



## 54<sup>th</sup> SBSC Annual General Meeting Minutes

**Date:** Sunday 26<sup>th</sup> July 2020

**Time:** 9.30 am

**Chair:** Peter Bulka

**Minutes:** Dianne Jackson

**Location:** Meeting held via Zoom due to Covid-19 restrictions

### Welcome by the Commodore

### Attendance and Apologies

56 voting members and 6 non-voting members were present which easily reached the quorum number required under the constitution of 38 voting members

No apologies received

### Minutes of the previous Annual General Meeting.

Business arising from the minutes of the previous AGM: Nil

**Motion:** To approve the minutes of the previous AGM held on the 28<sup>th</sup> July 2019.

Moved: Peter Bulka

Seconded: Greg Cleaver

CARRIED

### Receipt of Reports:

Commodore's Report was read by Peter Bulka

Business arising; Nil

**Motion:** To approve the Commodore's Report as read:

Moved: Peter Bulka

Seconded: Wayne Jackson

CARRIED

Vice Commodores Report was read by Andrew Martin

Business arising: Nil

**Motion:** To approve the Vice Commodore's Report as read:

Moved: Andrew Martin

Seconded: Peter Chipperfield

CARRIED

Rear Commodores Report was read by Bill Manning

Business arising: Nil

**Motion:** To approve the Rear Commodore's Report as read:

Moved: Bill Manning

Seconded: Duncan McColl

CARRIED

Treasurers Report by Graeme Ainslie

Business arising: Nil

**Motion:** To approve the Treasurer's Report:

Moved: Graeme Ainslie

Seconded: Brian Marklew

CARRIED



## 54<sup>th</sup> SBSC Annual General Meeting Minutes

### **Election of Office Bearers.**

The Commodore declared the following positions vacant:

- Vice Commodore
- Rear Commodore
- Secretary
- Treasurer
- Committee Members

Nominations have been received as below:

- Tony Christmas was nominated and has accepted for the position of Vice Commodore
- Ross Martin was nominated and has accepted the position of Rear Commodore
- Mem Mackie was nominated and has accepted the position of Secretary
- Jenny Thomson was nominated and has accepted the position of Membership Secretary
- Andrew Clark, Peter Chipperfield and John Wemyss were nominated and have accepted the position of Committee Members
- Pauline Cleaver & Brian Marklew have been appointed to the additional Committee Member positions
- No nominations were received for the position of Treasurer.

If anyone is interested in volunteering for this role, please contact Peter Bulka

The Commodore asked for expression of interest for the following committees:

#### House Committee:

- Tony Christmas
- Andrew Martin
- Peter Chipperfield
- Gary Morland

#### Sailing Committee:

- Ross Martin
- Bill Manning
- Mal Winder (Keelboat Captain)
- Andrew Clark (Sail Peninsula Chairperson)
- OTB Captain TBA

#### Junior Committee:

- Ciaran Snooks
- Natasha Martin
- Grace Lazzar
- Sylvia Mackie

Sail Training Committee: TBA



## 54<sup>th</sup> SBSC Annual General Meeting Minutes

### Social Committee:

Existing Committee to stay with the addition of

- Robin Wemyss
- Ann Matheson

### Marketing & Promotion Committee:

- Drew Mattingley
- Chris Parks
- Tina Schrader
- Brian Marklew
- John Wemyss TBC

### Strategic Planning Committee:

- Rick Potter
- Brian Marklew
- Michael Arcaro

### Hall Hire Representative:

- Andrew Taylor

**Motion:** To move appointment of Executive Committee, Committee & Sub-Committee Members

Moved: Peter Bulka

Seconded: Tony Christmas

CARRIED

### **General Business:**

#### **1. Motion for a Special Resolution**

**Motion:** To change the club constitution so that the SBSC Membership Application Form can be submitted electronically. This effects section 9 (2) of the constitution which would be amended to read:

9 (2) The application -

- (a) Must be signed by the applicant. This signature may be in the form of a hand/pen signature, electronic signature, or recognised as signed when the application is received by email.

Moved: Jenny Thomson

Seconded: Dianne Jackson

CARRIED UNANIMOUSLY

#### **2. Question 1 received from David Donaldson:**

Could you please advise if the Club has done a contribution analysis of its membership by both class and activity? That is a breakdown of revenue and expenses, operating and capex, particularly across the differing activities of OTB and Keelboat.

Peter Bulka replied that the club has not conducted a detailed financial analysis however, we are becoming a stronger Keelboat club which helps to support other club activities such as OTB and Juniors although these areas are also funded through Regattas and Championships etc.

We must consider all aspects of the club including OTB, Keelboats, Social, Building, Juniors & Tackers, and the best and fairest ways to support all these activities in the club.

Training is vital for membership and provides sailing members both OTB and Keelboat fleets.



## 54<sup>th</sup> SBSC Annual General Meeting Minutes

### 3. Question 2 received from David Donaldson:

A recent sail training with a combined start again highlighted to me the inherent danger of using the marina entrance markers as the start/finish line. A powerboat leaving the entrance was forced to duck and weave through the yachts charging for the start line. Fortunately, there was not a large number involved, however it would be a different matter if there were 20-30 yachts, as is often the case in summer. The same danger potentially exists for a pursuit start as, if the handicapping is correct, 20-30 boats would be converging on the finish line at the same time. The Club has a responsibility and obligation to provide a safe environment for its members and the public. I would like to know:

- a. Does the Club have appropriate insurance in place to cover its running of an event and does such cover extend to Committee Members as well as the Race Officer and members on tower duty?

Peter Bulka confirmed that the club is fully insured to cover all members, Committee Members and Race Officials.

- b. Given the greatly increased traffic through the marina entrance, and with the number of yachts racing on a Friday night regularly in excess of 20, has the Club given any further thought to establishing a permanent start/finish buoy away from the marina entrance?

Peter Bulka advised that the club has investigated the installation of a mark with Parks Victoria but was this was declined due to the large number of marks already in the area. The costing of such a mark is also quite cost prohibitive.

For Sunday Races we are moving more to boat starts and combined races with MYC.

Will continue to monitor and review the situation taking into consideration what can be practically achieved.

### 4. Letter from Rick Potter was read:

I congratulate the Treasurer and the Executive Committee for a very sound job during a difficult period. To be able to pay off the Hidden Harbour berth on schedule and improve the bar and amenity upstairs without taking out an external loan is outstanding.

Although we have depleted our cash resources, I agree with the forecast that this should consolidate the Club's position as being able to host external events and generate income from Hall Hire.

Having said this, I believe a conservative budget is required for the immediate future as we see the ongoing effect of this virus on our Club's finances and personally would not be keen to see other major expenditure in the short term. My thanks to Lisa and Brian Marklew for their volunteered time and effort in developing the upstairs amenity. What a great result. Also, to Chris Parkes and Jen Thomson, for in particular, the website and imagery. In my 50+ years membership I have never seen Safety Beach Sailing Club so professionally and attractively presented to the wider community. This all bodes well for the future.

Again, to the Commodore, Vice Commodore and all the Executive Committee: Congratulations on an extraordinary year in extraordinary times.

Rick Potter.

Meeting closed at 10:40am