

**Minutes of the Mirror Association AGM
28th September 2008
Mossel bay**

Minutes taken by Mandy Laing
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David Laing welcomed everybody

Attendance register was passed around

Apologies:

1. Faud Jacobs
2. Ricky Robinson
3. Francois Smit

Matters arising from last AGM minutes:

Kuba Miszewski – the mould – keep for general discussion

David Laing - Chairman's report

Kuba Miszewski has been elected as Vice Chairman of the International Mirror Association

Centre sheeting has come through

Single mast has come through

Sail measuring has changed – will now be in line with ISAF. This will affect old spinnakers, they will not measure with the new rules (unless they were measured before, in which case they are ok).

The class has been very slow, but good to see all the new people here.

The website is under new management and is updated regularly – by Malcolm Osborne.

www.Mirror.org.za

The ranking is up to date as for today

Nigel Smithie – financial report

R73 000 for 2007, now up to R85 000

This will increase after this regatta

Is stepping down as treasurer

Thanked everyone for their support

North Vaal - Ricky Robinson is absent

Jeremy Holdcroft: they will be organising the Mirror Provincials soon at Boskop

Welcomed Mr Nicholas West

Western Cape – Kuba Miszewski

2008 Regatta at Saldanha was good

Training – he reported on training initiatives in WC

Mirror Class is looking to improve in WC

Eastern Cape – Mandy Laing

Many more Mirrors on the water at GLYC and Mossel Bay. Thanks to Evelyn Osborne for all the training and putting these boats on the water.

And thanks to Knysna for bringing two boats to the Nationals.

Election of Office Bearers

Chairman: Nigel nominated David Laing, seconded by Jeremy and Kuba Miszewski

Treasurer and Secretary: Nigel nominated Jeremy, seconded by Brennan and Kuba Miszewski

North Vaal Rep: Nick West nominated by Jeremy, Tony nominated Brennan Robinson.

Votes for Nick: 12

Votes for Brennan: 9

Nick West is the North Vaal Rep

WC Rep: Lappies nominated Kuba Miszewski, Nigel seconded, Kuba Miszewski is the rep

EC Rep: Cundell nominated Mandy Laing, Jayan seconded

Technical Rep: David nominated Fuad Jacobs, seconded Nigel

New List of Office Bearers for 2008/2009:

Chairman:	David Laing
Treasurer and Secretary:	Jeremy Holdcroft
North Vaal Rep:	Nick West
WC rep:	Kuba Miszewski
EC rep:	Mandy Laing
Technical rep:	Fuad Jacobs

Worlds 2009

This is the last selection regatta for it

Nigel: Our set allocation is nine, we got an extra three for Sweden because those spots were not taken up

Dave: it's an open regatta so we can take 12

We will be taking nine boats because they fit in a small container

Cundell has photos of the stacking racks the British had

We can take 12 boats, our racks are 4 high, by three, so 12 in a small container

MSC – Kuba Miszewski says there is a possibility of sponsorship for a container

Action Kuba Miszewski, assisted by David Laing

Airfares and accommodation: **Action Jeremy, Mandy, Kuba**

Kuba Miszewski – travel agent – book in the next month SAA to get the cheapest

Jeremy has clothing contacts. **Action, Jeremy**

Kuba Miszewski – SA Sports Commission can be approached for funding – Evelyn has some bad experiences with them.

Mirror Mould

It was decided at last Nationals that we were going to have a fibreglass mirror for this Nationals – this did not happen

In the interim, there is a possibility of a George boat builder doing this

The new Mark 3 Mirrors are very nice

Maybe we can get a glass Mark 3 built for the same price as a wooden boat

Mould is R60 000

Kuba Miszewski – suggests Class owns mould and charges a royalty per boat. He thinks we may be able to get a mould from Winder in the UK. **Action Kuba Miszewski.**

Cundell – is looking into fibre glass mirrors for training

Dave to talk to the George boat builder

Kuba Miszewski proposes that the committee is authorized to buy the mould once the process has been reviewed, without holding a new AGM. Dave Laing confirmed that the committee can spend at least R50 000 on the mould (from last year's minutes).

Measurers

WC – Fuad Jacobs and Ian

N Vaal – Paul

EC – David Laing

The Class can appoint a measurer – then let SAS know

Brennan Robinson is willing to be a measurer in the Vaal region

There is a set SAS fee but David Laing gives his to the Association

Any other business

David Laing thanks new committee members

Kuba Miszewski – vote of thanks to Nigel Smithie for everything he has done for the class

Kuba Miszewski – Easter Champs are in Saldanha – can ship Mirrors from there to Wales

David Laing – next Nationals to be held in the North

When – maybe December at the Vaal, Stilbaai

David Laing thanked everybody