

**S&S34 ASSOCIATION**  
**MINUTES OF 2018 ANNUAL GENERAL MEETING**  
**HELD AT FREMANTLE SAILING CLUB, 151 MARINE TERRACE, FREMANTLE**  
**AT 11:00am ON SUNDAY 5<sup>th</sup> August 2018**

<b>1. Welcome</b>	The President welcomed all present and opened the S&S34 Association's 2018 Annual General Meeting at 11:10am.
<b>2. Attendances &amp; Apologies</b>	<p><b>Present:</b> Ron Kooy – <i>Venustus</i> (President), Rob Elliott-Lockhart – <i>Individual</i> (Treasurer), Andrew &amp; Vera Waldby - <i>Swagman</i> (Past President), Jamie Downs – <i>Sweey Surrender</i> (Webmaster), Jon Sanders – <i>Life Member</i>, Joe Mangold – <i>Storm Petrel</i>, , Michael Thorpe – <i>Soon</i>, Phil Somerville-Ryan – <i>Huckleberry</i>, Roger Raymond – <i>Le Jag</i></p> <p><b>Apologies:</b> Colin Sanders - <i>Perie Banou III</i>, Jim Putt – <i>Morning Tide</i></p> <p><b>Proxies:</b> Nil received</p>
<b>3. Minutes of Previous AGM</b>	It was resolved to adopt the minutes of 2018 Annual General Meeting held on 27 <sup>th</sup> August 2017. <p style="text-align: right;"><b>Thorpe/Waldby</b></p>
<b>4. Reports</b>	<p><b>President's Report:</b> Ron Kooy delivered his 2018 President's Report to the meeting. A copy is appended to the 2018 AGM minutes.</p> <p><b>Treasurer's Report:</b> Rob Elliott-Lockhart tabled and spoke to his Treasurer's Report and copies were handed out to those present. It was agreed that the Association would maintain the annual subscription at \$30.00 per annum. A copy is appended to the 2018 AGM minutes. A budget for next year is to be produced. SS34 stickers are to be issued to current members with the membership year on them.</p> <p><b>Webmaster's Report:</b> Jamie Downs tabled and spoke to his report outlining the status of the Association's website and copies were handed out to those present. A copy of the report is appended to the 2018 AGM minutes.</p> <p><b>Yachting WA Delegate's Report:</b> Andrew Waldby tabled and spoke to his report. A copy of the report is appended to the 2018 AGM minutes.</p>
<b>5. Election of Office Bearers (to constitute Committee)</b>	<p><b>President</b> Ron Kooy, being eligible to stand for election, was re-elected as President.</p> <p><b>Vice-President</b> Roger Raymond was elected as Vice-President.</p> <p><b>Treasurer</b> Rob Elliott-Lockhart being eligible to stand for election, was re-elected as Treasurer.</p> <p><b>Secretary</b> The position of Secretary was discussed. Jamie Downs indicated that as he was performing many of the traditional duties of Secretary in his role as Webmaster, he would be prepared to take on the remaining duties and stand for the position of Secretary and was duly elected.</p> <p><b>Committee Members</b> Andrew Waldby, Jamie Downs &amp; Michael Thorpe were elected as Committee members.</p>
<b>6. Appointment of other Positions</b>	<p><b>YWA Delegate</b> Andrew Waldby continues as YWA Delegate</p> <p><b>Webmaster</b> Jamie Downs continues as Webmaster.</p>
<b>7. General Business</b>	<p><b>Social Calendar</b></p> <ul style="list-style-type: none"> <li>➤ Xmas Twilight would continue at RPYC on 6 December.</li> <li>➤ It was agreed that another potential opportunity for an association gathering the Cockburn Sound Regatta. A number of S&amp;S34's expressed interest in attending this from 26-30 Dec.</li> </ul>

	<p><b><u>Racing Calendar</u></b></p> <ul style="list-style-type: none"> <li>➤ Swan River Racing series would continue. Andrew Waldby to forward appropriate information to communicate to members. It was felt that participation in last season's events was poor, with a total of 3 yachts competing. Overall results available in the YWA delegate report attached and on the website. Next seasons race dates are: 27/10/2018 – RPYC, 24/11/2018 – SoPYC, 12/01/2016 – RFBYC.</li> <li>➤ It was felt that the "Swan River Retro Yacht Series" had been a fun race series that the Association should promote to members as an option for those who want good jib and main racing on a Sunday.</li> <li>➤ Andrew Waldby notified of the following: As for calendars, most of these are available from the YWA website.</li> </ul> <p><b><u>Commodores Perpetual Trophy Race</u></b></p> <p>The 2018 event was a great success despite some anxiety getting enough boats and Commodores; it all came together on the day. Results are posted on the website. Next year's race is on 31 March 2019.</p>
<p><b>8. Other Business</b></p>	<ul style="list-style-type: none"> <li>➤ Social Media – Ron Kooy discussed the use of social media in promoting the association and S&amp;S34's in general.</li> <li>➤ It was suggested that an offshore series be considered as there were a number of yachts now located around Fremantle that might be the basis for such a series.</li> <li>➤ Vera Waldby requested the new constitution be uploaded to the website.</li> <li>➤ It was suggested an online payment system be included in an update to the website.</li> <li>➤ A note is to be posted on yachts not currently members requesting contact details and interest in becoming involved in the association</li> </ul>
<p><b>9. Closure</b></p>	<p>There being no further business the meeting closed at 1pm.</p>