

RL 24 Owner's Ass. Of Australia

Minutes of AGM

Date: 10/1/2012      Time: 18:30

Venue: Royal Motor YC of Toronto

Present: Darryn Dyer, Paul Corben, Scott Jones, Tim Jackman, Michael Shannon, James Shannon, Simon Vaughan, Andrew Pike, Roger Parkington

Apologies: Ross Corben, Barb Castles, Simon Walsh, Michael Reid, Dave Pullen, Charlie Shannon, Fred Shannon, Brad Taylor.

Items:

1. Previous Minutes – Paul Corben read the previous minutes. Michael Shannon moved the motion that the minutes were a true and accurate account of the meeting. Tim Jackman seconded the motion.
2. Current Venue (2012 Nationals) - A brief discussion about the location for the 2012 Nationals took place. James Shannon noted that he was most impressed with the location and others in the meeting also agreed.
3. Correspondence –
  - In: Darryn informed the meeting that the standard correspondence had been received, however, most mail now comes via e-mail. The only notable mail was from the Department of Justice requesting current information regarding committee details.
  - Out: Outgoing mail – Newsletter, NOR, Letters requesting RMCT to host National Championships.
4. Office Bearers – Darryn Dyer and Paul Corben attempted to vacate their chairs as President and Secretary, however, Michael Shannon moved a motion that the committee remain the same. Tim Jackman seconded the notion and it was agreed to by all. Therefore RL 24 Owner's Ass of Australia remains unchanged for 2012. Michael Shannon also recognised the efforts of the committee for the work they have done for the association. Paul Corben also noted that Darryn Dyer has been the President for a number of years and that he is keen to relinquish his role and that other members of the association may need to consider taking on the role in the near future.
5. General Business
  - a. 2013 National Championships – Darryn informed meeting that the committee was in discussion with Albury Wodonga YC to host the 2013 National Championships. Michael Shannon moved the motion to pursue this option and Tim Jackman seconded the notion. Vote was taken and passed categorically.
  - b. 2014 Nationals Championships – It was discussed that in the interest of the association National Championships need to be arranged 18 months in advance. Therefore the current will look into the possibilities of the following venues to host the 2014 Nationals;
    - Mainly YC QLD (or on Morton Bay) – Andrew Pike to investigate
    - Royal Motor YC of Toronto
    - Mannering Park

- c. Dates – Simon Vaughan raise the issue of the most appropriate dates for nationals. It was decided that future committees will review dates and to investigate what suites people the best. Nevertheless it was decided that this current time frame will remain for at least next year.
6. Treasures report: Paul Corben provided an oral report
- Current financial situation is \$5678.24
  - Incoming income - \$1470.00
  - Total \$7148.24
- Estimated outgoing expenses \$1400  
Approx balance \$5748.24
7. Discussion regarding association to have RL24 stickers reprinted. Paul Corben to investigate cost on current committee to decide if worth pursuing.
8. Mick Shannon once again placed a motion acknowledging the efforts of the committee and Andrew Pike seconded the notion.

Meeting Close 19:44

Minutes typed by Paul Corben on the 11/1/2012