

## Fleet One Annual General Meeting November 9, 2005 – Minutes

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The meeting was called to order on November 9<sup>th</sup> at approximately 6:40 pm at the St Francis Yacht Club.

With proxies a quorum was established.

1. Stuart Taylor proposed the minutes from the 2004 Annual Meeting are accepted as posted on the website. The motion was seconded and approved by voice vote.
2. Financial report: Paul Farr was not present. Stuart Taylor presented a financial summary to those present and reported the Fleet will end the year with a balance of approximately \$1400. This compares to a balance of \$35 in 2004. A detailed financial report is available on request. A motion to accept the financial report was proposed seconded and approved by a voice vote.
3. A motion to keep the dues at the current level of \$150 per boat and \$25 per owner. This motion was seconded and approved by a voice vote.
4. Stuart Taylor discussed the rule changes in front of the national organization. All members are encouraged to view the changes at the national website J105.org.
5. A motion was brought to the floor to adopt the changes to Fleet One articles as posted on the fleet website. The motion was seconded and approved by voice vote.
6. A motion to include the process of the election of officers was approved at the 2003 annual meeting but not included in the articles in error. A motion to include these in the Fleet Articles as items 5.3 and 5.4 was proposed, seconded and approved by voice vote.
7. A motion to replace the word “his” with “the”, and “Membership” with “Quorum” in 5.3 was proposed and approved by voice vote.
8. A motion to include a provision to add a new article 5.5 to fill the Past Fleet Captain position on the Excom in the event a Fleet Captain is elected for consecutive terms was proposed, seconded and approved by voice vote.

5.5 In the event a Fleet Captain is elected for consecutive terms, the Excom position of Past Fleet Captain will be nominated by the Fleet Captain approved by the Excom and will be an active member of the championship fleet who has been a Fleet Captain in the past. In the event a suitable candidate is not available, the Fleet Captain can appoint any active member of the championship fleet to this position.

9. A motion to replace “will” with “shall” in 5.5 was proposed, seconded and approved by voice vote.
10. The 2006 Championship schedule posted on the website was presented and discussed. A motion to approve the schedule was proposed, seconded and did not pass. After further discussion a motion to make the following changes was presented
  - a. Date for the Rules and tactics is to be determined
  - b. The Excom will ask StFYC to run two races on the Sunday of the Aldo Alessio regatta.
  - c. The Summer Keel regatta is added to the schedule August 19-20
  - d. For the purposes of Championship Season scoring, boats who do not race in the Summer Keel event but do race in the North American Championship will receive their season average scores prior to the Summer Keel regatta for the races in the Summer Keel regatta. The season-to-date average calculation shall include all races independent of throw outs.

The motion was seconded and passed by a majority. 17 ays,2 nays 1 abstain

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11. A motion for 20% throw outs was proposed and was not seconded.
12. A motion for 25% throw outs was proposed, seconded and approved by voice vote.
13. Stuart Taylor presented the Excom's recommended slate of officers for 2006

Fleet Captain	Stuart Taylor
Fleet Treasurer	Paul Farr
Fleet Secretary	Tom Struttmann
Fleet Measurer	Pat Benedict
Race and Competition Chair	Tim Russell

A motion to approve the slate of officers was proposed seconded and approved by voice vote.

14. Stuart Taylor presented the Excom's recommended slate for the two At Large members - Tom Kennelly and Peter Lane. A motion to approve the at large members was proposed seconded and approved by voice vote.
15. John Tritchner will coordinate the development of the B season schedule and will be the fleets YRA liaison.
16. Phil Perkins will start a discussion thread on weighing boats on the web site message board.
17. A motion to adjourn the meeting was proposed seconded and approved by voice vote.

The meeting adjourned at 8:30 PM.