



52nd SBSC Annual General Meeting (AGM) Minutes

Date: 9th September 2018 **Time:** 15:00 – 17:00
Chair: Stephen Richardson **Minutes:** Drew Mattingley
Location: Safety Beach Sailing Club
 185 Marine Parade, Safety Beach, VIC, 3936

Number	Item	By
1	Agenda	SR
2	Welcome by Commodore	SR
3	<p>Apologies: Apologies were received from; Tim Bardon, Dianne Jackson, Mark Lawrence, Rob Rainsford, Ian Bond, Glenn Lazzar, Gavin Dowden, John Hall, Jenny Donaldson. A quorum was achieved under the SBSC Inc. constitution.</p>	GD
4	<p>Minutes of previous Annual General Meeting: The minutes from the previous meeting were presented to the members.</p> <p>MOTION: To accept the minutes was put to the members Moved: Stephen Richardson Seconded: Roy Aldrich CARRIED</p>	GD
5	<p>Business arising from minutes of previous Annual General Meeting There was no business arising from the minutes of the previous AGM.</p>	GD
6	<p>Receipt of Reports:</p> <p><u>Commodores Report</u> Stephen Richardson read the Commodores report and noted thanks to the committee for their support during his term. MOTION: To accept the Commodores Report as read. Moved: Rick Potter Seconded: Tom McCulloch CARRIED</p> <p><u>Vice Commodores Report</u> Gareth Davies read the Vice Commodores report. MOTION: To accept the Vice Commodores report as read. Moved: Rick Potter Seconded: Andrew Martin CARRIED</p> <p><u>Rear Commodores Report</u> Gareth Davies read the Rear Commodores report. MOTION: To accept the RC report as read. Moved: Graeme Ainslie Seconded: Rick Potter CARRIED</p> <p><u>Treasurers Report</u> MOTION: Graeme Ainslie moved a motion of NO CONFIDENCE in the Treasurers Report and the Treasurer. Moved: Graeme Ainslie Seconded: Andrew Clark CARRIED The Motion was carried by a vote of 57 out of 74 voting members present. (75% required)</p>	<p>SR</p> <p>GD</p> <p>GD</p> <p>G. Ainslie</p>



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	<p><u>Junior Report</u> Natasha Martin gave an eloquent report on the Junior Program which was unanimously supported (applause).</p>	N. Martin
7	<p>Election of Office Bearers:</p> <p><u>Vice Commodore</u> Under Rule 51.2 of the SBSC Inc constitution, as only one member was nominated for the position of Vice Commodore, the Chairperson duly declared Andrew Martin elected to the position of Vice Commodore.</p> <p><u>Rear Commodore</u> Under Rule 51.2 of the SBSC Inc constitution, as only one member was nominated for the position of Rear Commodore, the Chairperson duly declared Gareth Davies elected to the position of Rear Commodore.</p> <p><u>Treasurer</u> Under Rule 51.2 of the SBSC Inc constitution, as only one member was nominated from the floor for the position of Treasurer, the Chairperson duly declared Graeme Ainslie elected to the position of Treasurer.</p> <p><u>Secretary</u> Under Rule 51.2 of the SBSC Inc constitution, as only one member was nominated for the position as Secretary, the Chairperson duly declared Drew Mattingley elected to the position of Secretary.</p> <p><u>Ordinary Members of the General Committee</u> Under Rule 52 of the SBSC Inc constitution, the following members were elected as ordinary members of the General Committee:</p> <ul style="list-style-type: none">• Tim Bardon• Bill Manning• Peter Chipperfield• Nick Richardson• Jenny Thomson (Membership) <p><u>Sub-Committees</u> The following members were co-opted to join the following sub-committees:</p> <p>Sailing: Ross Martin, Nick Richardson, Rob Campbell, Rod Smallman.</p> <p>House: Ian Woods, Peter Chipperfield, Andrew Stocks.</p> <p>Junior: Ciaran Snooks, Natasha Martin, Nick Richardson.</p> <p>Social: Tanina Osborne, Lisa Marklew, Gwen McAuliffe, Jodie Lee, Marg Fleming.</p> <p>Strategic Planning Committee: Brian Marklew, Rick Potter, Gary Morland, Michael Arcaro, Rod Smallman.</p> <p>Yard: Carried over</p>	SR



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General Business

8.1 Ian Woods requested the subject of discounted membership fees for early payers be discussed by the incoming committee.

8.2 Constitution

MOTION: The following change to the constitution was moved. To change 32.1 from

“The committee must convene a special general meeting if a request to do so is made in accordance with sub-rule (2) by at least 10% of the **total** number of members.”

To delete the word “total” and insert the word “voting” to read

“The committee must convene a special general meeting if a request to do so is made in accordance with sub-rule (2) by at least 10% of the number of **voting** members.”

Moved: Rick Potter

Seconded: Peter Bulka

CARRIED

Stephen Richardson called for a show of hands and the motion was carried unanimously.

The meeting was closed at 15:45