

MINUTES – 18th October 2020 SPECIAL GENERAL MEETING McCRAE YACHT CLUB INC.

TIME & DATE: 4 pm, 18TH October, 2020

LOCATION: The SGM was NOT held in a format requiring members to attend in person. It is a meeting held via Electronic means. For the purpose of this notice, the place of the meeting will be the location at which the Chair (The Commodore) will be.

Item 1

The meeting was opened by the Chair of the meeting, Commodore Jon Knorr, who noted that a quorum of voting members was present.

Item 2

Apologies were tended by:

Julie Davey

Proxies have been received from:

Ray Grigg and Jamie Caithness

Item 3

The motion detailed in the notice of meeting was:

THAT members approve the General Committee to spend up to an additional \$80,000 for the Lift and Club House project with the total project budget not to exceed \$300,000.

The Chair provided the background to the motion being:

The Club embarked on a development project, largely underwritten by a grant from the Commonwealth Government, that would provide:

- 1.lift access to the upper deck
- 2.the provision of disabled toilets
- 3.family change room facilities
- 4.allow for a reconfiguration of the main entrance to the club building
- 5.an expansion of female toilets and change room facilities

The Chair outlined how the project cost greater than that approved by the members and that notwithstanding the greater than expected costs, the club is in a position to fund these additional costs with a sufficient buffer to have a forecast cash balance at the end the 2020/2021 season of between \$63,000 and \$100,000.

Two questions were received from John Newman being:

1. Does the planning permit require landscaping to be completed in order to obtain a Certificate of Compliance? Answer provided by the Chairs was No.
2. Are the expected operating costs for the coming season included in the cashflow forecast used to estimate the cash balances at the end of the season? Answer provided by the Chair was Yes.

The Chair also outlined what the General Committee has learnt and the actions taken to ensure this situation does not occur again.

MINUTES – 18th October 2020 SPECIAL GENERAL MEETING McCRAE YACHT CLUB INC.

The Chair advised there was to be an amendment to the Motion detailed in the notice of meeting.

Scott Cunningham moved an amendment to the motion included in the notice of meeting by requesting a motion to amend the \$80,000 to \$45,000 and change the total from \$300,000 to \$265,000.

The amendment to the motion was seconded by Scott Watson

The Chair put the motion that "The motion to amend to the motion to change the \$80,000 to \$45,000 and change the total from \$300,000 to \$265,000 so that motion would then read:

"THAT members approve the General Committee to spend up to an additional \$45,000 for the Lift and Club House project with the total project budget not to exceed \$265,000".

The Chair outlined the following explanation regarding the amendment:

Current	\$80,000	Current amount in the Motion
(\$11,400)	\$68,600	amount for any contingencies that may emerge in completing the project (None as of today)
(\$12,000)	\$56,600	for variations (if the builder decide to invoice the variations the Club would require an SGM)
(\$15,500)	\$41,100	for landscaping and painting the rest of the club (to be done later)

The Chair asked did anyone wish to speak to the amendment motion?

Peter Bartlett asked for an explanation of the difference between the varied amount for in the amended resolution of \$45,000 and the \$41,100 per the above. The Chair advised the difference was a contingency of \$3,900.

As there were no further questions the Chair advised for the amendment motion to pass, a majority of the financial members present and entitled to vote must vote in favour of the motion.

The result of the vote to amend the motion was carried and the motion was passed.

The following motion was then moved as the amended motion:

Motion: THAT members approve the General Committee to spend up to an additional \$45,000 for the Lift and Club House project with the total project budget not to exceed \$265,000. The General Committee are in support of this resolution.

Proposed: Scott Cunningham Seconded: Jon Knorr. The result of the voting was that the motion was carried and the motion was passed.

Item 4

Close of Meeting

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

MINUTES – 18th October 2020 SPECIAL GENERAL MEETING McCRAE YACHT CLUB INC.

18th October 2020 SGM Attendance - 68 voting members

Alex Albert, Guy Bancroft, Sue Bartlett, Robert Bartlett, Peter Bartlett, Stephen Berryman, Peter Bird, Eileen Bird, Kelvin Boyle, Stephen Brayshaw, David Briggs, Prue Briggs, Hugo Briggs, Lachlan Cameron, Peter Cass, Anthony Cook, Gordon Crossland, Margaret Crossland, Ian Cunningham, Scott Cunningham, Colin Dods, Robyn Dods, Cameron Dunwoody, Russell Edwards, Bronwyn Evans, Graeme Fraser, Stephen Floyd, Jan Lind, Andrew Hoadley, Paul Jenkins, Amanda Jenkins, Michael Johannessen, Lyn, Johannessen, Ron Kane, Trevor Knight, Evie Knorr, Jon, Knorr, Alexandra Knorr, John Jagger, Geoff Kohlman, Sue Kohlman, Jenny Mairs, Bill Mairs, Graham Mason, John Mason, Simon McKeon, Peter Merritt, Jenny Merritt, Robyn Morrison, Scott Munro, John Newman, Richard Nicholson, Murray O'Brien, Akemi O'Brien, Mark O'Brien, Majella O'Brien, Jane Moffatt, Jeff Owen, David Parker, Michael Paynter, Graham Riley, Alona Riley, Brody Riley, Alan Riley, Andrew Ternes, Geoff Walker, Scott Watson, Judy Watson,

Present – 6 Non Voting

Antonella Celi, Peter Marsh, Darrell Todd, Lachlan Morrison, Michael & Allison Winthrop