



Meeting Minutes

Date	Sat 03 Jun 2023 2:05PM
Type	Annual General Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Baker, Peter	Daley, Phillip
Higgs, Duncan	Kennedy, Andrew	Lawley, Ross
Reed, Ruth	Robinson, Adam	Slater, Elizabeth
Slater, Hayden	Slater, Thor	Symons, Tim
Whackett, Kate		

Apologies

Baillie, Rod	Davis, Alan	Hamilton, Narissa
Jarvis, Kerin	Linton, Therese	McGaw, Kerry
Osborne, Steve	Russell, John	

Meeting items

Item #1. Apologies (raised by John Baird)

Motion #1. That the apologies of the members shown above be accepted.

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Item #2. Minutes from the last Annual General Meeting 29th May 2022 (raised by John Baird)

Motion #1. That the minutes of the AGM held on the 29th May 2022 be accepted.

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

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

There was no business arising.

Item #4. Commodores Report (raised by John Baird)

[2022-23 Commodores Report](#)

The Commodores Report was tabled by John Baird and Accepted by the Meeting.

Item #5. Club Captains Report (raised by Rod Baillie)

[Club Captains Report 2022/23](#)

The Club Captains Report was tabled by Ross Lawley and Accepted by the Meeting.

Item #6. Treasurer's Report (raised by Tim Symons)

[22/23 Financial Report](#)

The Treasurers Report was tabled by Tim Symons and accepted by the Meeting.

Item #7. Equipment Officers Report (raised by Adam Robinson)

[Equipment Officers Report 2022/23](#)

The Equipment Officers Report was tabled by Adam Robinson and Accepted by the Meeting.

Item #8. Training Report (raised by Thor Slater)

[22/23 Training Report](#)

The Training Report was tabled by Thor Slater and Accepted by the Meeting.

Item #9. Election of Office Bearers (raised by John Baird)

John Baird vacated the Chair and handed the meeting over to Phil Daley as Returning Officer.

Item #10. Election of Commodore for 2023-24 Season (raised by Phillip Daley)

John Baird was nominated by Ross Lawley and Seconded by Peter Baker. John Baird accepted the nomination.

Motion #1. That John Baird be elected Commodore for the 2023/24 Season.

Moved by Ross Lawley; seconded by Peter Baker

Carried? Yes

Item #11. Election of Club Captain for 2023-24 Season (raised by Phillip Daley)

Rod Baillie was nominated as Club Captain by Ross Lawley and Seconded by Peter Baker. Rod had advised that he would be prepared to accept this role.

Motion #1. That Rod Baillie be elected as Club Captain for the 2023/24 Season.

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Item #12. Election of Secretary for 2023-24 Season (raised by Phillip Daley)

Ruth Reed was nominated as Secretary by Ross Lawley and Seconded by Thor Slater. Ruth Reed accepted this nomination.

Motion #1. That Ruth Reed be elected Secretary for the 2023/24 Season.

Moved by Ross Lawley; seconded by Thor Slater

Carried? Yes

Item #13. Election of Treasurer for 2023-24 Season (raised by Phillip Daley)

Tim Symons was nominated as Treasurer by John Baird and Seconded by Peter Baker. Tim Symons Accepted this Nomination.

Motion #1. That Tim Symons be elected as Treasurer for the 2023/24 Season.

Moved by John Baird; seconded by Peter Baker

Carried? Yes

Item #14. Election of Public Officer for 2023-24 Season (raised by Phillip Daley)

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

Motion #1. That the role of Public Officer be incorporated with the Treasurers position.

Moved by John Baird; seconded by Peter Baker

Carried? Yes

Item #15. Election of Equipment Officer for 2023-24 Season (raised by Phillip Daley)

Adam Robinson was nominated as the Equipment Officer by Andrew Kennedy and Seconded by Ross Lawley. Adam Robinson accepted this nomination.

Motion #1. That ADama Robinson be elected as the Equipment Officer for the 2023/24 Season.

Moved by Andrew Kennedy; seconded by Ross Lawley

Carried? Yes

Item #16. Election of Training and Development Officer (raised by Phillip Daley)

Thor Slater was nominated as Training Officer by John Baird and Seconded by Peter Baker. Thor Slater accepted this Nomination.

Motion #1. That Thor Slater be elected as Training Officer for the 2023/24 Season.

Moved by John Baird; seconded by Peter Baker

Carried? Yes

Item #17. Election of Youth Officer (raised by Phillip Daley)

Hayden Slater was nominated as Youth Officer by Ross Lawley and Seconded by John Baird. Hayden Slater accepted this Nomination.

Motion #1. That Hayden Slater by elected as Youth Officer for the 2023/24 Season.

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Item #18. Sub Committee Members for 2023-24 Season (raised by Phillip Daley)

It was noted that Duncan Higgs and Steve Osborne have volunteered to help on Sub Committee duties. It was agreed at the meeting that Sub Committee members will be recruited by Committee Members for specific projects throughout the Season.

Item #19. Fees for 2023/24 (raised by Phillip Daley)

The Fees for the 2023/24 Season will be;

Adult Membership \$120.00 pa.

Junior Membership \$50.00 pa.

Student Membership (18-23 yrs) \$50.00

Green Fleet Membership \$50.00

Social Membership \$60.00

Race Fee (Twilight and Sunday) \$80.00

Boat Storage for Winter only \$80.00

Trailerable Boat Storage \$250.00 pa.

Barbecue Dinner + Drink \$15.00

Motion #1. That the Fees detailed above be adopted for the 2023/24 Season.

Moved by Ross Lawley; seconded by Thor Slater

Carried? Yes

Item #20. Meeting Ended 3.45 pm. (raised by Phillip Daley)