

2010 TCAA AGM - AGENDA

1. Confirm minutes of 2009 Annual General Meeting

2. Reports:

- a. President's Report – Dennis Baker
- b. Treasurer's Report – Dennis Baker
- c. Secretary's Report – Les Porter

3. Election of 2010 Committee:

President	Proposed:	Seconded:
Nominee:	Seconded:	
Proposed:		QLD State Rep
Seconded:	Documentation Officer	Nominee:
	Nominee:	Proposed:
Secretary	Proposed:	Seconded:
Nominee:	Seconded:	VIC State Rep
Proposed:		Nominee:
Seconded:	Marketing Officer	Proposed:
	Nominee:	Seconded:
Treasurer	Proposed:	
Nominee:	Seconded:	NT State Rep
Proposed:		Nominee:
Seconded:	NSW State Rep	Proposed:
	Nominee:	Seconded:
Technical Officer	Proposed:	
Nominee:		

4. Set the annual subscription fee

5. General Business

5.1

Report back - Colin Andrews re: Discussions with members about possible changes to "Taipan 5.7" rules.

5.2

Taipan 4.9 bighead mainsail- Implications of rule changes for future National titles.
(Dennis Baker)

5.3

Promotion of Taipan association.
(Les Porter)

5.4

Discussion re: continued inclusion of Capricorn class/ Other AHPC boats eg Viper, f18.

(Les Porter)

5.5

Spinnakers on sloop rigged Taipans. For discussion purposes only.

We need to look at what is best for the class going forward and keeping this in mind I think we need to look at it without the F16 as part of the plan. What I would propose is to go with a smaller spinnaker may be around 12 Sqm. This is due to a couple of major factors. The smaller kite makes the handling much easier for the not so experienced crews; this will also make the boat less nose down wind. If you take the kite to full F16 size of 17.5 Sqm it actually doesn't fit the measurements of the boat very well at all. A shorter pole is better about 200mm shorter may be more. After the nationals I am going to put the kite back on my boat and do some testing with the kite size.

(James McDonald.)

6. Proposal for dates and venue of 2011 TCAA National Titles

Hervey Bay – put forward by Peter York.

7. CLOSE MEETING