



INTERNATIONAL FIREBALL **ASSOCIATION OF VICTORIA**

5 / 2 North Road, BRIGHTON, VIC 3186

International Fireball Association Victoria AGM

14 August 2024, 8pm Zoom

Attendance

Present:

- Glenn Peverell, Chris Payne, Heather Macfarlane, Nick Gunner, Jaemie Wilson, Myles Gavin, Phil Peverell, Andrew Kean, David Scammell

Apology:

- None

Introduction

Glenn welcomed members to the IFAV AGM.

He noted it is the first formal AGM in 5 or 6 years. IFAV operates under the auspices of IFAA and as such does not have a regulatory requirement. Despite this we do have members' funds and we have elected office bearers we should follow good governance practices.

2023- 24 Reports

President's Report:

Glenn read his report which has full detail in the attachment.

He called out the events through the season and offered thanks to those host clubs.

As well as the season's events he reported on the World Championships and highlighted competitors who succeeded in overall and handicap trophies. Thanks were offered to the many volunteers from our fleet who put in great efforts to help make the events successful.

Omissions of contribution were called out and rectified in the subsequently re-published report. Refer attached.

Treasurer's Report

- Refer attached report for detail. The report shows we have maintained a fairly stable bank balance across the years, while holding events that balanced cost with fun and social opportunity.
- Cash in bank as at 30 June 2024: \$14,998.13
- Memberships for 2024-25 to be held to \$115 @ \$45 each per boat and \$35 per head for each sailor.
- Association boat running costs ~ \$400 p.a.
- The withholding tax on our savings account and the low interest rate were called out as meaning the returns for members are less than could be achieved at another institution and the tax exemption completed.

Reports were accepted: Proposed Phil; Seconded Nick

Motion: That the office holders be appointed to determine the detail of three alternate financial institutions and proceed to implement the change of bank to the most suitable of the three. The three are [Great Southern Bank](#), [Community First Bank](#) and [Bendigo Bank](#)

Proposed: Heather Macfarlane

Seconded: Nick Gunner

Motion passed..

Election of Office Bearers

President: Glenn Peverell, nominated by Myles, seconded by Nick

Treasurer: Nick Gunner: nominated by Glenn, seconded Heather

Secretary: Heather Macfarlane: nominated by Glenn, seconded Myles

Communications: Chris Payne: nominated by Heather, seconded Glenn

Andrew Kean is making a great contribution with marketing

ACTION: HM Ask Ben Garner and Sam Williamson if they would be involved in social media

Measurer: Myles Gavin appointed and Myles to check if Andrew Butler is happy to accept on-going sails measurement

Myles offered to take the lead at association boat maintenance.

Club Reps: Myles Gavin, Jaemie Wilson appointed

Encouragement of Participation

Come Try Day at Indented Head in January - perhaps weekend before festival of sails

Andrew described Youth Nationals

Social Media: Define #tags for people to use and have an incentive such as an Irwin jib to the most frequent poster / biggest influencer. If someone is of sufficient influence to increase participation we should enlist their support

Poster can still be useful on Yacht Club notice boards

Participation will lead boat building to increase.

Need to address the perception of fireballs being an older boat

- Longevity of boats at a high standard is a positive to promote to owners

Worlds looks like being a massive event and shipping could cost around \$2500 - \$3000

- More communications and container EOI to occur in October

Crews: WhatsApp or Messenger can be helpful

Albert Park Yacht Club - Ladies event 7 - 8th September

Nationals and Worlds Organisation

- Nationals focus is now on Eden, NSW for 2024-2025 and Victor Harbour, SA for 2025-2026
- An inaugural Youth Nationals will be held as part of the Easter Regatta at Lake Bullen Merri
- Next World's Venue is Lake Garda, Italy

Any Other Business:

- Bryce Reid has offered to store Smokin' Gun on a trailer, maintain it and make it available for use it as needed

Meeting Closed 9:35pm