



Meeting Minutes

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| Date | Sun 26 May 2019 15:00 |
| Type | Annual General Meeting |
| Location | Lake Jindabyne Sailing Club |

Attendees

| | | |
|-------------------|----------------|---------------|
| Baillie, Rod | Baird, John | Baker, Peter |
| Byrne, John | Daley, Phillip | Davis, Alan |
| Foster, Ian | Green, Karen | Hooper, John |
| Kennedy, Nicholas | Lawley, Ross | McGaw, Kerry |
| Osborne, Stephen | Robinson, Adam | Russell, John |
| Slater, Thor | | |

Apologies

| | | |
|-----------------|-------------------|----------------|
| Cross, Alistair | Greenwood, Hamish | Kirshner, Nick |
| Mohay, George | Symons, Tim | |

Meeting items

Item #1. Apologies (raised by Ross Lawley)

Motion #1. Apologies be Accepted

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Item #2. Minutes from the last Annual General Meeting 12 May 2018 (raised by Ross Lawley)

Motion #1. Minutes adopted

Moved by John Baird; seconded by Ian Foster

Carried? Yes

Associated files

1. Minutes AGM General Meeting 2018.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/fhvr7o7cnvflkyy.pdf>

Item #3. Business Arising (raised by John Baird)

Sailing Instructions to be reviewed again by John Baird prior to the start of next season. Yardstick handicaps to be reset at the start of each season.

Item #4. Commodores Report (raised by Alan Davis)

Motion #1. Report received and noted

Moved by Ross Lawley; seconded by John Byrne

Carried? Yes

Item #5. Club Captains Report (raised by John Baird)

Motion #1. Report received and noted

Moved by Nicholas Kennedy; seconded by John Byrne

Carried? Yes

Associated files

1. CLUB_CAPTAIN_report.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/8ffrgeihgvlajrd5.pdf>

Item #6. Treasurer's Report (raised by Rod Baillie)

Motion #1. Report received and noted

Moved by Ross Lawley; no second

Carried? Yes

Item #7. Election of Commodore for 2019-2020 Season (raised by John Baird)

Motion #1. Alan Davis was nominated and accepted

Moved by John Baird; seconded by John Byrne

Carried? Yes

Item #8. Election of Club Captain for 2019-2020 Season (raised by Alan Davis)

Motion #1. John Baird was nominated and accepted

Moved by Alan Davis; seconded by Ross Lawley

Carried? Yes

Item #9. Election of Secretary for 2019-2020 Season (raised by Alan Davis)

Motion #1. Ross Lawley was nominated and accepted

Moved by Alan Davis; seconded by Kerry McGaw

Carried? Yes

Item #10. Election of Treasurer for 2019-2020 Season (raised by Rod Baillie)

Motion #1. Tim Symons was nominated and had already accepted the nomination

Moved by John Byrne; seconded by John Russell

Carried? Yes

Item #11. Election of Equipment Officer for 2019-2020 Season (raised by Alan Davis)

Motion #1. Kerry McGaw was nominated and Accepted. Adam Robinson has also agreed to assist in this role as a Committee Member

Moved by John Baird; seconded by John Byrne

Carried? Yes

Item #12. Election of Catering Officer for 2019-2020 Season (raised by Alan Davis)

Motion #1. It was suggested that Jenny and Alison be asked to continue with the work they have been doing in this role from last season. If they agree this will be endorsed at the next committee meeting

Moved by John Byrne; seconded by Stephen Osborne

Carried? Yes

Item #13. Election of Committee Members for 2019-2020 Season (raised by Alan Davis)

Motion #1. The following were nominated and they all accpeted; Adam Robinson, Alistair Cross, Steve Osborne, John Russell, Ian Foster and John Byrne

Moved by John Baird; seconded by Peter Baker

Carried? Yes

Item #14. Meeting Ended (raised by Ross Lawley)

Meeting Ended at 3.35 pm