



53rd SBSC Annual General Meeting (AGM) Minutes

Date: Sunday 28th July 2019

Time: 9.00 am

Chair: Andrew(Mono) Martin

Minutes: Drew Mattingley

Location : Safety Beach Sailing Club

1. Welcome by Vice Commodore

2. Apologies:

Apologies were received from Di Jackson, Mark Lawrence, Greg Lowe, Glen Lazzar, Tony Christmas, David Snooks and Eric and Jo Meijer.

A quorum was achieved under the SBSC Constitution.

3. Minutes of the previous Annual General Meeting.

The minutes of previous AGM were read by Andrew Martin. It was noted that they were compiled from a recording by Rick Potter as the previous Secretary had not done them.

Motion to approve: Tom McCullough, Seconded: Fiona Martin. CARRIED

4. Minutes of the previous Special General Meeting.

The minutes of the previous SGM were read by Andrew Martin.

Motion to approve: Rod Smallman, Seconded: Barry Tanner. CARRIED

5. Business arising from the minutes of the previous AGM and SGM.

There was no business arising from the minutes of the previous AGM and SGM.

6. Receipt of Reports:

Vice Commodores Report.

Mono provided a passionate and detailed report of what the Executive Committee has achieved this year and some of what the Club has experienced in years past.

This was received with a standing ovation.

Motion to approve: Fiona Martin, Seconded: Brian Marklew CARRIED

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Rear Commodores Report.

Bill Manning read the RCommodores Report.

Motion to approve: Mark McAuliffe, Seconded: Wayne Jackson CARRIED

Treasurers Report.

The Treasurers report was not read and there were no questions!

Motion to approve: Tanina Osbourne, Seconded: Micheal Arcaro CARRIED

There were no matters arising from reports.

7. Election of Office Bearers.

Commodore

Under Rule 51.2 of the Safety Beach Inc. Constitution, as only one member was nominated for the position of Commodore the Chairperson duly declared Peter Bulka to the position of Commodore.

Chair changes to Commodore Peter Bulka.

The Executive Committee has accepted the resignation of Tim Bardon from the Executive Committee(to focus on Training) and Mal Winder was appointed to the Executive Committee and subsequently was appointed Keel Boat Captain.

Executive Committee Members

Commodore – Peter Bulka

Vice Commodore – Andrew Martin

Rear Commodore – Bill Manning

Treasurer – Graeme Ainslie

Secretary – Drew Mattingley

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General Committee members

- Sue Turnbull (Woman's Sailing)
- Jenny Thomson (Membership Secretary)
- Tony Christmas (Coast Guard)
- Mal Winder (KB Captain)
- Peter Chipperfield (House)
- Andrew Clarke (Sail Peninsula)
- Brian Marklew (Strategic Planning)

Sub Committee's

New Sub Committee – Marketing and Promotion.

Call for Volunteers to assist Chris Parkes to be handled by the Executive Committee, in particular Chris asked for volunteers with media contacts.

Sailing Committee

Existing Committee to stay with the addition of Tanina Osbourne.

House Committee

Existing Committee to stay with the addition of Ross Martin and Tony Christmas.

Social Committee

Existing Committee to stay with the exception of Jodie Lee(resigned).

Junior Committee

Existing Committee to stay.

As no further vacancy's were declared the Election of Office Bearers concluded.

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8. General Business

Fee structure Proposal presented by Graeme Ainslie.

No change to boat storage.

Motion to approve : Graeme Ainslie, Seconded : Mark McAuliffe. CARRIED

Bar renovations tender and expressions of interest presented by Andrew (Mono) Martin.

Due to Mornington Shire Council involvement a potential conflict of interest with Brian Marklew being on the Executive Committee, help was sought from the Club Membership. As a result, Barry Tanner (and others from the floor) have offered to help, going a long way to resolving these difficulties and allowing us to move forward.

Unfortunately, the renovations will not be completed before the start of the sailing Season, Xmas is now the aim.

Proposal for Life Membership – Di Jackson, presented by Vice Commodore

Andrew (Mono) Martin.

Proposal read by Andrew Martin.

Motion to approve : Andrew Martin, Seconded : Rod Smallman.

Call for a show of hands. CARRIED by unanimous vote.

General business from the floor.

Peter Chipperfield updated on the progress of the fence downstairs.

Tanina Osbourne advocated inviting friends and non-members to social events and the online booking system. Lisa Marklew encouraged booking tickets in advance.

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Katrina Mackie requested a budget for garden, to be addressed by the Executive Committee.

Linda Clarkson offered to do a SWAT analysis.

Meeting Closed 10.15am

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