



## **Safety Beach Sailing Club Inc.**

**Annual General Meeting for Sunday 11<sup>th</sup> of September 2016**

**Present: There were 41 voting member present (quorum present)**

**Apologies:**

Glenn & Meg Lazzar  
Ian Bond  
Gary & Barbara Moreland  
Andrew & Alexis Martin  
Ewan Campbell  
Deidre Snooks  
Di Jackson  
Mark Lawrence  
Michael & Robbie Pakes  
Norm Kaye  
Jennie Donaldson  
Jan Woods  
Sue Smith  
Fiona Martin  
George Bulka

### **Minutes from the 49<sup>th</sup> Annual General Meeting**

Peter Bulka Introduced the Minutes from the Previous Meeting:

#### **Business arising from Previous Minutes:**

Ian Wood - Requested an update in relation to the discussions with the new retail owners. Peter Bulka mentioned that Martha Cove are keen to become a major sponsor of the club. SBSC are working with Martha Cove on a package but planning is at a very early stage. Plans will be communicated to club members in due course.

Rob Rainsford – Enquired about Martha Coves plans for mast up storage. Ideally we would like 100 locations SR confirmed the plan is for a large area enough for existing and future members. The whole development may start by end of the year.

Roma McCullough – Enquired if there would be more advertising around the club. It was confirmed that Martha Cove will wish to advertise around the club. The Club will be mindful of the amount of advertising. Plans again will be communicated to club members in due course.

**Motion: To approve the minutes of the 49<sup>th</sup> Annual General Meetings held on the 2<sup>nd</sup> August 2015**

**Moved:** Tom McCullough

**Seconded:** Judy Champion

**CARRIED**



## Reports of Club & Activities:

### Commodores Report

The commodores report for the 2015/2016 season was read by Peter Bulka

#### Matters Arising:

Bill Manning – Raised a question concerning the Snooks arrangement in relation to the pricing and discounts to club members. Peter Bulka confirmed that the current pricing will remain but confirmed final incidentals need to be finalised.

Campbell Martin – Since the development of the club house the energy costs have gone up. Is there any provision for Snooks Catering to contribute to the electricity cost? PB commented that it was difficult to clearly distinguish between what Snooks Catering and the Clubs uses. This was discussed during discussion and the rental does cover contribution to the electricity costs.

**Motion:** To approve the Commodores report as read:

**Moved:** Ross Martin

**Seconded:** Bill Manning

**CARRIED**

### VICE Commodores Report

The Vice commodores report for the 2015/2016 season was read by Stephen Richardson

#### Matters Arising

Roma McCullough – With the development plans for the bar where will the lounge areas go?

Stephen Richardson – commented that the corner where the lounge is currently situated is being considered for the new location of the bar so that it can be accessed from the deck area. SR confirmed that there were no plans for the lounge to go. The plans have not been completed as yet so exact location can not be confirmed at his time.

Tom McCullough – Raised the concern for the lack of administration and documentation storage? SR confirmed the plans are to have an office area to house historical information and also for future administrations. Plans are only conceptual at this time. Office and lounge areas will be included.

Rem Van Dorssen - Would it be possible to get an acoustic engineer to look at the best way to manage the sound. SR and the committee will ensure the works are done professionally. Updates on works will be included in the club newsletter.

SR confirmed that there have been a number of meetings with the Council concerning the outside of the building and the work that needs doing. \$170,000 has been promised to help with the building upgrades. The first plan is to deal with the leaking and then develop a program to fix the damage from the leaking.

Steven Moller – Asked if the deck can be extended to help with the increased number of club members. Ross Martin (who was the commodore at the time of the building of the deck) confirmed that initially the plans were for a bigger deck however this was rejected by the council. It was noted that the club is growing and so may start struggling to house everyone. This is something to be aware of when planning going forward. It was



suggested that there may be a need for a subcommittee to deal directly with council and developments going forward with the growth in the area.

**Motion:** To approve the Vice Commodores report as read:

**Moved:** Campbell Martin

**Seconded:** Barry Tanner

**CARRIED**

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## **REAR Commodores Report**

The Rear Commodores report for the 2015/2016 season was read by Andrew Clarke in Glenn Lazzars Absence

### **Matters Arising**

David Donaldson - Keel Boat Racing on Sundays is presently running in the afternoon, will this be changed. Andrew Clark confirmed that the Keel boat racing will continue on Sunday afternoons.

