



Bill Kerrigan  
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## **NS14 ASSOCIATION OF AUSTRALIA**

### **National Council Meeting**

Via email 15-20 June 2010

1. Attendance
2. Minutes previous meeting
3. Auditor
4. Constitutional amendment on Electronic Compasses
5. Confirm Information gathering Policy from Nat Exec meet March 2010
6. Victoria rejoining the National Association
7. State reports
8. Election of National President
9. Other business
10. Next scheduled meeting Dec 2010



### **Item 1: Attendance**

Bill Kerrigan, President, [kerrigan@inet.net.au](mailto:kerrigan@inet.net.au)  
David Aylward, NSW President, [david.aylward@tribecaip.com.au](mailto:david.aylward@tribecaip.com.au)  
Darren Eggins, Tasmania President, [deggins@netspace.net.au](mailto:deggins@netspace.net.au)  
Kathryn Burdon, South Australia President, [kathrynburdon@internode.on.net](mailto:kathrynburdon@internode.on.net)  
Nev Murray, standing in for Neil Murray Queensland, [ns141751@optusnet.com.au](mailto:ns141751@optusnet.com.au)  
National Secretary/Treasurer: Michael Hitchens, [michael.hitchens@cyberone.com.au](mailto:michael.hitchens@cyberone.com.au)

Also guest observers in the meeting:

Paul Dillon, Victoria contact, [pkcadillon@optusnet.com.au](mailto:pkcadillon@optusnet.com.au)

Apologies  
Neil Murray

### **Item 2: Minutes of previous meeting**

See web pages <http://ns14.org/australia/index.html>

Motion: That the minutes of the previous meeting be adopted

Moved David Aylward

Seconded Darren Eggins

### **Item 3: Auditor**

The Treasurer has yet to find an auditor and will make a recommendation in the next month.

### **Item 4: Constitutional amendment**

The ACT NS14 Association circulated a proposed Constitutional amendment on 13 April 2010 as follows.

#### *Electronic Compasses*

##### *EXISTING*

*11.9.5. Instruments other than watches and clocks, compasses and direct windreading indicators such as feathers are banned. Items such as electronic compasses, boat speed & wind speed readouts are prohibited.*

*Remove the words electronic compasses  
replace with*

##### *NEW*

*11.9.5. Instruments other than watches and clocks, compasses and direct wind reading indicators such as feathers are banned. Items such as boat speed & wind speed readouts and GPS are prohibited.*

#### **Vote**

**YES.** ACT, Queensland, NSW, Tasmania, South Australia  
The amendment is passed



***Item 5: Information gathering policy***

The National Executive has recommended that the Council consider a policy of requiring Executive to ask States to report membership to the National Registrar and State Measurers to copy measurement forms to the National Measurer twice a year, noting that the membership and measurement can be submitted to the National Executive by States at any time.

Motion: That the Council endorse the National Executive recommendation.

Moved Kathryn Burdon

Seconded David Aylward

***Item 6: Victoria to rejoin the National Association***

Victoria has advised that it will begin paying capitation fees before 31 October 2010 and thereby rejoin the National Association in 2010/11.

***Item 7: State reports***

attached

***Item 8: Election of National President***

The ACT NS14 Association has elected Bill Kerrigan to represent it on the National Council and Executive for 2010/11.

Bill Kerrigan nominates for National President for 2010/11. This has been endorsed by the ACT Association.

*VOTE Unanimous for Bill Kerrigan- elected National President 2010-11*

***Item 9: Other business***

Nil

***Item 10: Next scheduled meeting at National Championships Canberra, Dec 2010.***