



THE INTERNATIONAL MULTIHULL COUNCIL

PO Box 356
Sandringham
Victoria
Australia

Inaugural Meeting 12th February 2008

Minutes

Present

Paul Pascoe (AUS), John Williams (US), Nick Dewhirst (GBR), Edwin Lodder (NED), Rod Waterhouse (AUS)

Item 1

Adoption of Constitution dated 12th February 2008

Proposer: Nick Dewhirst, Seconder: John Williams
Motion Passed: For 5, Against 0

Item 2

Acceptance of Founders as Full Members
Australian Multihull Council
Multihull Council of the United States
Netherlands Multihull Committee
United Kingdom Catamaran Racing Association

Proposer: Rod Waterhouse, Seconder: Nick Dewhirst
Motion Passed: For 5, Against 0

Item 3

Nominations for Executive Committee

President:	Paul Pascoe (AUS)
Vice President:	John Williams (USA)
Secretary General:	Nick Dewhirst (GBR)
Treasurer:	Edwin Lodder (NED)
Member:	Rod Waterhouse (AUS)

Proposer: Rod Waterhouse, Seconder: Edwin Lodder
Motion Passed: For 5, Against 0

Item 4

Application for Affiliate Membership of ISAF

Proposer: Paul Pascoe, Seconder: John Williams
Motion Passed: For 5, Against 0

President Paul Pascoe **Vice-President** John E. Williams **Secretary General** Nick Dewhirst

Item 5

Initial Fees

Full Members \$100.

Affiliate Members Free

Proposer: Paul Pascoe, Seconder: Edwin Lodder

Motion Passed: For 5, Against 0

Item 6

Authorisation to set up bank account

Proposer: Edwin Lodder, Seconder: Paul Pascoe

Motion Passed: For 5, Against 0

Item 7

Membership Invitations (See attached Table)

Full Members

National Multihull Class Associations (Column Qualifying Countries)

International Multihull Class Associations (Row International Classes)

Affiliate Members

Multihull Manufacturers

Other National Multihull Class Associations

Other International Multihull Class Associations

Proposer: Nick Dewhirst, Seconder: John Williams

Motion Passed: For 5, Against 0

Nick Dewhirst



Secretary General

19th February 2008

