

FARR 40 OWNERS GROUP SPECIAL GENERAL MEETING HELD FRIDAY, 16 OCTOBER 2015 AT THE ROYAL SYDNEY YACHT SQUADRON COMMENCING AT 12.30PM

MINUTES

ITEM 1 – ELECTION OF 2015/16 OFFICE BEARERS

Farr 40 Treasurer Richard Perini advised the following nominations had been received for Office Bearers for the 2015/16 Season:

- 1. NSW Fleet Captain Jeff Carter
- 2. TAS Fleet Captain Lloyd Clark
- 3. QLD Fleet Captain Rod Jones
- 4. VIC Fleet Captain Rob Pitts
- 5. Treasurer Richard Perini

MOVED: GUIDO BELGIORNO-NETTIS SECONDED: ANDREW HUNN CARRIED.

ITEM 2 – ELECTION OF 2015/16 FARR 40 AUSTRALIAN PRESIDENT

The following two nominations were received for the role of 2015/16 Farr 40 Australian President:

- 1. Martin Hill
- 2. Rod Jones

Martin Hill advised he would withdraw his nomination in favour of Rod Jones.

RECOMMENDATION:

That Farr 40 Owner Rod Jones be elected as President of the Farr 40 Australian Association for 2015/16.

MOVED: ANDREW HUNN SECONDED: GUIDO BELGIORNO-NETTIS CARRIED.

The meeting concluded at 12.50PM.