



## **FARR 40 AUSTRALIA SPECIAL GENERAL MEETING**

HELD WEDNESDAY, 1 MAY 2019 IN THE COMMODORES ROOM AT MIDDLE HARBOUR  
YACHT CLUB COMMENCING AT 11.05AM.

### **MINUTES**

#### **IN ATTENDANCE:**

Messrs J. Carter, R. Davis, J. de'Kock, G. Ketelbey, R. Pitts, R. Reynolds, T. Quick and Mrs J. Hughes.

#### **APOLOGIES:**

Mr Sam Hill.

#### **ITEM 1 - WELCOME**

Treasurer Jeff Carter welcomed members and confirmed quorum for meeting.

#### **ITEM 2 - FINANCIAL REPORT**

Mr Carter circulated the 2017/18 Class financials.

2017/18 - \$44k in bank.

2018/19 - \$26k in bank.

The report was NOTED.

#### **RECOMMENDATION:**

**That the 2017/18 Farr 40 Owners Group financial report be accepted.**

**MOVED: TOM QUICK**

**SECONDED: ROB REYNOLDS**

*Action: Mrs Hughes to circulate all Farr 40 owner details via email. Done 7/5/19.*

#### **ITEM 3 - ELECTION OF 2019/20 EXECUTIVE COMMITTEE MEMBERS**

#### **RECOMMENDATION:**

**That the following Farr 40 Owners be elected to the Farr 40 Executive Committee for the 2019/20 season.**

- 1. Rob Davis**
- 2. Joe de Kock**
- 3. Rob Pitts**
- 4. Jeff Carter**
- 5. Tom Quick**

**MOVED: ROB REYNOLDS**

**SECONDED: ROB DAVIS**



**RECOMMENDATION:**

**That Farr 40 Owner Mr Jeff Carter be elected as Treasurer of Farr 40 for the 2019/20 season.**

**MOVED: ROB PITTS**

**SECONDED: ROB DAVIS**

**ITEM 4 – ELECTION OF 2019/20 PRESIDENT**

Jeff Carter announced that Gordon Ketelbey will be standing down from role of President and thanked Mr Ketelbey for his contributions.

Mr Ketelbey advised Owners that Zen will be donated to the Youth Programme from CYCA until January 2020.

Mr Carter tabled nominations for Farr 40 President for 2019/20 season.

**RECOMMENDATION:**

**That Farr 40 Owner Mr Rob Pitts be elected as President of Farr 40 for the 2019/20 season.**

**MOVED: TOM QUICK**

**SECONDED: ROB DAVIS**

**ITEM 5 – OTHER BUSINESS**

Mr Pitts gave an update on the sponsorship proposal with \*\*\*\*\*.

Discussions were held regarding incentivising new members by giving discounted fees.

It was AGREED that the first regatta fee will be waived if a new owner joins the association if they participate in the following regatta.

***Action: Mrs Hughes to book 8 berths at D'albora Marina for Sail Port Stephens 2020. Done 8/5/19.***

***Action: Mrs Hughes to email Manny Gomez requesting immediate confirmation and publication of Farr 40 Worlds dates in Long Beach in 2019. Done 8/5/19.***

**OWNER WEIGH RULE**

Mr Davis raised the Owners weight rule and suggested the Australian Class revert to the original weight rule of total crew weight of 760kgs.

Mr Carter advised that the West Coast US fleet brought in their own weight rule for Corinthian members and said increasing the owners weight to 80kgs would be easier.

Mr Pitts asked if the Australian Class should approach the international class and request a weigh rule across the international fleet.



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The meeting closed at 12.05pm.