

LASER CLASS ASSOCIATION

ANNUAL GENERAL MEETING MINUTES

Held at Swartvlei Regatta Centre, Sedgefield on 2nd October 2016 at 15h00

1. Minutes of the meeting held on 2nd May 2015 at Point Yacht Club, Durban

These were taken as read and were approved

2. Accounts of the year ended 30 June 2015 & 30 June 2016

The accounts were tabled and accepted by the meeting.

It was recorded that there was a misprint in the 2014/15 statement report. The profit should read R13060 and not R130650.

The members approved the amount of R 33 000 to be spent on 8 x 4.7 bottom sections and sails for development purposes at each of the following locations: - KZN, EC, WC and NR. Sigi Bailes undertook to take responsibility for the 2 rigs for the EC. Alistair, Campbell and Rudolph were already responsible for the 6 Lasers and therefore the additional rigs in the other regions

3. Chairman's report

The Chairman had presented his apologies for the meeting and had expressed his thanks to the members for putting their faith in him over the preceding few years. He was not available for re-election.

Alan Keen presented a brief report on behalf of the Chairman: -

Membership had been a bit lower over the past year as a tremendous amount of effort needed to be put into collecting subscriptions. Despite the lower membership there had been a reasonably good attendance at events. The attendees were encouraged to improve membership numbers at every occasion. Membership was already looking promising this year.

Race Ahead was thanked for getting involved with promotion, training and encouraging the amazingly good Radial fleet at this year's nationals.

Pam Millar was thanked for organizing this year's Nationals especially after having to deal with the change of venue at the last moment.

Members were encouraged to attend the Laser Continental Championships to be held in Maputo in December. They were requested to bring their own boats.

Competitors in the upcoming Youth Nationals and WS Youth Championships were wished the best of luck.

4. Future Nationals

It was agreed that the 2017 Laser Nationals are scheduled to be held in Northvaal region (Aeolians) in September 2017. Dates to be chosen to best fit with school holidays.

5. Election of Committee

The following members were duly nominated, seconded and elected to the committee for the following year.

Chairman	Rudolph Holm
Treasurer	Ron Keytel
Secretary & Measurer	Alan Keen
Western Cape & Vice Chair	Alistair Keytel
Eastern Cape	Pam Millar
KZN	Campbell Alexander
Northvaal	Marchello Marcia
Ladies Representative	Sigi Bailes
Youth Representative	Lisa Keytel

6. General

Demetri Divaris was heading up a team with the idea to organize a Laser Continental Championships in 2017 in South Africa. The idea had the support of SA Sailing and the International Laser Class Association providing at least 25 charter boats were available. Demetri needed other members to assist him with the organization. Rudolph Holm, Cathy Avierinos, and Chris Deary agreed to join his sub-committee.

The meeting was closed at 15h40.

Post Meeting Note

Malcolm Osborne was thanked for the work that he does on the Laser Web page and he agreed to continue to do so for a further year.

Attendance: 38 members (and 8 observers, typically non-member parents) as per the attendance register below.

Alan Keen
Ken Holliday
Rudolph Holm
Georgou Divaris
Demetri Divaris (observer)
Lance Burger
Sarah-Jane Deary
Christopher Deary (observer)
Alistair Keytel
Campbell Alexander
Libby Robertson (observer)
Dylan Long
Andy Long (observer)
Marcello Marcia
Alan Tintinger (observer)
Rob Goulden
Debbie Cox
Denny Moffet's
Trevor Kitson
Elsje Dijkstra
Peter Mamacos (observer)
Damian Gibbs
Calvin Gibbs
Richard Bate
Henry Frencken
Malcolm Osborne
Aphendule Maneli
Sonele Magqaza
JP Kriel
Lameck Jason
Peter Unite
Colyn Mathiesen
Diana Steenkamp
Sigi Bailes
Peter Wilson
Pam Millar
Lisa Keytel (observer)
Cathy Avierinos (observer)
Robyn Hellstrom
Patrick Jackson
Evelyn Osborne
Charlie Hills
John McGillivray
Tim Jones
Charles Norman
Alastair Fraser

P Clayton, Mary-Ann Sharwood and Rob Keytel's apologies were noted.