

# AUSTRALIAN INTERNATIONAL DRAGON ASSOCIATION

MINUTES OF THE 2021 ANNUAL GENERAL MEETING OF THE AUSTRALIAN INTERNATIONAL DRAGON ASSOCIATION HELD via ZOOM, 10th JANUARY 2021 AT 1200 HOURS

**PRESENT:** J Nolan (President), J Marty (Treasurer), B Johnson (NSWIDA), P Jackman (TIDA), C Stanton (VIDA), R Williams (WAIDA), I Malley (Technical), J Fitzhardinge (Promotion), R Campbell, R Chatfield, T Grundy, H Howard, D Vaudrey, Z Ridgeway, L Behrens (Secretary)

**APOLOGIES:** S Anderson (Senior Vice President), Susie Parker (Editor and Website), S Cole, F Haes, J Johnson, H McCrae, D Meager, G Totterdell

**MINUTES OF THE PREVIOUS MEETING:** It was Resolved that:  
"The Minutes of the 2020 Annual General Meeting be Accepted as a True Record of the Meeting" J Nolan/J Marty

## **INCORPORATION:**

All states, prior to the AGM had agreed to become Incorporated under AIDCL and that the AIDA be dissolved.

Rob Campbell and Geoff Totterdell asked their objection to become incorporated be noted, as they believe that the association is too small to become incorporated.

Chas Stanton (VIDA) advised that some of their members were still concerned about the incorporation – cost, VIDA assets, state bodies being controlled by the AIDCL.

Jeremy Nolan advised that AIDA Constitution is being looked at to include incorporation (AIDCL). It was Agreed the AIDA Constitution allowed for the winding up of AIDA and transferring of AIDA assets to AIDCL.

All member association state delegates Agreed that it should proceed.

It was Resolved that State Presidents should become the Directors of the AIDCL and the Secretary postal address be used for correspondence.

It was Agreed that AIDA be wound up subsumed up on the establishing of AIDCL and a new bank account be established in the name of AIDCL with the AIDA's assets and the World Funds vesting in and being transferred into that account and the AIDA bank account be closed after the transfer. All member association delegates confirmed their acceptance of this approach.

**ELECTION OF OFFICE BEARERS:** Nominations were received for all positions.

President	Jeremy Nolan
Senior Vice President	Sandy Anderson
Vice Presidents	State Presidents or their nominee
Secretary	Leigh Behrens
Treasurer	Leigh Behrens
Technical Officer	Ian Mallee
Fleet Promotion	Jennie Fitzhardinge
Editor and Website	Susie Parker

## **PRESIDENT'S REPORT**

As per attached. It was RESOLVED that the Presidents Report be accepted.

## **TREASURER'S REPORT**

As per attached.

47 boats registered, as in previous years IDA registration of 51 boats, which allows 10 Australian boats to complete at World Championships.

It was RESOLVED that the Treasurers Report be accepted

Rob Campbell asked if the 2021/2022 budget included the cost of the Incorporation. Jeremy Nolan to look into and ensure that the budget is sufficient.

## **TECHNICAL OFFICER REPORT**

As per attached. It was RESOLVED that the Technical Officers Report be accepted

## **PROMOTION OFFICER REPORT**

As per attached. It was RESOLVED that the Promotion Officers Report be accepted.

## **STATE REPORTS**

NSW - Brad Johnson - As per attached.

Tasmania - Phil Jackman - As per attached.

Victoria - Chas Stanton - As per attached.

West Australia - Rod Williams - As per attached.

## **AIDA REGISTRATION AND MEMBERSHIP FEE**

It was Resolved that there would be no changes to the AIDA registration and Membership, \$100, including \$35 for World Fund. There will be additional costs as part of the incorporation and Fees will be revised at the 2022 AGM.

## **PPC ROTA**

Due to Covid 19 there was still uncertainty of when the 2021 PPC will be held.

It was Resolved the next PPC will be held in NSW followed by Vic, WA, Tas.

## **PPC 2021/2022**

Brad Johnson to continue conversations with the RSYS, with looking into holding the next PPC, commencing in first week of January 2022.

## **SAYONARA CUP**

Brad advised he has been continuing the conversation with RSYS and the Sailing Committee as yet have not come to a decision on changes to the Deed of Gift and which class of yacht it will be sailed in. He is pushing for the Sayonara Cup Challenge can be held following the 2022 PPC in Dragons. It is a Royal Club's regatta and it is up to the Clubs to challenge.

Phil advised that the RYCT had received correspondence from the RSYS just prior to Christmas asking if the RYCT were still interested in challenging. The RYCT are very interested in challenging.

## **TROPHIES**

**Australia Trophies** Ray Chatfield has now a list of AIDA trophies and where they are currently situated.

The PPC Corinthian Cup was donated by one of WAIDA member and is currently in WA, value of trophy is between \$20,000 to \$25,000 and Ray asked that the trophy stay in the care of WAIDA and the WAIDA would arrange for the trophy to be transported to PPC and returned to WA.

It was RESOLVED that the PPC Corinthian Cup be in the care of the WAIDA and the WAIDA will arrange the maintenance and transporting of the Cup to PPC and the return to WA.

Jeremy N to look into insurance cost of trophies and discussed at AIDA meeting.

**World's Trophies** Ray advised that the trophies are in WA and he is organizing for the trophies to be forwarded to Germany for the next World Championships. He is organizing the trophies to be up dated, ie engraving and maintenance. At this stage it looks like the cost involved with the engraving, maintenance and transport will be in the vicinity of \$1,000. He is discussing cost with IDA/AIDA/WAIDA.

## **WOMEN'S REGATTA'S**

Jeremy has spoken with Sandy, who advised that regular regattas and training in WA for Women in Dragons have been held regularly and have been very successful on and off the water. At this stage there are 2 boat crews competing in Saturday afternoon racing. Due to Covid 19 restrictions it is not lightly WA crews will be travelling to the Easter Regatta at Paynesville.

## **AIDA WEBSITE**

Jennie F and Susie P are looking after the site and be looking at different platforms when the current providers annual renewal invoice has been received. They are looking at trying to make the platform easier to use for nominated members and the providing of information to all members.

## **COACHING**

Ray spoke about the success in WA of Saturday morning coaching and the benefits for the class, 2 new boat crews and the increase of interest by existing members. It was also mentioned that Fred Haes had been conducting online training for both rules and crew training and the positive feedback that has been created.

Ray suggested that all states look at developing similar training to encourage new member and the development of the class.

Meeting Closed at 1405hrs