



SA SAILING KZN



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MINUTES OF THE ANNUAL GENERAL MEETING OF SA SAILING KZN HELD AT THE POINT YACHT CLUB ON FRIDAY 7TH MAY 2010

PRESENT

Derek Wilkes – SASKZN Chairman
Paul Fay – SASKZN Treasurer
Gregg Dobson – SASKZN Dinghies
Kevin Bingham – SASKZN Youth
Rob Tarboton – SASKZN Race Management
Sandy Samways – IRC secretary
Campbell Alexander – PYC Commodore
Vernon Goss – SASKZN Trustee

Mike Dixon – SASKZN Councilor
Craig Millar – SASKZN Training & Development
Ron Pet – SASKZN Inland & Offshore Chairman
Don Whitaker – SASKZN Administrator
Rob Samways – IRC Chairman
Tony Cockerill – HMYC Commodore
John Gaughran - Optimist Class
Jeremy Kriek – Flying Fifteen Class

1. NOTICE OF MEETING

Mr Wilkes declared the meeting opened and thanked all those who were in attendance. The notice of meeting was taken as read. Mr Whitaker confirmed that the meeting was duly constituted.

2. APPROVAL OF PREVIOUS MINUTES

The minutes of the AGM (19/06/2009) & SGM (11/12/2009) were unanimously approved.

3. MATTERS ARISING

There were no matters arising from the previous minutes.

4. CHAIRMANS REPORT

The chairman's report was read by Mr Wilkes and is available from the SASKZN office on request. Mr Pet thanked Runa van Rooyen and Don Whitaker for their efforts in handling offshore affairs. The youth Grand Prix series was highlighted, as was the need to attract new members to clubs in KZN. Mr Wilkes therefore suggested that the clubs consider giving a "development membership" to young sailors for a year after they have completed a sailing course to encourage them to join a club. There were no questions.

5. TREASURERS REPORT

The finances were tabled at the meeting and the treasurer's report was read by Mr Fay. The report is available from the SASKZN office on request. There were no questions.

6. **DESIGNATION OF CLASSES AND EVENTS QUALIFYING FOR REGIONAL COLOURS AND MEDALS**

The following list of classes and events that would qualify for regional colours and medals was put forward to, and accepted by those present at the meeting:

Classes

36" Shipmate	RC Laser
IOM	Halcat
Optimist	Dart
Dabchick	L26
Standard Laser – Open	Hobie 16
Laser Radial – Open	Hunter
Laser Radial – Youth	Flying Fifteen
Laser 4.7	IRC Keelboats

Events

Vasco da Gama race

7. **SPECIAL MOTIONS**

The SASKZN Executive committee proposed that the SASKZN constitution be amended such that the dinghy committee would be replaced by an event co-coordinator. The proposal was accepted unanimously.

8. **ELECTION OF OFFICE BEARERS**

The following office bearers were elected unopposed:

Trustee: Vernon Goss

Councilor: Mike Dixon

Chairman: Derek Wilkes

Treasurer: Paul Fay

Executive Committee Members: Ron Pet (Inland & Offshore), Rob Tarboton (Race Management), Craig Millar (Training & Development), Charlotte Marshall (Event Co-ordinator), Rudy McNeill (Youth)

Inland & Offshore Committee: Gregg Dobson

Accountant to perform annual report for 2010/11: Jerome McLoughlin

9. **GENERAL**

The mirror class queried whether or not they would be able to hold a provincial regatta in KZN during 2010. The SASKZN Executive committee explained that the class would first have to hold a qualifying regatta. The class would then be placed in the list of classes and events that would qualify for regional colours and medals for the SASKZN AGM 2011, after which they could hold a provincials in KZN. This rule was in force to maintain order.

Mr Samways pointed out that KZN had produced only 1 yachtmaster for the year as opposed to the 8 in the Western Cape. Mr Wilkes request that this be minuted for consideration.

Mr Samways has been invited to Poland to assist the race officers at two ISAF regattas.

Hemraj Gokal has been appointed as a SAS National Judge.

The Flying Fifteen Class requested more active involvement from SAS regarding race administration (ie NOR, SI, selection criteria etc). Mr Dixon explained the problems faced by the SAS event management committee, but offered to help all classes with their applications to SAS. Mr Kriek suggested that it would be helpful if the SASKZN office could handle the process for the classes. Mr Whitaker explained that while the staff are able to offer some assistance, it is not their function to know the ISAF Racing Rules of Sailing. Mr Samways suggested that if the classes want to have a person to handles regatta administration they need to fund the costs of an individual to do so. The IRC class association currently does this.

Mr Pet proposed a vote of thanks for Derek Wilkes.

The date of the next AGM is provisionally set for the last Friday in May.

There being no further business the meeting closed at 19:00