MINUTES of ANNNUAL GENERAL MEETING of RL24 ASSOCIATION of AUSTRALIA.

Held at Lake Cootharaba Sailing Club, January 4th. 1990.
D. Parmenter, (F Troop)

Present - M.Shannon, (Lowana VI) J.Wood, (Streetcar) D.Shelton, (Encounter) B.Castles, (Pegasus) G.Vaughan, (Liaison) K.Austin, (Murraya) R.McCrindle, (Bunyip) W.Munro, (Sequoia) R.Elliott, (Sea Mist) R.Young, (Pipe Dream) R.Garrad, (Dump Truck) D.Mallett, (Commissioner) L.Ward, (Calibre). Also non-member observers F.Strib-

ning, (Ambuscade) and M.Steeden, (Jometa)

Minutes of 1989 meeting read and confirmed on motion of M.Shannon, seconded by D.Parmenter.

Financial Report - Start of 1989 \$607 Income, (subs) 480 Expenditure 98 \$989

Plus or minus result of these Titles.

Annual Report - National Membership 70 members, (Vic 34, Qld 18, N.S.W.12, S.A.4, N.T.2.) Four Newsletters have been published, and membership has remained static since previous season. The Victorian Association has had a Stand at the Melbourne Boat Show, and conducted a Demo Day out of St.Kilda Marina.

Election of Office Bearers - The Victorian Executive stood down in favour of the incoming office bearers from N.S.W. None of the N.S.W. Committee were present, but Kevin Troy had earlier indicated their willingness to take over the National reins for the 1990-91 season. It was resolved to hand over the executive to the N.S.W. Association.

Business for Which due Notice has been Given - Only one Motion presented, by Dave Parmenter, re. applying a measured tension when measuring sails. This motion was lost.

Venue for 1991 Titles - Two venues offered, Mannering Park Amateur Sailing Club, and Ballina Cruising Yacht Club.

After discussion, the former was selected.

Fixing of Fees 1990 -91 - Moved Bob Elliott, seconded Mick Shannon that fees be \$20 annual sub. Carried.

Informnal discussion - John Wood suggested that in future Div 1.

and Div 2 terms be dropped in favour of Drop Keel Div,
and Swing Keel Div, indicating that they are of equal
importance. This was favourably received.

Vote of Thanks - Moved by President to Qld Association and to L.C.S.C. for 1990 Titles - special thanks to Genny Garrad. This was carried with acclamation.