



Lake Jindabyne Sailing Club Inc

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Meeting minutes

Date Sat 25 May 2024 1:00PM

Type Annual General Meeting

Venue Lake Jindabyne Sailing Club

Attendees Hayden Slater; Ross Lawley; Ruth Reed; Thor Slater; Tim Symons; Rod Baillie; Adam Robinson; Iain Wood; Alan Davis; Andrew Kennedy; Nicholas Kennedy; Kerry McGaw; Alison Brass; Matt Mason; Elizabeth Slater; Alex Mason; Steve Osborne; Doug Paterson

Apologies John Baird; David Rubin; Kerin Jarvis; Stephen French; Phillip Daley; Peter Baker; Duncan Higgs

Absences There are no absences recorded.

Item #1. Minutes of the last AGM 3/6/23

Raised by Ruth Reed

Motions

Motion #1 Minutes accepted

Moved by Tim Symons

Seconded by *Not entered*

Carried Yes

Votes 2

Attached files

File name	Type	Size
Lake Jindabyne Sailing Club Inc Sat 03 Jun 2023 Meeting Minutes	PDF	36KB

Item #2. Business Arising

Raised by Ruth Reed

New security/lock system in place. Old keys are now redundant.

Item #3. Commodores Report 2023/24

Raised by Rod Baillie

Attached files

File name	Type	Size
COMMODORE'S REPORT 2024 - Copy	PDF	212KB

Item #4. Club Captain Report

Raised by Rod Baillie

Attached files

File name	Type	Size
Club Captains Report 2324	PDF	2MB

Item #5. Treasurer's Report

Raised by Tim Symons

Attached files

File name	Type	Size
LJSC Treasurer's Report 2023-24	PDF	1MB
LJSC Participation Rates 2023-24	PDF	569KB

Item #6. Equipment Officers Report

Raised by Adam Robinson

This report was compiled by Adam Robinson and circulated digitally prior to the meeting and printed copies were available to all in attendance.

(error when attaching to these minutes, will attempt to compress file and ammend at a later date)

Item #7. Training Report

Raised by Thor Slater

This report was compiled by Thor Slater and circulated digitally prior to the meeting and printed copies were available to all in attendance.

(error when attaching to these minutes, will attempt to compress file and ammend at a later date)

Item #8. Election of Office Bearers

Raised by Rod Baillie

Item #9. Election of Club Captain for 24/25 Season

Raised by Rod Baillie

Rod Baillie was nominated as Club Captain by Adam Robinson and Seconded by Alan Davis. Rod had advised that he would be prepared to accept this role

Motions

Motion #1	Rod Baillie was nominated as Club Captain 2024/25 Season
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Moved by Adam Robinson
Seconded by Alan Davis
Carried Yes

Item #10. Election of Secretary for 24/25 Season

Raised by Rod Baillie

Iain Wood was nominated as Secretary by Ruth Reed and Seconded by Ross Lawley. Iain had advised that he would be prepared to accept this role.

Motions

Motion #1 That Iain Wood be elected as Secretary for the 2024/25 Season

Moved by Ruth Reed

Seconded by Ross Lawley

Carried Yes

Item #11. Election of Treasurer for 24/45 Season

Raised by Rod Baillie

Tim Symons was nominated as Treasurer by Rod Baillie and Seconded by Nic Kennedy. Tim Symons Accepted this Nomination.

Motions

Motion #1 That Tim Symons be elected as Treasurer for the 2024/25 Season.

Moved by Rod Baillie

Seconded by Nicholas Kennedy

Carried Yes

Item #12. Election of Public Officer for 24/25 Season

Raised by Rod Baillie

The Meeting agreed that this role will be incorporated with the Treasurers role. Tim Symons accepted this role.

Motions

Motion #1 That Tim Symons be elected as Public Officer for the 2024/25 Season

Moved by Ross Lawley

Seconded by Thor Slater

Carried Yes

Item #13. Election of Equipment Officer for 24/25 Season

Raised by Rod Baillie

Adam Robinson was nominated as the Equipment Officer by Steve Osborne and Seconded by Kerry McGaw. Adam

Robinson accepted this nomination

Motions

Motion #1 That Adam Robinson be elected as the Equipment Officer for the 2024/25 Season.

Moved by Steve Osborne

Seconded by Kerry McGaw

Carried Yes

Item #14. Election of Training and Development Officer for 24/25 sseason

Raised by Rod Baillie

Position Currently Vacant - Committee to discuss. Open to expression of interest from members.

Item #15. Election of Youth Officer

Raised by Rod Baillie

Position Currently Vacant - Committee to discuss. Open to expression of interest from members.

Committee to clarify duties and expectations of role.

Item #16. Sub Committee Members for 24/25 season

Raised by Rod Baillie

It was agreed at the meeting that Sub Committee members will be recruited by Committee Members for specific projects throughout the Season.

Notable Sub Committee Members as follows:

Communication and PR:

Elizabeth Slater was nominated by Ross Lawley and Seconded by Adam Robinson.

Equipment and Grounds Maintenance:

Lead by Adam Robinson other sub members to be recruited as required.

Regatta Sub Committee:

Alan Davis, Ruth Reed, Doug Paterson, Rod Baillie
other sub members to be recruited as required

Item #17. Fees for 23/24

Raised by Rod Baillie

Item #18. Election of Commodore for 24/25 Season

Raised by Rod Baillie

Steve Osborne was nominated as Commodore by Tim Symons and Seconded by Ross Lawley. Steve had advised that he would be prepared to accept this role.

Motions

Motion #1	That Steve Osborne be elected as Commodore for the 2024/25 Season
Moved by	Tim Symons
Seconded by	Ross Lawley
Carried	Yes
