



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

**Date:** Saturday 31<sup>st</sup> July 2021

**Time:** 4.00 pm

**Chair:** Peter Bulka

**Minutes:** Mem Mackie

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

### 1. Welcome by the Commodore

### 2. Attendance and Apologies

**Attendees:** 54 voting members and 5 non-voting members were present which reached the quorum number required under the SBSC constitution of 47 voting members.

**Apologies:** Andrew Martin, Alexis Martin, Ewan Ross, Ross McHenry, Jen Thompson, Jeff Savage, Di Jackson, Mark Lawrence, John Wemyss, Robin Wemyss, Roma McCullough, Joanna Harrow, Neil Osborne.

### 3. Minutes of the previous Annual General Meeting

**Motion:** To approve the minutes of the previous AGM held on the 26<sup>th</sup> July 2020.

Moved: Peter Bulka

Seconded: Ross Martin

CARRIED

### 4. Business arising from minutes of previous Annual General Meeting

There was no business arising from the minutes of the previous AGM

### 5. Receipt of Reports

Commodore's Report as tabled by Peter Bulka

Business arising:

- With membership growth of more than 20% on last year Tanina Osborne asked if this was an improvement in Social Membership. Peter responded that there has been a significant growth in Social Memberships and thanked John and Ann Matheson, the Social Committee and David and Deirdre Snooks for their contribution to this growth. There has been growth in other membership categories as well with a good spread across the Club.

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

Moved: Peter Bulka

Seconded: Tony Christmas

CARRIED



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Vice Commodore's Report as tabled by Tony Christmas

Business arising:

- An update on expected completion of outside works was sought and Tony indicated he is expecting it to take until early September.

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

Moved: Tony Christmas                      Seconded: Pauline Cleaver                      CARRIED

Rear Commodore's Report as tabled by Ross Martin

Business arising:

- Rick Potter enquired about marks outside the fixed marks as referred to in the Treasurer's report. Ross responded saying it is still a work in progress, no definitive work and quotes at this point in time but it is ongoing in the background.
- Fiona Lowe asked how many members is too many and will we get to a point where it will be capped. Peter responded that we haven't decided what that number is but there will come a point where maybe we do need to cap membership but thinks we are a long way from that number.

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

Moved: Ross Martin                      Seconded: Tanina Osborne                      CARRIED

Treasurers Report as tabled by Graeme Ainslie

Business arising:

- Peter spoke to a conservative budget and management following renovations, increased membership and minimal expenditure putting the Club in a very solid position.
- Ross expressed huge gratitude to the work Graeme has put in.

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

Moved: Graeme Ainslie                      Seconded: Peter Chipperfield                      CARRIED

### 6. Election of Office Bearers and Executive Committee Members.

The Executive Committee has accepted the resignation of Peter Chipperfield from the Executive Committee. Peter will continue in the role of Off the Beach Captain and we thank him for the fantastic work he is doing in this area and for his regular contributions to eNews.

The Executive Committee has accepted the resignation of Brian Marklew from the Executive Committee. Brian has done a great job chairing the Strategic Planning Committee and helping to get the Club back on track and, together with Lisa, did a brilliant job on the Club renovations.



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The Executive Committee has accepted the resignation of Graeme Ainslie as Treasurer. Graeme took on the role, again, as Treasurer at a challenging time and has worked tirelessly to support the Club. The Club is now very well structured financially thanks to Graeme's work. On behalf of the Executive Committee and all members Peter thanked Graeme for his enormous contribution.

- Fiona Lowe asked if the Club is getting new merchandise. Peter advised that Alexis Martin has taken on this role and is providing recommendations to the Executive Committee.

Nominations have been received as below:

- Commodore

Peter Bulka was the only nomination receive nominated and, under Rule 51.2 of the Safety Beach Inc. Constitution, Peter will continue as Commodore.

Ross thanked Peter for staying on as Commodore so the Club can realign the terms of the Officer Bearers.

- Treasurer

Di Allan was the only nomination receive nominated and, under Rule 51.2 of the Safety Beach Inc. Constitution, assumes the role of Treasurer.

Nominations were sought from the floor for Executive Committee Members:

- Tanina Osborne nominated and was warmly accepted onto the Executive Committee.
- Katrina Mackie nominated and was warmly accepted onto the Executive Committee.

### **7. Nominations sought for the position of Grants Officer:**

- Lisa Gray has offered to take on the role.

### **8. Expressions of interest sought in the following sub-committees:**

#### Sponsorships:

- No nominations receive.

#### Marketing and Promotions:

- John Di Martino
- Tanina Osborne to assist and represent on Executive Committee

#### SheSails:

- Fiona Lowe – Australian Sailing SheSails representative
- Diane Ashcroft
- Joanna Harrow
- Would like to encourage further representation.



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### Juniors:

- Lack of Junior representation in AGM. Greg Lowe to consider
- Want 1-2 of Junior Committee to also be on the Sailing Committee

### Training:

- Broad role, not just sailing
- No nominations received

### Social Committee:

- Karen and Phil McDonald
- Mem to contact Social Members to seek interest in this sub-committee

### Sailing Committee:

- Aim to have representation from all groups (Keelboat, Juniors, OTB, Training)

### Risk Management:

- Have 8 members so sufficient but expressions of interest still welcomed

### House and Building:

- John Di Martino

**Motion:** To move appointment new Executive Committee, Sub-Committee Members and positions

Moved: Peter Bulka

Seconded: Tanina Osborne

CARRIED

## 9. General Business:

- Solar Panels

Question from Norm Kaye: Putting solar panels on the club roof was proposed a couple of years ago but Club was waiting for a government grant.

Is it still being contemplated and what was the project scope, electricity saving and cost?

Graeme provided background and advised that the Club was unsuccessful in obtaining a grant. Graeme will pass on all information to House Committee to take on. Rod Smallman spoke to own experience and offered to take this on as an isolated task. Rick Potter also offered to assist. Rod, Graeme, Rick and Tony to meet and take this forward if possible. Des Carroll commented that there are also deals on heat pump electric HWS.

Peter Chipperfield queried if the roof required repair before putting up panels. Tony advised this was part of the discussion with Mornington Peninsula Shire.

- Strategic Planning

Executive Committee will take on the role of Strategic Planning and will dedicate two meetings per year to Strategic Planning. Considering external consultant to assist with this.



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- Roma McCullough  
Ross advised the meeting that Roma McCullough is seriously ill and in hospital. Ross and Peter, on behalf of the Executive Committee and all Club members extend their thoughts and very best wishes to Roma, Tom, Fiona and the family.
- New Buoys / Keelboat Marks  
Mal enquired about new buoys and laying a new course for Division 2. Intention is to get four fixed marks approved by Parks Victoria. This will remove congestion away from the marina entrance. Sailing Committee to action. Peter acknowledged that two divisions now seem appropriate for keelboats. Course and course lengths to be reviewed by Peter and Mark Bulka.
- Foreshore Masterplan  
Norm Kaye, a member of the Coastal Advisory Group that looks after the foreshore with the MP Shire, provided an update on the Master Plan works: rock revetment completed, public toilets opposite Provincia to be replaced shortly, dog beach carpark and viewing platform in FY 21/22, and in 22/21 the sailing club car park (moving entrance further south, paving, parking bays).
- Kayak Racks  
Unable to get Sail Pass, Katrina Mackie asked if more kayak racks could be provided. House Committee to explore.
- Andrew Rentoul advised that Sail Pass page on website not working. Pauline will follow-up.
- Geoff Eldridge advised that there will be a change to sail pass for 2022. Referred to Sailing Committee for clarification.

Meeting closed at 5.30 pm