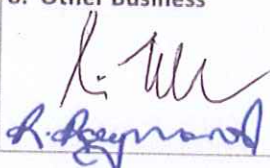


S&S34 ASSOCIATION
MINUTES OF 2017 ANNUAL GENERAL MEETING
HELD AT FREMANTLE SAILING CLUB, 151 MARINE TERRACE, FREMANTLE
AT 11:00am ON SUNDAY 27th AUGUST 2017

1. Welcome	The President welcomed all present and opened the S&S34 Association's 2017 Annual General Meeting at 11:00am.
2. Attendances & Apologies	<p>Present: Roger Raymond – <i>Le Jag</i> (President), Jim Putt – <i>Morning Tide</i> (Treasurer), Andrew & Vera Waldby - <i>Swagman</i>, Simon Torvaldsen – <i>Blondie</i> (Webmaster/Secretary), Michael Thorpe - <i>Soon</i>, Joe Mangold & Clare – <i>C'est Bon</i>, Jamie Downs – Rob Elliot Lockhart - <i>Individual</i>.</p> <p>Apologies: Col Sanders, Jon Sanders, Phil Somerville-Ryan, Dave Mitchell, Vera Waldby, Mark Horswill, Gail Horswill, Bob Frean Proxies: Vera Waldby</p>
3. Minutes of Previous AGM	It was resolved to adopt the minutes of 2016 AGM held on 24 th July 2016. Waldby/Torvaldsen
4. Reports	<p>President's Report: Roger Raymond delivered his 2016 President's Report to the meeting. A copy is appended to the 2017 AGM minutes.</p> <p>Treasurer's Report: The treasurer's report was tabled and is attached. Jim Putt discussed membership and set annual Fee \$30. There are normally around 40 members in the association. It was noted that the committee had become lax in announcing the date for the AGM. Jim requested that the committee in future have a meeting before the AGM to set the AGM date and that notice of the AGM Agenda and date be advised 14 days before the AGM.</p> <p>Webmaster's Report: Simon gave a report, a copy is appended to the 2017 AGM minutes. He announced that regretfully he would have to step down, as he has signed a contract to build a new boat primarily for racing, so eventually would have to sell <i>Blondie</i>. Decisions to be made regarding updating the website template, website hosting and combining the discussion board and website (currently hosted separately). Simon and Jamie to obtain a formal quote for the work to be done for approval by the committee.</p> <p>Yachting WA Delegate's Report: Andrew Waldby (who had attended every YWA meeting representing RPYC) discussed developments at Australian Sailing. His report was tabled and is attached. S&S 34 Assoc affiliation with AS was discussed. Andrew expressed the need for incorporation of the S&S 34 Assoc. and the cost of affiliation to AS is now prohibitive due to the insurance requirements and cost. Attached report deals with the issues. It was agreed that Vera Waldby would do the work required to incorporate and that we would await internal discussion at AS before deciding on proceeding with affiliation.</p>
5. Election of Office Bearers (to constitute Committee)	<p>Presiden Roger Raymond, is now ineligible to stand for election, Ron Kooy was elected as President. Nominated by M. Thorpe. Seconded by J. Putt.</p> <p>Vice-President No Vice-President was elected, as allowed by the Constitution.</p> <p>Treasurer Jim Putt, resigned as Treasurer. Rob Elliott-Lockhart was elected as Treasurer. Nominated by M Thorpe, seconded S Torvaldsen, no other nominations, and hence carried. Banking signatories to be updated and a handover performed. Jim Putt to continue to receive statements and be a signatory as per past custom and practice. The BankWest account of the S&S34 Association remains, Bank of Western Australia, BSB 306 050 a/c 4187 992.</p> <p>Secretary As for the Secretary position Rob Elliott-Lockhart was elected as part of his treasurer's role.</p>

