



51st SBSC Annual General Meeting (AGM) Minutes

Date: 6th August 2017
Chair: Peter Bulka
Location: Safety Beach Sailing Club
185 Marine Parade, Safety Beach, VIC, 3936

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

Number	Item	By
1	Agenda	PB
2	Welcome by Commodore	PB
3	Apologies Meeting Note: Apologies were received by: Geoff Eldridge, Michael Pakes, John Matheson, Tim Bardon, Barry & Evie Tanner, David & Jennie Donaldson, Helen & Wayne Jackson, Gary & Barb Morland, Stephen Richardson, Dianne Jackson, Mark Lawrence. No apologies were received from the floor. A quorum was made under the SBSC Inc. constitution.	PB
4	Minutes of previous Annual General Meeting Meeting Note: The minutes from the previous meeting were presented to the members. A motion to accept the minutes was put to the members Moved: Andrew Clark Seconded: Peter Chipperfield	PB
5	Business arising from minutes of previous Annual General Meeting Meeting Note: There was no business arising from the minutes of the previous AGM.	PB



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Receipt of Reports

- Commodore
 - Peter Bulka read the Commodore's report and noted thanks to the committee for their support during his term. A **motion** to accept his report was put to the members.
Moved: Peter Bulka,
Seconded: Glenn Lazzar
Meeting Note: A prepared statement from Stephen Richardson was read.
- Vice Commodore
 - Peter Bulka read the Vice Commodore's report in Stephen Richardson's absence. A **motion** to accept the VC report was put to the members.
Moved: Peter Bulka,
Seconded: Ross Martin
- Rear Commodore
 - Glenn Lazzar read the Rear Commodore's report. A **motion** to accept the RC report was put to the members.
Moved: Glenn Lazzar,
Seconded: Gareth Davies
- Treasurer
 - Ian Bond presented the Treasurers report. A **motion** to accept the Treasurers report was put to the members.
Moved: Ian Bond,
Seconded: Ross Martin



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Election of Office Bearers

- Commodore
 - **Meeting Note:** Under Rule 51.2 of the SBSC Inc constitution, as only one member was nominated for the position of Commodore, the Chairperson duly declared **Stephen Richardson** elected to the position of Commodore.
- Vice Commodore
 - **Meeting Note:** 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 **Ross Martin** elected to the position of Vice Commodore.
- Rear Commodore
 - **Meeting Note:** 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 **Andrew Clark** elected to the position of Rear Commodore.
- Treasurer
 - **Meeting Note:** Under Rule 51.2 of the SBSC Inc constitution, as only one member was nominated for the position of Treasurer, the Chairperson duly declared **Gavan Dowden** elected to the position of Treasurer.
- Ordinary Members of the General Committee
 - **Meeting Note:** Under Rule 52 of the SBSC Inc constitution, the following members were elected as ordinary members of the General Committee: **Ian Bond; Glenn Lazzar; Roy Aldridge; Grant Chipperfield; Greg Lowe; and Ewan Campbell.**
- Sub-committees
 - **Meeting Note:** The following members were co-opted to join the following sub-committees:
Sailing: **Andrew Clark, Natasha Martin, Bill Manning, Nick Richardson**
House: **Ian Woods, Peter Chipperfield, Andrew Stocks, Glenn Lazzar**
Junior: **Ciaran Snooks, Grace Lazzar**
Social: **Tanina Osborne, David Snooks, Murray Arnott, Sue Purnell**
RHA: **Murray Arnott**
Yard: **Glenn Lazzar**



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General Business

8.1 - Increase in Fees

Meeting Note: The 2017/2018 fees were put to the members as some of the adjustments were greater than CPI, particularly the Dual Membership. The **motion** was put to the members to accept the adjustments to the membership fees as presented.

Moved: Ian Bond

Seconded: Bill Manning

8.2 - Undeclared conflict of interests

Meeting Note: Andrew Martin asked if there were any undeclared conflicts of interest, in particular with Stephen Richardson – committee. Glenn Lazzar noted he was working on a conflict of interest Policy / By-Law and has already spoken to Stephen Richardson in relation to this matter.

8.3 – Status of the grass in the Yard

Meeting Note: Rick Potter asked about the current status of the grass in the Yard. Glenn Lazzar noted that a new gardener had been appointed and it should be right to go by beginning of the season

8.4 – Status of the new RS Quests

Meeting Note: Katrina Mackie asked regarding the status of the new RS Quests and would they be available at the beginning of the season. Glenn Lazzar responded in the affirmative.

8.5 – Catamarans for training

Meeting Note: Peter Chipperfield asked if catamarans were an option for training. Something like a Hobie Wave? Glenn Lazzar noted this was not under consideration at this stage.

The meeting was closed at 15:00