

**Minutes of  
MISTRAL OWNERS' ASSOCIATION  
ANNUAL GENERAL MEETING**

Saturday 13<sup>th</sup> September, 2008 @ 1630hrs Tamaki Yacht Club; Commodores Lounge.

- 1) **Attendance:** R Mason (Chair), R Ebert, A Hall, G Camm, D Davis, M Hempleman, D Grayson, R Burtenshaw, M White, R Davis, A Butt, S Butt, W Spedding, S Manning, N Brewer, K Sampson, M O'Maigh.
- 2) **Apologies:** John Barnard, John Booth, Mike Norton, Frank Davis, Tony Beckett, Stephanie Spedding, Robbie Moyes, Neville Goldsbury, Adrian Bosch, Derry Godbert, Wayne Cammell.
- 3) **Introduction:** R Mason welcomed members to the meeting. He noted that life member Frank Davis had been admitted to Hospital with a moderately severe stroke. Doug MacDonald had passed also passed on.
- 4) **Minutes of the previous meeting:** Accepted as a true and correct record of the previous meeting. *Manning/Burtenshaw*
- 5) **Matters arising from the minutes:** Nil
- 6) **President's Report:** Rob Mason tabled his President's report and outlined salient aspects of it. R Davis moved a motion of thanks to Rob as outgoing President, commenting especially on his sense of enthusiasm.
- 7) **Treasurer's Report:** Accounts had been previously circulated. In the absence of Tony Becket, R Ebert outlined the salient points. *Accepted, Ebert/Burtenshaw*  
In discussion, it was noted that not all cost inputs for the National Champs did not appear in the accounts, but that there were some catering charges. By way of explanation, the Championships are run by the host club, who keep the entry fees in lieu of expenses. Catering is seen as part of the MOA provision. Caps for crews have traditionally been donated and there is considerable other informal support. After discussion it was moved that "the Mistral National Championships should be self funding" *Grayson/Burtenshaw*  
**Subscriptions:** "That subs be \$30 for the 08-09 financial year." *Sampson/Grayson*  
And further "that subs be \$30 for the 09-10 financial year" *Camm/Manning*
- 8) **Election of Officers:**
  - President:** Matt O'Maigh, (President Elect)
  - Vice President:** Vacant
  - Secretary:** A Hall, *O'Maigh/Grayson*
  - Treasurer:** A Beckett, *Grayson/Ebert*
  - Measurer:** M Hempleman, *Mason/O'Maigh*
  - Publicity:** A Hall, *Ebert/Spedding*
  - Programme:** K Sampson, *Grayson/Hall*
  - Handicapper:** R Burtenshaw, *Stone/Sampson*
  - Executive Members:** D Davis, D Godbert, R Ebert, J Booth, R Moyes, R Mason (ex officio), *Mason/O'Maigh*

**9. General Business:**

**Programme:** K Sampson tabled and outlined the planned events for the coming year. Still to be organised, depending upon interest, was a family weekend away at Waitangi weekend, possibly at Northland lakes. The Murray White Trophy has been awarded at Waitangi Weekend events in the past. Murray White had recently restored the beautifully carved trophy and briefly outlined its history and significance.

**Jubilee Regatta:** Intended arrangements outlined, and planning continues. Don Grayson requested that those past members wanting sail might be accommodated – seemingly Friday was the likely best day.

**Mould Update:** Bonito Boats to construct a further boat and record the lay up, with the intention that this would become the class standard. Target weight was 62kgs, which, with an allowance of 3kgs for fittings, would put the boat slightly over weight. The meeting felt it important that the MOA “own” what makes up the construction of the glass boats.

**Class Restrictions Update:** Proceeding. An SGM at the Nationals was seen as a possible target time for the adoption of new measures.

**National Class Status:** Discussion on the merits of applying for YNZ National Class status. The meeting felt this needed to be explored further, but generally it was felt that National Class status implied as standard of class administration and race management that the MOA should be aspiring to anyhow. Ross Burtenshaw commented that senior class members had a strong desire to pass the class on to future generations. He reflected on past decisions, sometimes made to maintain the class during periods of little interest.

**Acknowledgment:** To Don Grayson, for his past support of the National Champs.

Meeting ended 1730hrs.