R. Putt
R. Elliott-Lockhart

	<p>Committee Members Roger Raymond and Michael Thorpe were elected as committee members.</p> <p>Roger expressed his gratitude for all those who had served the Association in the past and welcomed the new committee. Michael Thorpe expressed his thanks on behalf of all for Roger's work over the past three years.</p>
<p>6. Appointment of other Positions</p>	<p>YWA Delegate and Handicapper Andrew Waldby was re-elected to this position.</p> <p>Webmaster. Jamie Downs was nominated by S Torvaldsen and seconded by J Putt as there were no other nominations, Jamie Downs was elected to this role.</p>
<p>7. General Business</p>	<p>Social Calendar Social Calendar the Christmas Twilight should continue however the committee should organise the event earlier and could choose to hold the event at a different location.</p> <p>Racing Calendar</p> <ul style="list-style-type: none"> ➤ Swan River Racing series would continue. Andrew Waldby agreed to continue to organise and promote this and will forward appropriate information to Jamie Downs to communicate to members. It was felt that participation in last season's events was quite good. It is an easy series to run as it is in combination, with the respective club's Div. II fleets. Division II boats. The series was won by Phil Somerville-Ryan in <i>Huckleberry</i>. Overall results available in the Presidents report attached and on the website. Next seasons race dates are: 2/12/17 – SoPYC, 20/1/18 – RFBYC, 10/3/18 – RPYC. ➤ As for calendars, most of these are available from the YWA website - www.wa.yachting.org.au On the right hand side is a link to the Offshore section of the website: http://www.foxsportspulse.com/assoc_page.cgi?c=1-10531-0-0-0&assoc=10531 <ul style="list-style-type: none"> • On the YWA Offshore Sailing section is a menu item "Calendar of Events" – then "Offshore Calendar" – then "Offshore Program 2016-2017": http://www.foxsportspulse.com/assoc_page.cgi?client=1-10531-0-0-0&slD=337889&&news_task=DETAIL&articleID=34738858 • As for the Coastal Calendar which can be accessed back on the YWA home page - www.wa.yachting.org.au under the menu item "Sports Services" – then "Coastal Calendar" – the "Coastal Calendar 2016-2017 V6" • As for the Swan River Racing Calendar which can be accessed from the same "Sports Services" menu – then "Swan River Racing Calendar" – then "SRRC Recurring Events July 2015" & "SRRC Calendar July 2016" <p>Cruising Calendar No discussion was had.</p> <p>Commodores Perpetual Trophy Race The 2017 event was very successful Results are posted on the website. Next year's race is on 25/03/2018. The following items were discussed:</p> <ul style="list-style-type: none"> ➤ The Committee needs to discuss at an early stage and assist in organising the race with the FSC sailing office. ➤ It was noted that the race is a FSC race and as such the running of the race and invitees is a FSC responsibility, the Association role is to provide suitable boats. However, the Association view if our opinion is requested is to run the race similarly to last year with Commodore or flag officer representative.
<p>8. Other Business</p> 	<ul style="list-style-type: none"> ➤ Website. A quotation from Ming is required to identify <ul style="list-style-type: none"> • Update the template, fix the library and make the site mobile friendly. Confirming that a mobile site is included in the updated template. • Migrating the website to a professional host. Initial cost and ongoing cost needs to

	<p>be itemised.</p> <ul style="list-style-type: none"> • Adding a payment option to the website. Payment options need to be identified. Eg. PayPal, Credit Card, Direct Debit etc. <p>Jamie and Simon to identify the scope of the migration of photos and other documents from the old site to the current site. How many man hours are involved and perhaps a brief note of the steps to make this happen?</p> <ul style="list-style-type: none"> ➤ Incorporation Vera Waldby has kindly offered getting the association incorporated. ➤ Australian Sailing WA The decision here was to wait for the some further discussion within ASWA before we work out how to handle affiliation with ASWA. There was agreement that being affiliated was the right decision, but the cost issues are the roadblock for small associations such as ours. <p>S&S 34 Swan River Series We agreed to maintain the 3 race series for 2017/2018.</p>
9. Closure	There being no further business the meeting closed at 12.45pm.

Signed:



Roger Raymond – President

Signed:



Simon Torvaldsen - Secretary