Tom McCullough – mentioned that some time ago there was a Regatta for the Paper Tigers which included competitors from overseas.

Motion: To approve the Vice Commodores report as read:

Moved: Bill Manning

Seconded: Greg Cleaver

**CARRIED**

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## **Treasures Report**

Treasures report for the 2015/2016 season was read by Peter Bulka in Ian Bonds Absence

### **Matters Arising**

Steven Moller concerned that \$ 2,000 rental seems low –The report was completed at the end of June and we had only rented the berth for a few months. IT was confirmed that the club is getting the market rates of between \$5-6000 per annum from the lease of the berth. The agreement with the present leaser is if we find a rescue boat they will be moved to another berth. It was confirmed that the club purchased the berth for \$100,000 and the club has an interest free loan over a five year term.

Ian Smith – Requested an explanation of the valuation of the Club house assets. The Treasurer is looking to improve the fixed asset register to get a better handle on the assets of the club.

**Motion:** To approve the Vice Commodores report as read:

**Moved:** Ross Martin

**Seconded:** Campbell Martin

**CARRIED**

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## Election of Office Bearers for the 2016/2017 Season

Announcement of the Positions that are Currently Filled:

- Commodore – Peter Bulka
- Vice Commodore – Stephen Richardson
- Read Commodore – Glenn Lazzar
- Treasurer – Ian Bond
- Secretary – Louise Warren
- General Committee Members
  - Katrina Mackie
  - Greg Lowe
  - Andrew Clarke

Positions available were announced by the secretary:

- General Committee x 3
- Room Hire Administrator
- Sailing Committee
- Social Committee
- Junior Committee

The following Nominations were received and Accepted

<b><u>General Committee Members</u></b>	
Gareth Davies Ewan Campbell Barry Tanner	
<b><u>Sailing Committee</u></b>	
<b><u>Existing Sailing Committee Members</u></b> Glenn Lazzar Bill Manning Greg Lowe Ewan Campbell Stephen Richardson Mark Lawrence Di Jackson Andrew Clark	<b><u>New Nominated Sailing Committee Members</u></b> Roy Aldrich Tim Bardon Grant Chipperfield Barry Tanner Ross Martin (From the Floor)
<b><u>Social Committee</u></b> David Snooks Lisa Gray (From the Floor) Liz Chipperfield (From the Floor) Evie Tanner (From the Floor)	<b><u>Junior &amp; Training</u></b> Ewan Campbell (Continuing Committee Member)
<b><u>House &amp; Building</u></b> Gareth Davies Katrina Mackie Barry Tanner Ross Martin (From the Floor)	<b><u>Room Administrator</u></b> Rod Smallman

**Motion:** To move appointment of new Committee Members & Sub Committee Members:

**Moved:** Ross Martin

**Seconded:** Campbell Martin

**CARRIED**



## General Business

### Life Membership

Gary Moreland had nominated Andrew Martins (Mono) for a life Membership at the SBSC presentation evening on 28<sup>th</sup> May 2016. The Nomination for a life Members was read again by the Commodore, Peter Bulka.

There was a unanimous vote to make Andrew Martin (Mono) to be honours with a life membership to SBSC.

### 50th Birthday Celebrations.

Peter Bulka - Announced that there would be a dedicated committee for the clubs 50th Birthday celebrations due to be held January 2017. It was also announced that Andrew Martin, Ewan Campbell & Lisa Gray had already kindly volunteered. A request for other volunteers was put to the floor.

### SBSC Club History

Tom McCullough - Presented an update on the recording and presentation of the clubs history. 4 years ago Tom was as voted to be the historian for the club. Tom has be gathering information from Club Newsletter, Clubs Reports and it planning to model the presentation of the material similar to that of other clubs. The request was made for individuals to volunteer to be interviewed together more anecdotal material. A professional editor will be engaged to help with the publication. With the goal to have a few copies published in time for the clubs birthday. If any members could provide any picture or illustrations of events they would be welcomed

### Club Calendar

Bill Manning – Questioned the management of the Club Calendar and when the calendar was made available to the public. The point being made was to and how far in the future could events be booked. It was agreed to take this to the Committee to discuss how best to manage going forward.

Meeting Closed: 3:42 Closed