

**International Contender Association of Australia
Annual General Meeting Minutes
Belmont 16ft Sailing Club
Belmont, New South Wales
17th January 2014**

Meeting Opened 10:15 am

1. Apologies
Alan Griffith, Greg Barrington
2. Approval of last year's minutes
Moved Sean Managh, Seconded Jeff Owen
3. Introduction of committee
Brett as President advised of current health situation of Alan Griffith and has opened all positions on the committee as vacant.
4. Presidents report
Brett outlined current growth in membership lead by Victoria, stable positions of other states and requirement to assist SA. New boat numbers had increased and the second hand market was also healthy.
5. Treasurers report
Current ICA-A bank balance as at 17-01-2014 is \$5536.88
6. Technical report
None tabled
7. Secretaries report
None tabled
8. International regatta 2018
 1. Townsville Proposed, brief given by Scott McInerney
 2. Adelaide, proposal withdrawn, brief given by Tom C
 3. Victoria, Proposed, brief given by various stakeholders
 4. Vote taken between Townsville and Victoria, result Townsville 4 for, Victoria 16 for. Moved for Victoria to contact ICA for 2018 worlds.
9. QLD nationals 2015
 1. Humpybong YC advised as location. Brief given by Glenn D
 2. Future National regatta roster:
 - i. WA 2016
 - ii. NSW 2017
 - iii. VIC 2018
 - iv. SA 2019
10. General Business
 1. Association Would use raised. Committee advised meeting that the moulds, currently with PSA at Ourimbah NSW are not suitable for commercial use as identified by PSA and the previous builder Windrush Yachts.

2. Position of Australian Association sought from International Association regarding repayment of outstanding loan. Advice given by International Secretary is that there is no recourse and if moulds are not used/disposed of the loan is null.
3. Meeting advised that disposal of the moulds will be sought.
4. Many issues raised, Sean Managh wishes to build fibreglass boats in Victoria, Sean to further investigate potential. Sean Managh clearly advised that the ICA-A will not fund any boat building or use of the derelict association moulds.
5. Greg Barrington's status as an International Measurer advised as needing to be qualified so that it does not lapse. Meeting moved to: Association to pay the costs of travel and reasonable living expenses for Greg to travel from Perth to Ourimbah to measure the PSA built prototype hull. Forwarded John McLean, Seconded Scott Munro, Moved.

11. Election of Officers

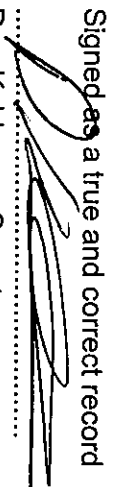
1. All positions nominated as open.
2. President, Nominated Roger Grimes, Proposed John McLean, Seconded Scott M
3. Secretary, Nominated Daniel Kohlman, Proposed Andrew Butler, Seconded Ross Brennan
4. Treasurer, Nominated Scott Munro, Proposed Geoff Fischer, Seconded Brett Holly
5. Measurer, no nominations, Greg Barrington to continue in role.

12. Financial Management

1. International Contender Association of Australia accounts, currently with NAB, account number 659566133 to be transferred to the new management committee as soon as possible. Withdrawals/cheques to be countersigned by 2 of the 3 committee positions being ICA-A President, Secretary or Treasurer.

Meeting closed 11:24am 17/01/2014

Signed as a true and correct record


.....
Dan Kohlman - Secretary