

MEETING MINUTES – AGM

Date of Meeting: 2/1/2016. Time: 17:36-19:33

Location of Meeting: Safety Beach Sailing Club, 185 Marine Drive, Safety Beach, VIC, 3936

Minutes Prepared By: Ryan SPRING

1. Purpose of Meeting:

> To discuss the future development of the class in Australia.

2. Attendance at Meeting:

<i>Name</i>	<i>Club, State</i>	<i>E-mail</i>
Bevan MCKAVANAGH	NSW	bevan@bicsport.com.au
Roger WADLEY	TSC, QLD	raw@gld.chariot.net.au
Ryan SPRING	NSW	ryan@bicsport.com.au
Simon DUBBIN	SBSC, VIC	asdubbin@hotmail.com
Arthur Gargett	KCC, NSW	arthurg@app.net.au
Jo Mitton	SA	jomitton@internode.on.net
Amanda HERBERT	MSC, NZ	amanda@herbertsailing.com
Bruce HERBERT	MSC, NZ	bruce.herbert@bulletin.net
Corra Gargett	KCC, NSW	arthurg@app.net.au
David LYNCH	SYC, QLD	david.l@121creative.com.au
Brien HENNESSEY	WA	brien@iinet.net.au
Andrew ROSE	WA	andrewrose001@gmail.com
Michelle EVERETT	WA	everett@bigpond.net.au
Richard DOOLEY	ASC, NSW	ccashadesail@bigpond.com
Chris HORDERN	TSC, VIC	chris.hordern@hordernit.com.au
Gavin RIETMAN	VIC	otbmarine@gmail.com
Andrew DIVOLA	MYC, NSW	andrew.divola@gmail.com
Tony PARKS	SBSC, VIC	Tony@architecturehq.com
Matt WRIGHT	SYC, QLD	matt.wright@visy.com.au
Dave HYDE	ASC, NSW	dhyde@bigpond.net.au
Harold VON SYDOW	USA	lenasydow@hawaii.rr.com

2. Meeting Agenda:

- State O'pen Cups
 - 2016 AUS O'pen Cup
 - 2015 World O'pen Cup
 - Class Rules
 - Encorporating Teams racing into Australian O'pen
 - Class progression
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3. Meeting Notes, Decisions, Issues:

- Election of Office Bearer.
 - President: Jo MITTON
 - Secretary: Bevan MCKAVANAGH
 - Treasurer: Arthur GARGETT
- State O'pen Cups.
 - It's preferred that all state O'pen Cup's are secured up to one year in advance so competitors can plan their schedule.
 - It was agreed that "Freestyle" would be modified in future events to reduce risk of injury.
- State directors were nominated to suggest clubs to host 2016 O'pen Cups. **NSW:** Richard DOOLEY **QLD:** David LYNCH **SA:** Jo MITTON **VIC:** Simon DUBBIN **WA:** Brien HENNESSEY **NZ:** Amanda HERBERT
 - All state directors will email recommendations to Bevan MCKAVANAGH by 30th January 2016.
- 2016 Australian O'pen Cup.
 - A general discussion was held on whether or not to host a 2016 AUS O'pen Cup. All present at meeting voted against holding a 2016 AUS O'pen Cup.
 - The majority voted against hosting AUS O'pen Cup due to confliction with other major events. This includes QLD Youth Week and 2016 World O'pen Cup.
- 2015 World O'pen Cup:
 - A general discussion took place about the successful running of the 2015 World O'pen Cup. The following points were raised:
 - A list of criteria that should be changed/adapted in the Class rules.
 - To ensure that "O'pen BIC" Class has control over the regatta. Making sure we don't loose our concept.
 - How long until we host the next one. Bevan suggested it wouldn't be unlikely to host another WOC within 5 years.
- Class Rules
 - After enforcing all the class rules at the 2015 WOC, a number of Class rules were highlighted that caused conflict. Including but not limited to – Vang, Wind veins, Camera's.
 - A list is to be devised by Bevan MCKAVANAGH and proposed to the International Class for change.
 - Any other recommendations to be submitted to B.MCKAVANAGH by 20th January
 - Matt WRIGHT agreed to propose Vang setup.
- Incorporating teams racing into Australian O'pen Cup.
 - Simon DUBBIN suggested incorporating teams racing into nationals.
 - Majority voted against it but agreed to review in one year.
- Class progression.
 - The class is growing in all states and all parties were very happy.
 - A list of major non-O'pen BIC regatta's that we should advertise on our calendar.
 - 2018 AUS O'pen Cup to be held in QLD (providing youths is there).

4. Action Items:

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
State directors to propose Clubs to host O'pen Cups and major NON-O'pen BIC events we attend.	R.DOOLEY	30 th Jan 2016.	Proposes MYC
	D.LYNCH		TBC
	J.MITTON		TBC
	S.DUBBIN		RBVC
	B.HENNESSEY		TBC
	A.HERBERT		TBC
Accumulate and propose modifications to the Class rules.	M.WRIGHT B.MCKAVANAGH	End of Jan.	M.WRIGHT – Emailed copy of modified vang specifications and several others. Under review.
2017 Australian O'pen Cup (SA)	J.MITTON	ASAP	MOU is undergoing with Henley S.C.

5. Next Meeting:

<i>Date:</i> TBC		<i>Time:</i>	TBC	<i>Location:</i>	TBC
<i>Agenda:</i>	TBC				