AUSTRALIAN INTERNATIONAL DRAGON ASSOCIATION

MINUTES OF THE 2020 ANNUAL GENERAL MEETING OF THE AUSTRALIAN INTERNATIONAL DRAGON ASSOCIATION HELD AT THE RYCT, 9th JANUARY 2019 AT 1000 HOURS

**PRESENT:** R Chatfield (President), T Grundy (Senior Vice President) B Johnson (NSWIDA), P Jackman (TIDA), C Stanton (VIDA), J Fitzhardinge (Promotion), S Anderson, A Blakney, R Campbell, L Chan, K Chatfield, S Henley, M Hester, H Howard, P Massee, J Moncrieff, J Nolan, N Rogers, D Vaudrey, L Behrens (Secretary)

**APOLOGIES:** R Alp**,** S Cole, J Marty (Treasurer), D Meager, B Stout

**MINUTES OF THE PREVIOUS MEETING:**

It was Resolved that: “The Minutes of the 2018 Annual General Meeting be Accepted as a True Record of the Meeting” H Howard/P Massee

**ELECTION OF OFFICE BEARERS:** Nominations were received for all positions.

President Jeremy Nolan

Senior Vice President Sandy Anderson

Vice Presidents State Presidents or their nominee

Secretary Leigh Behrens

Treasurer John Marty

Technical Officer Ian Mallee

Fleet Promotion Jennie Fitzhardinge

**PRESIDENT’S REPORT**

Please see attached

It was RESOLVED that the Presidents Report be accepted. C Stanton/P Massee

Ray passed the Presidents position to Jeremy. The meeting thanked Ray for his outstanding contribution and support of the class over many years and especially the past 2.

**TREASUER’S REPORT**

49 boats registered

As at 31/12/2019 Net assets $8563.18. $5028.18 operating funds

$8563.18 includes $1785 (51 x $35/ boats for World Fund 2018 and $1750 (50 x $35/boat for Worlds Fund 2019)

Additional World Funds from 2019 World Championship will be forwarded, currently in a term deposit account.

It was RESOLVED that the Treasurers Report be accepted P Massee/H Howard

**TECHNICAL OFFICER REPORT**

As per attached.

It was RESOLVED that the Technical Officers Report be accepted P Massee/K Chatfield

**PROMOTION OFFICER REPORT**

Jennie advised that details are now on Facebook and Website have been updated and has over 850 followers. PPC update likes yesterday were over 1000

It was RESOLVED that the Promotion Officers Report be accepted P Massee/R Chatfield

**AIDA REGISTRATION AND MEMBERSHIP FEE**

It was Resolved that there would be no changes to the AIDA registration and Membership

Ray spoke about the history and the costs involved in travelling and participating in PPC and the current format. Would like to see the entry fee kept to a minimum, with the fee only including welcome and presentation functions. Maybe more charter boats to be available or format of racing to change.

**STATE REPORTS**

NSW - Brad advised currently have 6 boats registered and racing on Saturdays. Gavin Moss is coordinating a crew list, which has kept boats on the water. At present numbers on the crew list are above the number of crews required. RSYS conducted the 2019 Interport Regatta, which was a success on and off the water. Preparation have commenced for the 2021 PPC.

Tasmania -

Phil advised that the Tasmanian fleet were participating in mini weekend regatta once per month during the summer months and have had up to 8 entrants with crews travelling from Victoria and sailing chartered boats. After Christmas there is 3 major regattas with the State Championships on the 14-15/3/2020. Competition of crews in Hobart is still an issue due to the number of classes and boats, eg: SB20’s and possibly Etchells.

Victoria -

Chas advised Don Blanksby and Brian Sullivan had passed away. VIDA has purchased Don’s boat and Brian’s has been gifted to the VIDA. There is now 3 training boats at Brighton, total number of boats at Brighton now is 6, with 2 at Metung and another 3 at Paynesville. They have been promoting for crews for their boats, especially female. It has been very pleasing to see the rise in the number of females participating.

West Australia –

It has been a big year with the organising and conducting of the 2019 World Championships at Fremantle. Member are still enthusiastic about their sailing with a slight reduction in the number of boats competing. There has been an increase in the number of females completing with weekend races and training, due to the promotion by the WAIDA.

**PPC ROTA**

Resolved Rotor for PPC - no proposed changes next NSW, followed by Vic, WA, Tas

**AIDA WEBSITE REPORT**

Peter M – looking to promote state events as well as major regattas such as PPC. Would like to see website linked with IDA’s. Peter is handing over to Jennie F to undate website. Nick R asked that any details should include all crew’s names and not just the skippers, RESOLVED.

**INCORPORATION**

Ray spoke regarding the discussion paper provided by Steve Cle and Terry Grundy, dated 7/1/2020 and the advantages of have only one insurance policy covering all members, the savings in costs and Australian Sailing requirement.

Phil asked why do we need to become incorporated as each state is already incorporated and do not conduct any racing and only hold committee meetings.

Ray, concerned that the AIDA may be drawn into a case and not found to be liable, but the costs involved in fighting is a concern.

It was Resolved that Steve and Terry be asked to provide AIDA, with a proposal showing the benefits and disadvantages of becoming incorporated, for the states to consider.

**Trophies**  Nick R asked about who is responsible for the transit, maintenance of Australian and World Trophies.

Ray advised that he was told by the IDA that it is the responsibility of the winners of the World trophies to organise the safety and transporting of the trophies.

The responsibility of the Australian trophies had not been previously discussed as the winners or state association had previously arranged for the trophies to be delivered to the next Regatta without any issues. There is no insurance cover on the trophies. With the maintenance and upkeep in the past being performed by a generous Tas member/jeweler, who has passed away.

 **Australia Trophies** Ray and Karen to look into a list of trophies, their value, maintenance required and future protection of the trophies. To be discussed further at next AGM.

**Women’s Regattas**  Sandy is looking at having NSW and Tas represented in the Easter Regatta at Metung and would like to see 2 crews from each state. TIDA suggested that Sandy contact the DSS as they had a women’s program in place already.

**Youth Regattas** Jeremy is currently looking at Youth regattas and the possibility of female and male crews being introduced to the class.

Meeting Closed 11.40am