list. He has also supported Tim and ensured that the RL 24 Association and Hollywell negotiations were well documented and efficient and professional. On top of that he has produced a RL24 'E Book' for the 50th National Titles that consolidates much of the class's history. Colin has also worked very hard to ensure that the Association Trophies are tracked, presented and recorded each title. After 50 years its exciting to see the history of friendship and competition we have created.

Thanks to Rod. For getting us to the financial start line for this regatta. Its reassuring to know the accounts in order and that we are able to meet the expectations of 30 crews and all the supporting families.

Thanks to Darryn who has consistently worked with social media building expectation and providing information for this event. Darryn is great at capturing not just the mechanics of a title but providing insight in to some of the emotions that go with developing and racing an RL24. Darren and Colin have also ensured that the RL 24 website and Facebook are consistent and informative. I'd like to thank Keith Merkley for his ongoing curation of the RL Yachts web page. It remain the envy of other classes in terms of the extensive information it provides as well as the connections between RL24 owners.

Thanks to John for getting the RL24 merchandise site up and running. We are hoping that the clothing and other sailing items will continue to sell from season to season and provide the association with a steady flow of fund while further promoting the class and providing good quality. sailing and shore gear.

Thanks to Simon for continuing in the role of measurer and for providing advice to those preparing for the Nationals.

Conversation with Australian Sailing have largely slowed to a halt. Despite extensive work by the RL24 executive team we find ourselves back at the original CBHs for trailable yachts. This is not a bad outcome given the revised CBH we all worked on proved to not reflect the overall performance of trailerable classes and RLs in mixed fleet racing.

Finally, thanks to our sponsors,

- Evolution Sails
- Ronstan
- Ian Short Sails
- Jules Magic- Yachting Photography
- Oak Flats Bowling and Recreation Club
Illawarra Yacht Club

Moved WH Seconded CB

Treasurer's Report: TREASURERS REPORT 2022 – 23

This year is seeing increased financial activity leading up to our special 50th Anniversary Regatta. Last January the Colac Sailing Club hosted our national titles. The cost was \$1,500 as a fee to cover the club's operating costs for the regatta, with the inclusion little extras by way of thank you gifts to acknowledge the work of the CSC committee. Total outlay by the RL 24 Owners Assoc for the event was \$1,638. Plus a photography fee of \$75.

Throughout the year the Association outlaid for all the usual running costs of the organisation. Australian Sailing – class affiliation \$226.12 - Consumer Affairs \$60.10 - Secretarial expenses \$40.09 including \$15.09 postage for RL stickers to our USA sister organisation.

The Association also encouraged the RL sailing community by providing financial support for the NSW state titles by way of \$150 towards running costs. Also the QLD state titles through a generous re imbusement of entry fees from LCSC of \$125, to RL24 Owners Assoc. to be passed on to Mr Van Deudekom to cover trophy costs.

Income from membership fees which includes one year and three year membership options is \$2150 (from January 2022 to December 2022).

Our 50th Anniversary has generated one off costs to cover the production of our E book with \$96.75 spent on digital publication using USB memory sticks. It is encouraging that pre orders for the

E book have already reached \$190. Outlay for special commemorative plaques for competitors \$322.30. Other income streams include commissions from sale of RL24 clothing through Volley Ball Warehouse.

Upcoming costs for regatta management and operations with Southport Yacht Hollywell, photography costs etc. will be forthcoming over the next month.

I would like to thank President Wayne and the committee for their help and support, in particular Colin Boylan for his dedication to the Association.

In summary with the RL24 Owners Association bank balance currently \$10,717.29 (December) we are in a sound financial position.

Rodney Smith Treasurer.

Moved Rod Smith

Seconded. Tim Jackman

Media Report: DD spoke about the popularity of RL24 FB page and Rob Legg page FB. Both are really very good, very successful with a broad number of followers.

Election on Officer Bearers for 2023-2024

Paul Corben was invited to chair the election procedures

- President: Wayne Hill re-elected Nominated Tim Jackman Seconded Martin O'Shannessy
- Vice President: Matt Harper re-elected Nominated Tim Jackman Seconded Martin O'Shannessy
- Secretary: Colin Boylan re-elected Nominated Martin O'Shannessy Seconded James Shannon
- Treasurer: Rod Smith re-elected- elected Nominated Martin O'Shannessy Seconded Colin Boylan
- Publicity: Darryn Dyer re-elected. elected Nominated Martin O'Shannessy Seconded Doug Dyce

Appointed Positions:

- Simon Walsh as measurer

Business arising from submitted **Notice of Motions**

Motion 1

That the paragraph in Clause 12 commencing "Notwithstanding the above" and ending "Compartment of the hull" be removed.

Moved: James Shannon
Seconded: Darryn Dyer

MOTION voted 14 for, 4 against
Motion carried.

Motion 2

The following RL24 member, Mr (Name redacted) is nominated for the honorary position of Life Member of the RL24 Owners Association of Australia.

Moved: Colin Boylan
Seconded: Wayne Hill

MOTION Darryn Dyer's Life Membership was totally supported by all members at the meeting. Passed by acclamation of everyone at the meeting.

Motion 3

The following RL24 member, Mr (Name redacted) is nominated for the honorary position of Life Member of the RL24 Owners Association of Australia.

Moved: Wayne Hill
Seconded: Colin Boylan

MOTION; Simon Walsh's Life Membership was totally supported by all members at the meeting. Passed by acclamation of everyone at the meeting.

General Business

1. Membership fees

Moved that annual membership fee for 2023-2024 be set at \$40-00.
and the 3 year fee (\$90-00).

1st alternative Moved by Darryn Dyer

Seconded by Wayne Hill

Votes for this motion 11 - Passed

OR

Apply annual increase of \$5-00 per year and 3-year increase to \$100-00
Motion lost.

2. Announcement of Jan 2024 51st Nationals Venue and dates

It will be in NSW in Jan 2024.

Could be in Port Stevens or at Batemans Bay.

Exec to explore and let people know.

Meeting Close

Meeting closed at 7.15pm