

S&S34 ASSOCIATION

MINUTES OF 2014 ANNUAL GENERAL MEETING HELD AT FREMANTLE SAILING CLUB, 151 MARINE TERRACE, FREMANTLE AT 11:00am ON SUNDAY 29th June 2014

1. Welcome	The President welcomed all present and opened the S&S34 Association's 2014 Annual General Meeting at 11:10am.
2. Attendances & Apologies	<p>Present: Andrew Waldby - <i>Swagman</i> (President), Jim Putt – <i>Morning Tide</i> (Treasurer), Simon Torvaldsen – <i>Blondie</i> (Webmaster), Colin Sanders – <i>Perie Banou III</i> (Past President), Bruce Collins – <i>Morning Melody</i>, Connor Moran – <i>Roma II</i>, Geoff Connor – <i>Kungari</i>, Peter Nevard – <i>Bluebell</i>, Dick Newnham – <i>Sulphur</i>, Phil & Carol Micheledes – <i>Miss Kath</i>, Rob Elliott-Lockhart – <i>Individual</i>.</p> <p>Apologies: Vera Waldby – <i>Swagman</i> (Secretary), Bill Waldby – <i>Swagman</i>, Phil Somerville-Ryan – <i>Huckleberry</i>, Colin Alleck – <i>Bullant Rouge</i>, Jon Sanders (Life Member), Roger Raymond - <i>LeJag</i> (Vice President), Sada Illman-Rhelan – <i>Aries II</i>, Bob Porter – <i>Raintree</i>, Mark Horswill – <i>Sunset on Fire</i> (YWA Delegate).</p> <p>Proxies: Andrew Waldby for Vera Waldby, Simon Torvaldsen for Colin Alleck.</p>
3. Minutes of Previous AGM	IT WAS RESOLVED to adopt the minutes of 2013 Annual General meeting held 30 th June 2013. <p style="text-align: right;">Torvaldsen/Sanders</p>
4. Reports	<p>President's Report: Andrew Waldby delivered his 2014 President's Report to the meeting and copies were handed out to those present. A copy is appended to the 2014 AGM minutes.</p> <p>Treasurer's Report: Jim Putt 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 2014 AGM minutes.</p> <p>Webmaster's Report: Simon Torvaldsen delivered his report outlining the status of the Association's new website. It was agreed that from a succession planning point-of-view a brief Webmasters Uses Guide would be written. Action – Simon Torvaldsen. A copy of the report is appended to the 2014 AGM minutes.</p> <p>Yachting WA Delegate's Report: In the absence of Mark Horswill who was unfortunately unable to attend any of the YWA Quarterly meetings this year due to work commitments, Andrew Waldby indicated the following:</p> <ul style="list-style-type: none">➤ Between Andrew & Vera Waldby as delegate proxies the association was represented at all YWA Quarterly meetings including the AGM. Normally any information that is relevant to the association is specifically communicated to association members, of which there had been nothing significant this year. However, minutes of all meetings of YWA committees and sub-committees are available on the YWA website - http://www.wa.yachting.org.au/ select "About Us" then the link to all meeting minutes will be under that menu item.➤ It was agreed that it was still appropriate for the association to be part of YWA at \$130 as it gives us the right to run our own events, plus many other benefits.

<p>5. Election of Office Bearers (to constitute Committee)</p>	<p><u>President</u> Roger Raymond, being eligible to stand for election, was elected as President. Roger in accepting the nomination identified concerns of succession planning and is willing to step up with the hope that new committee members would be elected. Approved</p> <p><u>Vice-President</u> Connor Moran, being eligible to stand for election, was elected as Vice-President. Approved</p> <p><u>Treasurer</u> Carol Micheledes, being eligible to stand for election, was elected as Treasurer. Approved</p> <p><u>Secretary</u> Connor Moran, being eligible to stand for election, was elected as Secretary. Approved</p> <p><u>Committee Members</u> Simon Torvaldsen, Rob Elliott-Lockhart & Jim Putt were elected as Committee members. Approved</p>
<p>6. Appointment of other Positions</p>	<p><u>YWA Delegate</u> Andrew Waldby was appointed as YWA Delegate, with Connor Moran as his proxy.</p> <p><u>Webmaster</u> Simon Torvaldsen was appointed as Webmaster, with Rob Elliott-Lockhart as proxy.</p>
<p>7. Constitution Changes</p>	<p>IT WAS RESOLVED to adopt the new S&S34 Association Constitution as attached to the Annual General Meeting Notice of Meeting, with the rationale of the reason behind the changes attached as well. One minor change in wording in clause 8.3 Secretary from “(under direction from the President as necessary)” to “(under direction from the President if necessary)”.</p> <p>Carried by a 75% majority of members present Torvaldsen/Waldby</p>
<p>8. General Business</p>	<p><u>Social Calendar</u></p> <ul style="list-style-type: none"> ➤ Xmas Twilight would continue at RPYC sometime in December. Andrew Waldby to forward appropriate information to Simon Torvaldsen to communicate to members. ➤ It was agreed that another potential opportunity for an association gathering was at the RPYC Annex twilight Friday 13th March 2015. Andrew Waldby to forward appropriate information to Simon Torvaldsen to communicate to members. <p><u>Racing Calendar</u></p> <ul style="list-style-type: none"> ➤ Swan River Racing series would continue. Andrew Waldby to forward appropriate information to Simon Torvaldsen to communicate to members. Despite numbers for this year's events being significantly down, there was still very good racing with the combined Division II boats. This year's series was won by Colin & Eleanor Sanders <i>Perie Banou III</i>. Overall results available in the Presidents report attached. ➤ Algal Bloom Race off Leighton is another opportunity to incorporate an S&S34 fleet. RPYC, the current custodian of the event, are happy to incorporate if enough S&S34's nominate. Andrew Waldby to forward appropriate information to Simon Torvaldsen to communicate to members. ➤ The organisers of the Swan River Retro Yacht Series had informally invited those S&S34's that are over 25yrs old to compete. Andrew Waldby to forward appropriate information to Simon Torvaldsen to communicate to members.

