



MINUTES

Meeting	National E Victorian Branch Meeting Minutes (incl. National Committee)
Date	22 nd May 2009
Time	19:00
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
Previous Minutes	Minutes from 24 th April reviewed and agreed	Accepted: Will Jones Seconded: Brian Clarke
Business from Previous Minutes	<p>3.1.1 National E Photo Register Will Jones to follow up Elwood National E register with an email to obtain photo's</p> <p>3.1.2 New Spinnaker Design – Postponed till next meeting</p> <p>3.1.3 National Executive Committee Members 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</p> <p>3.1.4 2010 State Titles A. Goodin to contact councilor – Jane ? (Joe Picone to confirm) Also speak to Helmut</p>	
New Business	<p>3.2 State Committee Finances Current Balance is \$2257.83</p>	
	<p>3.3 State Titles Award Presentation Presentation to take place on July 5th at ESC This date coincides with ESC Winter Series BBQ to be funded with State funds</p>	Proposed: Alistair Goodin Seconded: Dan Osinga
	<p>3.4 '09-'10 State Titles New format agreed. Two race days will be held at ESC & two race days will be held at Indented Heads Dan Osinga & Alistair to arrange</p>	Proposed: Brian Clarke Seconded: Rick de Jong
Date & Time of Next Meeting	To Be Advised – August 2009	

