



SBSC Special General Meeting (SGM) Minutes

Date: 12th August 2018
Chair: Stephen Richardson (SR)
 Rod Smallman (RS)
Location: Safety Beach Sailing Club
 185 Marine Parade, Safety Beach, VIC, 3936

Time: 14:00 – 16:00
Minutes: Jenny Thomson
 Gareth Davies

Number	Item	By
1	<p><u>Introduction</u></p> <p>Meeting Note: SR welcomed the members to the meeting and explained the process of the day being:</p> <ol style="list-style-type: none"> 1. SR would hand the Chair to RS; 2. The resolutions as per Andrew Martin's request of an SGM have been withdrawn; and 3. The 6 points as per Andrew Martin's request of an SGM will be discussed. 	SR
2	<p><u>Legal Breaches in Contract negotiations with Snooks Catering</u></p> <p>Meeting Note: Email sent out to members by General Committee was read to members by SR. Ian Bond, further explained the process to date. Andrew Martin (AM) asked who the legal advice was from and what it said and Ian Bond responded the advice was from Chris Hill and it pertained to what would happen for example if there was an issue with a health outbreak etc, without a formal agreement, is the club responsible and he is awaiting response from our insurance company on this matter. A member who did not identify themselves asked if the General Committee minutes record that Snooks Catering (SC) had an agreement with the General Committee for 4 year contract. The Secretary explained that he was not able to find any minutes from May 2016 onwards that reflected this but invited the members to prove otherwise. Peter Bulka (PB) noted a subcommittee was set up with PB, Ian Bond and Steve Richardson and commenced putting together a new agreement. PB noted the sub-committee met SC on 2 occasions with the initial agreement being for 2 years with 2 year extension, but later agreed to a 4 year period. PB said that he believed that there was correspondence with committee on this matter. Furthermore, PB noted this at the AGM in 2016, stating 4 years was agreed. AM noted that this was also included in the Vice Commodore's report at the AGM 2016. AM questioned that payment by SC has not been invoiced and reconciled for the last 12 months. Ewan Campbell (EC) noted that a new agreement with SC was to be formalise once lease with Mornington Peninsula Shire Council (MPSC) had been signed. Rick Potter (RP) took the floor and read a statement which included the following items: (1) Communication with members has been scant; (2) a lot of resignations of GC; (3) referenced AGM 2016 where it was minuted that there was an agreement; (4) wanted assurance no</p>	RS



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	<p>further action by GC regarding the catering contract; and (5) noted that VC/RC/Treasurer are positions up for election at AGM.</p> <p>SR noted that he agreed to rental for 2 years but had issue with outgoings and benefits for members. SR refuted that he has had any discussions with external caterers by himself.</p> <p>There was then a general discussions by members in the room on the lease by all parties, some members expressed wanted to keep all status quo, others expressed surprise that the club did not benefit from any takings from food or bar. Graeme Hopgood asked what actual benefit does go to the club from takings at bar? Gavan Dowden (GDo) noted no benefit to the club from bar takings.</p> <p>A member who did not identify themselves asked if there was any contact (from any point in history) with SC. SR noted that the committee cannot find any contract with SC from any point in time. He noted he understood that the initial tender was 12 years ago, and SC was the successful tenderer. Initial term was 5 years which was spelled out in the tender and rolled over again for 5 years, with without any documents. RS noted that there was an opportunity here to look to the future and put all this in place and come back to club with a plan. Graeme Ainslie (GA) at this point raised the issue of requesting permission to inspect all the financials of the club which has not been responded to and have not been given access to. EC also indicated he does not have access to financials and Katrina Mackie also wanted access and was not given. RS noted at this time we should move on to the next item.</p>	
3	<p><u>Liquor License Breaches</u></p> <p>Meeting Note: Email sent out to members by General Committee was read to members by SR. SR noted that there are many breaches, including signing in of visitors and explained NY eve function events (including purchase from bar during the evening). AM explained his point of view re: NYE function. Roy Aldridge (RA) at this point took the floor and explained other breaches of licence (such as liquor in tower) and that from his experience, many members just ignored these requirements even after being told. RA also highlighted that guests that are not signed in – is a breach of licence. Wayne Jackson (WA) requested to formalise the catering agreement with what might be in place and go forward</p> <p>It was raised from the floor that they want the newsletter back and SR noted the newsletter has slowed down over winter but would be bought back (weekly) once summer season starts.</p> <p>Floor raised the issue of wanting a paid manager to administer the club on a day to day basis and this was deferred to AGM for discussion.</p> <p>Floor wanted a resolution to keep SC as is and this item too was deferred to AGM</p> <p>It was suggested from the floor that over the next 4 weeks leading up to the AGM that EC sit it down with SC to discuss formalising agreement for next two years and put to AGM</p>	RS



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	At this point, RS noted that we should focus on the future rather than going down the “rabbitt hole” of each of these items. It was generally agreed we should put forward for the AGM a view on forming a Strategic Sub-Committee. At this point it was suggested we close the meeting and reconvene at the AGM.	
4	<u>Dysfunctionality of the current Committee</u> Meeting Note: This item was not discussed	RS
5	<u>Register of Members as per the constitution</u> Meeting Note: This item was not discussed	RS
6	<u>Social member funny money not honoured for the 2017/18 season</u> Meeting Note: This item was not discussed	RS
7	<u>General mismanagement of club and committee process</u> Meeting Note: This item was not discussed	RS
8	<u>Meeting Closed</u> Meeting Note: The meeting was closed at 16:00	RS