Cruising Calendar

- Cruising club calendars and organised events should be communicated to members. Jim Putt & Dick Newnham who are regular cruisers should forward this information to Simon Torvaldsen to communicate to members.
 - Jim Putt reminder members of the Quindalup Cruise in February (3wks).
 - Fremantle Sailing Club cruising calendar <http://www.fsc.com.au/sections/cruising/>
 - Royal Freshwater Bay Yacht Club cruising calendar.
- It was identified that the Saturday 14/03/2015 before the Commodores Perpetual Trophy Race is another cruising opportunity for the association. It was identified that this would also coincide with the Algal Bloom Race.
- There seemed to be more emphasis on going away for a day rather than an extended period, and that as there is very little racing in January that may also be an opportunity.
- It was resolved that the committee would work on options and communicate to members.

Commodores Perpetual Trophy Race

The 2014 event was a success despite a lack of Commodores and boats, with all Commodores or representatives being allocated an S&S34. Jim Putt exacerbated his disappointment of not being drawn for a Commodore.

Results for this years event were:

- 1st. & Fastest Commodore Barry Honey from Royal Perth Yacht Club on-board *LeJag* provided by Roger Raymond.
- 2nd. Steve Laws (representing Commodore Keith Sneddon) from The Cruising Yacht Club on-board *Perie Banou III* provided by Colin & Eleanor Sanders.
- 3rd. Commodore Rob Thomas from Perth Dinghy Sailing Club on-board *Bluebell* provided by Peter Nevard.
- 4th. Vice Commodore Terry Baker from Fremantle Sailing Club on-board *Morning Tide* provided by Jim & Margaret Putt.
- 5th. Commodore Bob Kucera from Fremantle Sailing Club on-board *Huckleberry* provided by Phil Somerville-Ryan.
- 6th. Commodore Richard Timms from Royal Freshwater Bay Yacht Club on-board *Grey Goose II* provided by Peter Tait.
- 7th. Commodore Robert Boykett from Claremont Yacht Club on-board *Sulphur* provided by Dick Newnham.

Congratulation to FSC for organising a successful race.

Next years race is on 15/03/2015.

The following items were discussed as potential improvements to the race:

- Sub-committee should be set-up to assist in organising the race with the FSC sailing office.
- Commodore or representative could be incorporated. This would assist in getting yacht club Commodores represented, as well as potential for improved racing.
- Renaming of the event away from being a race but rather the “Commodores Perpetual Trophy”.
- Development of a history and information sheet to be provided as part of the invitation to Commodores and S&S34 owners to help to advertise the significance of the event. Colin Sanders agreed to write up some history.
- Include guidelines in the conduct of the race in the Notice of Race and Sailing Instructions.
- The committee would work on these suggestions in preparation for the 2015 event.

9. Other Business

- Support of the association in a junior trophy to progress the association further as well as supporting youth sailing. Committee to progress

	<p>further.</p> <ul style="list-style-type: none"> ➤ Some yacht clubs had incorporated juniors on to keelboats and that this was another option to progress the association. Committee to progress further. ➤ With the new members to the committee and the increased attendance at the AGM it was felt that succession planning was being covered. Committee to continue keeping this in mind by involving members other than committee members in activity planning. ➤ Attendees thanked the outgoing committee, especially Jim Putt for his long service as Treasurer, and Andrew Waldby as President for the last 2yrs.
10. Closure	There being no further business the meeting closed at 1.20pm.