

MINUTES – 2020 ANNUAL GENERAL MEETING McCRAE YACHT CLUB INC.

TIME & DATE: 4 pm, 20 JUNE 2020

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

Item 1

The meeting was opened by the Chair of the meeting, Commodore David Briggs, 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 were tended by:

Lisa Barrand, Brian Bell, Hugo Briggs, Freya Briggs, Jamie Caithness, Peter Cass, Colin Dods, Evie Knorr, Michael Macdonald, Simon McKeon, Simon Merritt, Scott Munro, Greg Newman, Coralie Newman, Kate Nicholson, Majella O'Brien, Meaghan Parker, Kim Paynter, Peter van Hugten, Eric Wilson, Pat d'Helin, Robin Dods, Liam O'Brien, Anna O'Brien

Proxies have been received from:

Lisa Barrand, Brian Bell, Hugo Briggs, Freya Briggs, Jamie Caithness, Peter Cass, Colin Dods, Evie Knorr, Michael Macdonald, Simon McKeon, Simon Merritt, Scott Munro, Greg Newman, Kate Nicholson, Majella O'Brien, Meaghan Parker, Kim Paynter, Peter van Hugten, Eric Wilson

Item 3

Motion: That the minutes of the Annual General Meeting held on 22 June 2019, having been posted on the Club website, be taken as read and confirmed.

Moved: Scott Cunningham Seconded: Michael Paynter Motion carried

Item 4 (a)

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

Moved: David Briggs Seconded: Jon Knorr Motion carried.

Item 4 (b)

Motion: That the 2020 Sailing Committee report be received.

Moved: Richard Nicholson Seconded: Scott Watson Motion carried

MINUTES – 2020 ANNUAL GENERAL MEETING McCRAE YACHT CLUB INC.

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.

Moved: Michael Paynter Seconded: Richard Nicholson Motion carried.

The Treasurer outlined some of the major expenses over the season and noted that while we did not run any major regattas this season we conducted several small ones and we have a very healthy profit. The Club also had reduced expenses this season. All funds awarded from the Sports Infrastructure grant are held in the Club's bank account. Michael outlined the income streams. No questions received.

Michael advised the meeting that membership fees would not increase and there would be no increase to storage and registration fees.

Item 6:

Motion: That the meeting approve the reappointment of David Floyd of Timely Accounting and Business Services as Auditor for the Financial year 2020-21 for the fee of \$1,500 plus GST.

Moved: Michael Paynter Seconded: Richard Nicholson Motion carried.

Item 7:

Motion: Members receive, consider and approve the nomination of Gordon Crossland for life membership in accordance with Rule 7.7 of the constitution.

This is to be moved as a special resolution.

Moved Jonathan Knorr and Seconded: Richard Nicholson Motion Carried

Item 8 (a)

Motion: That members approve expenditure for the purchase of a new Bar Crusher 615C with Suzuki DF115ATX engine and single-axle galvanised steel trailer for not more than \$55,000 along with approving the trade in of Georgiana for an estimated \$35,000 so that the change over expenditure does not exceed a total cost to the club of \$20,000.

Moved: Jonathan Knorr Seconded: Richard Nicholson Motion Carried

Item 8 (b)

Motion: That members approve expenditure for the purchase of a new John Deere 5050E tractor for not more than \$23,000 and the sale of our existing John Deere tractor purchased in August 2015 for not less than \$5,000 so that the change over expenditure does not exceed a total cost to the club of \$18,000

Proposed: Jonathan Knorr Seconded: Richard Nicholson Motion Carried

MINUTES – 2020 ANNUAL GENERAL MEETING McCRAE YACHT CLUB INC.

Item 8 (c)

Motion: THAT members approve expenditure of up to \$50,000 to allow for additional capital works to be included in current capital works program to incorporate the following improvements:

- a. **Structural improvements and installation of a screen fence for the water tanks;**
- b. **Improvements to the entrance of the club rooms.**
- c. **Upgrades to switch boards and electricals to meet current occupational health and safety standards.**
- d. **Expansion of proposed works to disability toilet to incorporate family change room.**
- e. **Landscaping.**
- f. **Painting of existing and new additions to club facilities that are complimentary to architectural improvements to club infrastructure.**
- g. **Additional improved club signage**

Moved Michael Paynter Seconded: Scott Cunningham Motion Carried

Item 9:

Election of Directors of the Club

The Secretary informed the meeting that nominations had been received from

- Mark O'Brien
- Paul Jenkins
- Scott Watson
- David Parker

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

Item 10:

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:

- Alistair Watson
- Brody Riley
- Steven Floyd
- John Newman
- Colin Dods
- Bronwyn Evans
- Louis Chapman

MINUTES – 2020 ANNUAL GENERAL MEETING McCRAE YACHT CLUB INC.

- Ron Kane
- Andrew

Pritchard

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

Item 11:

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

General Discussion:

A presentation of a gift was made to David Briggs for his service as Commodore for the previous 2 seasons.

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

2020 AGM Attendance - 67 voting members

Alex Albert, Guy Bancroft, Sara Bancroft, Frank Bancroft, Fay Bancroft, Stephen Berryman, Peter Bird, Eileen Bird, Stephen Bradshaw, David Briggs, Prue Briggs, Louis Chapman, Gordon Crossland, Margaret Crossland, Ian Cunningham, Lynne Cunningham, David Cunningham, Scott Cunningham, John d'Helin, Julie Davey, Andrew Ternes, Cameron Dunwoody, Russell Edwards, Bronwyn Evans, Dennis Hammon, Graeme Fraser, Ian Galloway, Robin Galloway, James Hoadley, Brenton Hoffmann, Paul Jenkins, Michael Johannessen, Lyn Johannessen, Ron Kane, Jon Knorr, Zarny Knorr, Geoffrey Kohlman, Su Kohlman, Bill Mairs, Jennifer Mairs, Graham Mason, Kay Mason, Peter Merritt, Jenny Merritt, Campbell Miles, Vivienne Miles, Robyn Morrison, Alison Murphy, John Newman, Richard Nicholson, Murray O'Brien, Akemi O'Brien, Mark O'Brien, Jeff Owen, David Parker, Michael Paynter, Andrew Pritchard, Graham Riley, Alona Riley, Brody Riley, Alan Riley, Hamish Sinclair, Scott Watson, Alistair Watson, Ron Wiggins, Neil Wilson, Carol Wilson

Present – 7 NonVoting

Antonella Celi, Peter Marsh, Mauyra Marsh, Peter Salthouse, Margot Salthouse, Darrell Todd, Elizabeth Todd