



MINUTES

Meeting	National E National Executive Committee Meeting Minutes
Date	22 nd May 2009
Time	20:00
Location	Elwood Sailing Club, Elwood
Attendees	Dan Osinga, Rick de Jong, Will Jones, Alistair Goodin, John Frey, Jeremy Stewart, Brian Clarke, Dale Hammond
Apologies	Carlos Krepelka, Alex Le Pape

Item	Discussion/Outcomes	Action
New Business	1.1 National Committee Membership President – Dan Osinga Vice President & Registrar – Rick de Jong Treasurer – Brian Clarke Secretary – Alistair Goodin Measurer – John Frey Web Editor – Dale Hammond Newsletter – Sarah McKay Committee Members – Will Jones, Mark Foster, Alex Le Pape	Proposed: Brian Clarke Seconded: Alistair Goodin
	1.2 Opening National Executive Committee Bank Account Peter Nixey the outgoing Treasurer has \$9000 to transfer. Motion: National Committee Treasurer Brian Clarke to open a bank account for the National E Association Inc. at the local Bendigo Bank in accordance with the rules of the association.	Proposed: Rick de Jong Seconded: John Frey
	1.3 Distribution of National Executive Committee Funds to States Committee to agree on whether the distribution of funds to the states should be undertaken. Distribution of funds is not mandatory and has not been undertaken for 3 years. Funds distributed pro-rata; based on the annual subscription of each state. Over the last 3 years there have been 87 financial members ('06-'07, '07-'08, '08-'09). Committee agreed to distribute \$15 for skippers & \$10 for crew for the 87 members from 2006-2009 Dan Osinga to contact State Chairs to arrange distribution with Brian Clarkes assistance	Proposed: John Frey Seconded: Will Jones
	1.4 2009-2010 National E Association Membership Invoices for Association membership need to be issued by 1 st July Brian Clarke will prepare a letter with the request for membership fees All Association Members, past, present, paid & unpaid will receive an invoice	Proposed: Brian Clarke Seconded: Alistair Goodin



	Annual membership fee was agreed at last state titles AGM. Amount to be confirmed from meeting minutes	
	1.5 National E Mould Insurance Invoice for insurance needs payment Will Jones to forward invoice to Brian Clarke for payment	Proposed: Alistair Goodin Seconded: Brian Clarke
	1.6 Mast Blanks Mast blank vendor soon to close. Current stocks of mast blanks has been depleted Committee agreed to purchase 10 mast blanks at a cost of \$400 each	Proposed: Alistair Goodin Seconded: Brian Clarke
Date, Time & Location of Next Meeting	To Be Advised	