



## **International Finn Association of Australia**

### **AGM 2007**

As specified in the *Notice of AGM and Call for Submissions & Nominations* (“AGM Notice”) published on the Australian Finn website on 6<sup>th</sup> February 2007, the AGM for the International Finn Association of Australia (“the Association”) in 2007 will be held by email. The timetable for the AGM process was specified in the AGM Notice. This document contains all materials for the 2007 AGM for the Association for consideration and voting upon by financial members of the Association.

#### **1. Acceptance of 2006 Association AGM Minutes**

1. Anthony Farmer elected as president (6:4).
2. Josh Beaver elected as secretary (10:0)
3. Tim Wagland elected as treasurer (10:0)
4. Jason McMillan elected as measurer (8:0 with 2 abstentions).
5. Motion passed for Association to support and implement FIDES program (10:0).
6. Motion passed to allow executive to draft and implement new Association constitution (9:1).

#### **2. Acceptance & Ratification of 2006 Association Accounts**

The treasurer opened a new bank account for the Association during the year. At the date of the last statement in Josh Beaver’s possession (received from Tim Wagland on or about 30 Dec 2006), the balance of the account was \$783.09. The new Association executive will have to make arrangements to transfer control of the bank account to the incoming treasurer.

After the date of this last statement, the Association also incurred some expenses relating to the holding of the Australian National Championship at Middle Harbour Yacht Club in December 2006.

On top of the bank account balance, the following people are holding unbanked membership dues as custodians for the Association:

- Josh Beaver: 14x \$80 = \$1,120 (2007 dues received in post from members, and some 2006 dues received from retiring treasurer in Dec 2006); and
- John Shallvey: 4x \$80 = \$320 (2006 dues collected from new members at 2006 Nationals).

These will be banked as soon as possible after the conclusion of the AGM.

### **3. President's Report – Anthony Farmer**

The president resigned prior to the 2007 AGM, and therefore there is no president's report.

### **4. Secretary's Report – Josh Beaver**

2006 has been an up and down year for the Australian Finn class. On the upside, a number of young (and not so young) new sailors have joined the class, and Australia has secured the Gold Cup for 2008, a massive achievement for all involved in the bid! On the downside, the Association executive has been less effective than I would have hoped, with both the president and treasurer resigning before the end of their term. On a particular note, I would like to apologise to all members who did not receive their Finnfares during the year. Graham Lewis is currently working to rectify this oversight, and I thank him for his diligence.

We have a total of 13 financial members at the relevant date for the 2007 AGM. I hope that this number will swell in anticipation of the Gold Cup in Melbourne in 2008.

The Nationals were held at Middle Harbour YC in December 2006 were convincingly won by Brendan Casey, a newcomer to the Finn from the Laser. In 2<sup>nd</sup> was ex-Laser world champion, Nik Burfoot, followed by class stalwart, John Shallvey, in 3<sup>rd</sup>.

This AGM will be my final actions as secretary for the Association. I am retiring from both the Association and the Finn, after a long battle to come back from a serious hip injury. I look forward to seeing some Aussies up the front at the Melbourne Gold Cup, showing the Euros how it's done in 25 knots with 2m waves. I wish the incoming executive the best of luck, and I am sure they will do us proud in organising a sensational Gold Cup.

### **5. Treasurer's Report – Tim Wagland**

The treasurer resigned prior to the 2007 AGM, and therefore there is no treasurer's report.

### **6. Financial Member Register**

Financial Members as at 20/2/07 (entitled to vote in 2007 Association AGM):

<b>Name</b>	<b>2007 Fee Paid?</b>
Brian Reynolds	Cheque
David Richardson	Direct deposit
Max Fry	Money order
John Shallvey	Direct deposit
Michael Fairbairn	Cheque
Ray Fairbairn	Cheque

Andrew Baker	Money order
Bob Barr	Cheque
Michael Dicker	Cheque
Graham Lewis	Cheque
Andrew Pollard	Cheque
Anthony Wood	Bank cheque
Brendan Casey	Cheque

The financial membership fee for the Association for 2007 is \$80 per member. The financial membership fee covers the calendar year of 2007. Financial membership of the Association entitles the member:

- (a) To race in Association events;
- (b) To receive one Official Finn Sticker (entitling the boat to which applied to race in International Finn Association events);
- (c) To vote in Association meetings;
- (d) To stand for election as an Office Bearer of the Association; and
- (e) To receive all copies of Finnfare published during the year.

All financial members will receive a receipt for their membership fees shortly after the new Association Executive is constituted and Association bank account transferred to the new Treasurer's care.

## 7. Election of Office Bearers

### (a) Nominations for Office Bearers

#### **President**

- John Shallvey

#### **Secretary**

- Brian Reynolds

#### **Treasurer**

- Andrew Pollard

### (b) Voting on Nominations for Office Bearers

Each voting member (financial subscription paid at 22 March 2006) may vote for one nominee for each executive position. Please indicate your vote on the Attachment A Voting Ballot by marking your preferred nominee's name next to the relevant executive position.

## 8. All Other Business

There is no other business.

Josh Beaver  
Secretary & Returning Officer  
International Finn Association of Australia