

Hunter Class AGM Minutes held on 19th March

2016

- 1) Thanks to Paul Changuion for his maintenance of the website and Facebook site.

Election of committee

- 2) Class Chairman : C-J Milln
Vice Chairman : Dean Weregale
Hon. Secretary : Lisa Schaefer
Treasurer : Jessica Lentz

Election of Subcommittee/ Regional Representatives.

- a. KZN Rep : Tony Cockerill
Mpumalanga Rep : Dave Martinson
Vaal Rep : Pierre van Rensburg
Cape Rep : James King

Items on the Agenda

- 3) The Hunter class load cell is reportedly damaged beyond repair. The committee is to look into the best way to ensure a scale for the nationals whether it be hiring or buying one.

It seems that hiring a load cell or borrowing is going to be the most cost effective.

- 10) The class treasurer has asked if the class banking can be upgraded to internet banking. This was approved at the 2015 AGM. Where are we with this?

This has been done

11) Can we create a position for a public liaison to be re-elected every year. This position is in aid of building numbers and creating public awareness.

Duties would include:

- a) updating Facebook
- b) Getting articles into magazines
- c) Promoting The hunter class and it's event in any positive way possible.

Position created and James King appointed to fill this position

12) Can we amend rule 16 to exclude weighing with the rudder, tiller and tiller extension on board.

This was not passed we are to weigh with the rudder

13) It is proposed that we allocate a percentage of the Hunter class funds to be put into a 32 day account.

We already put money into a money market account

14) A template / jig has been designed to combat the accurate measuring of the aft perpendicular. This measurement is the basis for mast position, keel position, shroud position ect. It is proposed that we adopt this jig as an official measuring tool and have three engineered with the official drawings becoming part of the class rules as well as the template itself. These three units can then be placed one at each Hunter strong hold for ease of access. Should a sailor want his own the drawings will become be available for him, however the each jig will have to be approved by a class measurer.

This jig is approved and more will need to be made. The rules will have to be adjusted to allow for an extra 30 mm required by the jig

15) Keel rules investigation team. Could we select two people from each province to familiarize themselves with the keel rule? They will then measure keels at their respective clubs and discuss a way forward to make as many current keels as possible legal without opening the door to allow people to modify their keels. This would be an investigation team who

would report back at the following AGM as to their findings. The class will then vote on the way forward.

It was decided to leave this for once e technical committee was back in place

16) Establish Class subs for the 2017 period

Currently:

R150.00 for an ordinary member and boat owner.

R 50.00 for an Associate member (crew and/or persons wanting to be part of the association but not a boat owner

R50.00 for a junior member

150 for senior members

120 for junior members

120 for associate mebers

17) Venue for the 2017 Nationals

Proposed is D.A.C. Vaal dam

Approved

Other Business