



FFIWA Annual General Meeting 2023 – Minutes of Meeting

Meeting opened at 10.05am in the Sunset Bar at Fremantle Sailing Club.

1. Attendance and apologies

Attendees:

S. Dunn (President)	C. Pettersson	R. Sebo	M. Dunbar
C. Beeton (Vice-President)	D. Parker	D. Yu	G. Lillingston
G. Howell (Treasurer)	N. Moffat	D. Swan	K. Peaker
P. Mudford (Measurer)	P. Groom	D. Reid	A. Reichstein
C. Wood (Secretary)	J. Hassen	P. Rooke	M. Reid
H. Hale (Committee)	R. Dawes	P. Barblett	
H. Carnachan (Committee)	K. Dawes	P. Packer	
N. White (Committee)	A. Semple	P. Dunbar	

Apologies: N.Jerwood, C.Nelson

2. Minutes of the previous AGM held at South of Perth Yacht Club on 16th April 2022

S. Dunn noted that minor amendments were required to correct the names of two attendees.

Minutes otherwise considered to be an accurate record of the 2022 FFIWA AGM.

Moved: D. Swan; Seconded: K. Peaker; All in favour.

3. President's report

FFIWA President S.Dunn spoke to the President's Report. H. Carnachan is resigning from the FFIWA Committee, as he is stepping down as Fleet Rep at RFBYC. The President thanked Hamish for all his work on the Committee.

The President also acknowledged the efforts of H. Hale as Chair of Worlds Committee and H.Carnachan for his contribution on the Worlds Committee. Thanks was given by all present. Special mention was also made of N. White and thanks given for his contribution. Together with P.Mudford they have measured 64 sails, a huge effort.

It was proposed that the President's Report be accepted.

Moved: G.Howell; Seconded: P.Rooke; All in favour.

4. Treasurer's report

FFIWA Treasurer G.Howell presented the Treasurer's report. S.Dunn made mention of the \$10k donation FFIWA had made to the Worlds at a time of uncertainty as to funding from other sources. Majority of the Worlds fleet are boats from WA, and this donation has gone to enhancing the social events.

It was proposed that the Treasurer's Report be accepted.

Moved: S.Dunn; Seconded: J.Hassan; All in favour.

5. Measurer's report

State Measurer Peter Mudford present the Measurer's Report. P.Mudford gave personal accolades to N.White for the tireless hours he had put in to make sure everything went well for the Worlds.

It was proposed that the Measurer's Report be accepted.

Moved: S.Dunn; Seconded: N.White; All in favour.

6. Election of Office Bearers and Committee

It was noted that all incumbent office bearers had re-nominated and so no elections were required. Three general Committee members had also renominated. Up to three vacancies remain for general Committee members.

The nominations received were as follows –

President: Sandy Dunn

Vice-President: Clive Beeton

Treasurer: Greg Howell

State Measurer: Peter Mudford

Secretary: Clare Wood

Committee: Neil White, Andrew Colquhoun, Humphrey Hale

It was proposed that the nominees be accepted to form the FFIWA Committee for the upcoming year.

Moved: S.Dunn; Seconded: P.Packer; All in favour.

7. Date and Venue of next State Championships

D.Swan spoke to the preliminary NOR for the State Championship to be held in Esperance in September 2023. Intention is to run four (4) races Sat afternoon and three (3) races Sunday. Travel home Monday. The rules permit the running of seven (7) races back to back if necessary due to weather conditions etc. It is the same race committee so expect the same level of event as EBYC has put on in the past. Broad support was indicated from meeting attendees to a proposed function at EBYC on the Saturday evening.

S.Dunn noted the 2023 States had been deferred due to Nationals and Worlds being held in March. However, as per the usual rotation, the 2024 States would be held at RFBYC the following Easter.

8. General Business

None.

9. Close

Meeting closed at 10.16am.