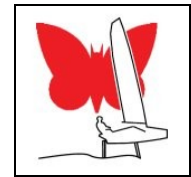


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**SUBJECT: DUBAI IMCA**

**2009 AGM**



**DATE: Friday April 24, 2009**

**PRESENT:** Glenn Raphael Dubai  
Chris Graham Dubai  
Jonny Marshall Dubai  
Kerstin Sommer Dubai  
Marc Brugger Abu Dhabi  
Simon Savage Abu Dhabi  
Alex Bueger Dubai  
Denise Herrera Dubai

**APOLOGIES:** Allesandro Leone Dubai  
Marcel Herrera Dubai  
Marcus OConnell Dubai

**MINUTES BY:** Glenn Raphael

**Distribution:** Attendees/IMCA Exec Committee/ Liz Smith, UAE MNA

SR #	ITEMS
1.0	<b><u>OVERVIEW</u></b>
1.1	General discussion on the formation of the UAE Moth Association and description of key roles required to be undertaken and the class constitution. .
2.0	<b>ELECTION OF REPRESENTATIVES</b>
2.1	President – Glenn Raphael nominated as by Chris Graham and agreed and seconded by Jonny Marshall.
2.2	Vice President – Chris Graham nominated by Glen Raphael and agreed and seconded by Kerstin Sommer.
2.3	Treasurer – Kerstin Sommer nominated as by Chris Graham and agreed and seconded by Marc Brugger.
2.4	Secretary – Marcel Herrera nominated by Jonny Marshall and agreed and seconded by Alex Bueger.
2.5	Measurer – Jonny Marshall nominated by Kerstin Sommer and agreed and seconded by Glenn Raphael

3.0	<b>2009/2010 SEASON</b>
3.1	<p>The following regattas were agreed to be programmed into the up coming seasons fixtures:</p> <p><b>Abu Dhabi</b></p> <ul style="list-style-type: none"> <li>- National Day Regatta, December 2009.</li> <li>- Sheikhs Regattas, March 2010.</li> </ul> <p><b>Dubai</b></p> <ul style="list-style-type: none"> <li>- Commodores Cup, Ongoing throughout season</li> <li>- Jumeirah Beach Regatta,</li> <li>- Around the World Race.</li> </ul> <p>Fixtures for 2009/2010 to be compiled and put together &amp; posted on website.</p> <p><b>National Championships</b> – Agreed that the Inaugural UAE IMCA Titles to be held in Dubai from DOSC during Oct/Nov 2009. To be discussed with club.</p>
3.2	<p><u>Association Membership</u></p> <p>Agreed that association membership to be set at 150AED for the year.</p> <p>Class website to be constructed, MH volunteered to setup and coordinate.</p> <p>Measurement fees and measurement of boats to be confirmed by IMCA and JM.</p> <p>Membership stickers to be procured for boats.</p>
4.0	<b>MISCELLANEOUS</b>
4.1	Contact List to be compiled by MH..
4.2	Sponsorship – Premier Composites to be approached as a class sponsor for boat repairs and works. Kerstin to discuss.