

MINUTES - 2018 ANNUAL GENERAL MEETING McCRAE YACHT CLUB INC.

TIME & DATE: 4 pm, 23 JUNE 2018

VENUE: Club Rooms, McCrae Yacht Club, 690 Point Nepean Rd, McCrae

Item 1

The meeting was opened by the Chair of the meeting, Commodore Mark O'Brien, who noted that a quorum of voting members was present. The Chair informed members that the meeting would proceed as per the circulated agenda.

Item 2

Apologies: Apologies were tendered by:

Gordon Crossland and Margaret Crossland, Darrell Simpson, Luke Forster, Andrew Barrett, Doug Guy, Simon McKeon, Michael Kopp, Toby Bath, Julie Davey

Proxies: Members were reminded to ensure that they had collected voting cards for any proxies they held.

Item 3

Motion: That the minutes of the Annual General Meeting held on 24 June 2017, having been posted on the Club website, be taken as read and confirmed.

Moved: Colin Dods Seconded: Cam Dunwoody Motion carried

Item 4 (a)

Motion: That the Commodore's report as circulated, be received.

Proposed: Mark O'Brien Seconded: Scott Watson Motion carried.

Item 4 (b)

Motion: That the 2018 Sailing Committee report be received.

Proposed: Colin Dods Seconded: Horst Kopp Motion carried

Colin noted that the purchase of a new trailer was proposed and that the Club was well equipped with rescue boats and equipment going into the next season.

Item 5:

Motion: That the audited accounts for the past year be received and the secretary authorized to lodge the Annual Statement that includes the audited accounts, with Consumer Affairs Victoria within one month of the date of this meeting.

Proposed: Michael Paynter Seconded: Alison Murphy Motion carried.

Michael outlined some of the major expenses over the season including fencing, gates and work in the yard. He advised that next season's budget will have a modest profit with less income and less expenses expected. The meeting was advised that membership fees would be increased by 3% with Junior membership fees and Junior registration fees being reduced. There has also been a change to the Sponsorship packages benefits.

Item 6:

Motion: The meeting approved the motion that the General Committee be charged with appointing an auditor for the coming year.

The Commodore advised that David Floyd of Timely Accounting and Business Services has recently advised that he is unable to continue as our Auditor. As the Committee has not yet sourced a replacement we are unable to recommend an appointment. It is the intention of the General Committee to appoint an auditor as soon as possible for the Financial Year 2018-19 at a remuneration appropriate to the services.

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Item 7:

Motions to change the Constitution.

The Commodore outlined the reasoning behind the Motions to change the Constitution to increase the number of Directors, both elected and appointed, to the General Committee and Jon Knorr also spoke to the motions.

The following were moved as Special Resolutions to change the Constitution.

1. **THAT:**

- (a) clause 19.2(a)(i) of the Constitution is replaced with "*eight (8) Elected Directors who must be Voting Members at least 18 years of age who shall be elected in accordance with rule 20,*" and
- (b) in clauses 19.5(b) and (c) of the Constitution, the word "*four (4)*" replaces the word "*three (3)*".

Proposed: Jon Knorr. Seconded: David Briggs. Motion carried

2. **THAT:**

- (a) clauses 42(b), (d) and (e) of the Constitution are deleted;
- (b) previous clause 42(c) of the Constitution is renumbered to 42(b); and
- (c) a new clause 42(c) is inserted in the Constitution as follows:

"At the 2018 AGM, five Elected Directors shall be elected with:

- (i) *four Elected Directors elected for a term of two years, expiring at the conclusion of the second AGM following their election;*
- (ii) *one Elected Director elected for a term of one year, expiring at the conclusion of the AGM immediately following their election; and*
- (iii) *the Elected Director referred to in (ii) to be determined by lot from among the five Elected Directors referred to in this rule 42(c)."*

Proposed: Jon Knorr Seconded: David Briggs Motion carried

3. **THAT:**

- (a) clause 19.2(a)(iii) of the Constitution is replaced with "*up to three (3) Appointed Directors who must be Members at least 18 years of age who shall be appointed in accordance with rule 21.*"; and
- (b) in clause 21.1 of the Constitution the word "*three (3)*" replaces the word "*two (2)*".

Proposed: Lyn Johannessen Seconded: Jon Knorr Motion carried

The following was moved as an ordinary resolution:

- 4. **THAT** if any of the resolutions above are passed, the Secretary and General Committee of McCrae Yacht Club Inc. are authorised to prepare and execute all necessary documents and take all necessary actions as are required to give effect to each motion passed.

Proposed: Lyn Johannessen Seconded: Mark O'Brien Motion carried

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Item 8:

Election of Directors of the Club

The Secretary informed the meeting that nominations had been received from David Briggs, Mark O'Brien, Scott Munro, Scott Cunningham and Andrew Barrett

The Chair advised the meeting that as five nominations had been received for five positions, a vote was not required and he congratulated the five members on their appointments to the General Committee as Directors of the Club.

Item 9:

Election of members of the Sailing Committee

The Chair advised the meeting that as nine nominations had been received for nine positions on the Sailing Committee, a voted was not required. The nominating members are:

David Loutit
Stephen Brayshaw
Louis Chapman
Cameron Dunwoody
Steve Floyd

Richard Nicholson
Brody Riley
Andrew Pritchard
Alistair Watson

The Chair congratulated the nine members on their election to the Sailing Committee.

Item 10:

The Chair thanked the outgoing Committees for their work and congratulated the new members. He also advised the new General Committee members would adjourn immediately after the meeting to select the Flag Officers.

General Discussion:

There being no further formal business the Flag Officers spoke briefly about the year just past the the areas of their responsibility thanking the volunteers for their work. Mark O'Brien spoke to the future of the clubhouse and a proposal to set out a master plan to look at the Club's needs and priorities.

A presentation of a gift was made to the outgoing Club Captain - Colin Dods and the outgoing Commodore Mark O'Brien.

The being no further business, the meeting was closed and the Chair thanked members for their attendance.

2018 AGM Attendance - 54 voting members

Guy Bancroft
Eileen Bird
Lyn Johannessen
Jenny Merritt
Margot Salthouse [Nv: non-voting]
Lauren Candy
Brian Nugent
Joel Van Weel
Hugo Briggs

Frank Bancroft
Peter Bird
Michael Johannessen
Peter Merritt
Peter Salthouse [Nv]
Simon Clavin
Alistair Watson
David Briggs
Prue Briggs

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Scott Cunningham
Oliver Bulka [Nv]
Scott Munro
Mark O'Brien
Robin Galloway
Colin Dods
Trevor Knight
John Newman
Richard Nicholson
Christine Owen
Peter Van Hugten
Stephen Young
Shane Baker
Ron Kane
Priscilla Kopp
Campbell Miles
Alex Albert
John D'helin
Michael Atkinson
Russell Edwards
Alison Murphy

Mark Bulka
Paul Jenkins
Murray O'Brien
Ian Galloway
Louis Chapman [Nv]
Cameron Dunwoody
Jon Knorr
Katriona Newman
Jeff Owen
Alona Riley
Scott Watson
Antonella Celi [Nv]
Joshua Baker [Nv]
Horst Kopp
Simon Merritt
Neil Wilson
Ian Cunningham
Mark O'Brien
Mal O'Brien
Robyn Morrison
Michael Paynter