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NS14 ASSOCIATION OF AUSTRALIA

MINUTES of the NATIONAL COUNCIL MEETING – February 2010

(Continued from 31 December 2009, via email from 9 Feb to 16 Feb 2010)

Attendance

Bill Kerrigan, President, kerrigan@inet.net.au
Sandra Donovan, NSW President, insdonovan@bigpond.com
Kathryn Burdon, South Australia President, kathrynburdon@internode.on.net
Darren Eggins, Tasmania President, deggins@netspace.net.au

Apologies: Neil Murray, Queensland President, neilmurray1961@hotmail.com

Also invited to observe the meeting:

National Secretary/Treasurer: Michael Hitchens, michael.hitchens@cyberone.com.au
National Registrar: Colin Wiley, colin.wiley@orica.com
Guest: Paul Dillon, Victoria contact, pkcadillon@optusnet.com.au
National Measurer: David Johnson, dij@optusnet.com.au
NS14 Bulletin: David Bentley, bentleydrps@bigpond.com

Item 1: Confirmation of President and Secretary/Treasurer

Following the resignation of the President, in January 2010 Sandra Donovan, as Secretary, organised a process of nomination for the role of President in accord with Rule 5.4.

Bill Kerrigan, President of the ACT, was the only nomination and was elected President.

In accord with Rule 7.2(b), the President appointed Michael Hitchens as Secretary/Treasurer.

The National Council confirmed the appointment of Bill Kerrigan and Michael Hitchens until the next election to be held in May/June 2010 in accord with Rule 5.5.

Item 3: Minutes of the previous meeting

Moved that the minutes be accepted: Kathryn Burdon
Seconded: Darren Eggins.

Item 4: Registrar's reports

The Registrar advises that he was unable to provide reports of registered members by State or capitation fees paid as information has not been forwarded to him.

Information on State membership 2009/10 provided during the meeting was:

Tasmania	19 (24 in 2008/09)
ACT	12
NSW	47
SA	9
QLD	(information not yet available)

States are seeking further information from their Treasurers on payment of capitation fees.

Moved that the States provide the Registrar with relevant data so that the reports may be prepared by the Registrar and provided to the Council asap: Darren Egging
Seconded: Sandra Donovan

Item 5: Treasurer's reports

(a) Financial statement for 2009.

Council noted that the Treasurer has yet to be provided with financial records by the previous Treasurer. The Treasurer understands that the National Association is in a sound financial position with at least \$15,000 in the bank and will provide a report asap.

(b) Capitation fees for 2010. Given the understanding of a sound financial position, the Treasurer recommends the fees remain at \$20 per boat

Moved that the capitation fee of \$20 per boat be agreed for 2010: Bill Kerrigan
Seconded: Sandra Donovan

(c) Budget for 2010 (attached)

The Treasurer noted that the National Association has a large amount of money in the bank and is in a sound financial position.

A provision of \$2,000 has been made in the draft 2010 budget for another Yearbook, although it is noted that the 2009 Yearbook has not yet been delivered. The National Executive will consider the matter.

Moved that the budget be agreed: Bill Kerrigan
Seconded: Sandra Donovan

Item 6: Appointment of an auditor

The Council noted that Treasurer will make a recommendation asap.

Item 7: National titles for 2011/12

The Council agreed that the 2011/12 National Titles will be hosted by NSW.

Moved: Bill Kerrigan
Seconded: Kathryn Burdon

The Council also congratulated Queensland on hosting the successful 2009/10 titles.

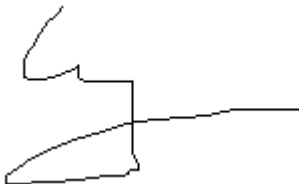
Item 8: Reports by States

States are invited to make their annual reports. Reports received so far are attached.

Item 9: Other business

- (a) Compass Rule Change proposed by NSW. Votes confirmed: No (Tasmania, SA, ACT) total 5 votes. Yes: NSW total 3 votes. Qld is to confirm their vote. The Amendment shall be carried if it achieves at least a 2/3rds majority of votes eligible to be cast. The amendment has not been carried.
- (b) Next meeting will be held in May with the main business to conduct elections for membership of the next Council.

Meeting closed 16 February 2010.



Bill Kerrigan
Chair