



## Australian VX One Class Association Inc.

### Annual General Meeting

**Present:-** (chair) Greg Clarke, Brett Whitbread, Chris Dean, Dave Hyde, Peter Conde, Mick James, Rob Douglass, Alan Moffatt, David Williamson, John Holmes, John Holmes, David Williamson, John Whitbread, Brett Bowden, Nic Douglass, John Somerville, Mike O'Connor, Dave Alexander.

**Apologies:-** Steve Girdis, Dan Gorton.

Venue: Royal South Australian Yacht Squadron.

Date: Tuesday 17th January 2023

Time: 8:00 am

Agenda items / voting results

Previous AGM minutes - Chris Dean second Mick James approved by all present

Presidents report - Greg thanked the committee for all their hard work, he also thanks Brett for his work as the technical committee chair, Dan for his work on the digital platforms and Dave Alexander as class measurer.

He talked about how the class is maturing especially in Old where boat numbers are high but participation is not as strong as it has been in the past.

There are now Mums and Dads sailing which we need to support and involve with possibly new events to keep participation up.

There is 29 boats competing at these Nationals in Adelaide where there was 35 in the last Nationals in Brisbane.

approved by all present

Treasurers report -

Income \$35K  
expenses \$20K  
surplus \$15K  
Bank balance \$39K

Greg asked for ideas from the floor to promote the class and the following ideas were suggested.

- Videos of regattas etc
- Brett Bowden's boat trackers
- Charter boats and spare masts, spars etc.
- Support for youth teams

#### **Sail/Boat measuring (Dave Alexander)**

Most sails were good there is an issue with way the jib batten measurement rule is interpreted.

The meeting agreed to go to Brian Bennet to suggest added a diagram to clarify the measurement process and also keep it in the ERS.

The moulded sails issue was discussed and it was agreed that it needs to be monitored.

A sail measurement stamp will be introduced to mark sails that have passed measurement so that they don't need to be measured remeasured at future events.

### **Committee election**

The following people agreed to remain in their current roles.

Greg Clarke -President  
Steve Girdis - Treasurer  
Dave Hyde - Secretary  
Dan Gorton - Digital Manager  
Brett Whitbread - Technical chair

This was approved by all present.

### **State Reps**

The following were re-elected to their current roles.

Queensland Brett Whitbread  
Victoria David Williamson  
ACT Nic Douglass  
NSW Dave Hyde

South Aust vacant

The following people were elected to their new roles

Rob Douglass - Vice president  
Brett Bowden - National measurer

Brett Whitbread thanked Dan for his great work as digital manager.

### **2024 Nationals**

Preparation is well underway for the next Nationals at Royal Brighton Yacht Club.

The PRO, race committee and other volunteers are in place.

There are 4 event sponsors.

It will be held from Sunday the 14th to Friday the 19th of January.

Racing will be from Tuesday to Friday.

### **2025 Nationals**

Two venues are available

Royal Sydney Yacht Squadron

Royal Prince Alfred Yacht Club

### **Australian VX One rules**

- Brian Bennet will be asked to add an appendix for jib batten measurement.
- There was a discussion on accessing measuring diagrams.
- Diagrams for measuring masts etc will be included in the class rules.

approved by all present

### **Life Membership**

Greg Clarke on behalf of the committee proposed that John Whitbread be made a life member as recognition for his outstanding service to the class.

Approved by all present.

Meeting closed 9:15 am

## Members Funds

Australian VX One Class Association Inc.

1 July 2021 to 30 June 2022

<b>Account Opening Balance</b>	<b>24,008.13</b>
<b>Income</b>	
Membership Subs	6,900.00
Regatta Entry Fees	11,660.00
Sponsor 2023 PD Nationals	10,000.00
Sponsors 2022 Nationals	3,000.00
Merchandise Sales	3,629.00
<b>Total Income</b>	<b>35,189.00</b>
<b>Expenditure</b>	
Regatta & Hosting Costs	(15,053.60)
Merchandise Costs	(4,290.85)
Marketing & Promotion	(517.15)
Australian Sailing Affiliation Fees	(220.00)
Admin Costs	(283.62)
<b>Total Expenditure</b>	<b>(20,365.22)</b>
<b>Net Annual Surplus</b>	<b>14,823.78</b>
<b>Account Closing Balance</b>	<b>38,831.91</b>