**MINUTES AGM 2016/2017 Season**

**Date Sunday 7th August 2016 Time: 1:00 pm**

**Meeting Opened: 1:10 pm**

**Commodores welcome :** Welcome to everyone coming out on this cool Sunday.

**Present:**. Jen Heuchmer, Chris Hallett, Norm Hunt, Jacqueline Heap, Chris Larsen, Colin Hinwood, Andrew McInnss, Kellie Coleman Mel Rixon, Phil Robbins, Julie Ferguson, Dave Bowler, Ian Michie, Duncan Dey, Todd Goldsmith, Nola Hallett, Jane Burrows, Jonathan Horsley, Anthony Pullen , Paul Morris, Todd Golsdmith, Des Mayblom, Mark Pierce, Michael Mills, Phil Causley, Jane Burrows, Nola Hallettl

**Apologies** .. Ric Howard, Graeme Fleming, Rod Smith

**Minutes of Previous Meeting AGM – Read by Jacquelie Heap**

Jen Heuchmer moved that the minutes be accepted as a true record of the meeting. Seconded: - Norm Hunt

**Matters arising from previous minutes:**

* Kitchen has been completed .
* Rescue boat – still in progress, not yet achieved but still looking.
* Verandah and toilets – tried for a grant to complete this.
* Life Jackets have been purchased.
* Drainage in the yard – -Some progress but not fully solved.
* Tractor jobs were done, tyres and clean up.
* Mezzanine layer still on the drawing board.
* Stairs to tower.- yet to be discussed and solved..

**Correspondence out:**

No

**Correspondence In**

No

**Commodore’s report –Jeni Heuchmer**

Thank you for coming and special mention for all the volunteers who help out around the club during the season and a few more.

Tinkering with improvements around the club are continuing.

Special mention to Brendan McKeown and Graeme Fleming for his efforts through the years on the committee.

Boat types at the club are currently: – increase in impulses, increase in Nacra’s. Need a few more Gennekers to allow a class and the increase in Spider 550’s.

Good to see a more inclusive involvement of the Rowers and thanks to the representatives.

It would be good to have more help in the club. Encourage more help to get things done.

**Vice Commodore’s Report – Graeme Fleming**

Absent due to illness.

**Rowing Officer Report – Mel Dixon**

Good year for rowers and Get to Know rowers. 4 new permanent rowers. 13 Floating regulars. Made good use of the new double and quads and now enough oars and installed new whirley birds on the shed which reduces the humidity in the shed and protects boats.

Another Bunnings sausage Sizzle – Sunday 21st August.

Would like to organize a Sailing/Rowing day in spring and anyone can have a row and buy coffee.

**Treasurer’s report: Norm Hunt**

Bank Account \_ $48607 total.

Profit and Loss summary:

* Canteen takings down
* Membership fees up
* Race fees – down
* Rent up
* Storage down
* Total income down $2000

Expenses:

* Canteen supplies down
* Insurance up $1000 + an insurance to cover the office holders.
* Tractor running costs up $1400
* Net income of $1900
* We spent $18,000 on the kitchen which was spent last year.

Therefore the balance is Ok.

Jen Heuchemer moved that the Treasurer’s report be accepted Seconded Duncan Dey.

Norm has put in the application for a $28,000 grant for fixing the verandah and the toilets. and we might find out in December.

**Rear Commodore’s Report – Chris Hallett**

* Maintenance continues.
* Thank those who have helped over the year.
* Concreting downstairs – possibly next weekend
* Drainage issue – Council a bit slow to respond. Has improved and did something to the drain and blue metal on the beach. Drain has worked significantly better. Now only 3 inches through the club which needs to be found our why.
* Foundations sagging in a few spots.
* Stairs ongoing.

**All positions were declared vacant and Jane Burrows was asked to run the nomination and election process for the 2016-2017 Season.**

**Election of Office Bearers**

|  |  |  |  |
| --- | --- | --- | --- |
| **Position Name** | **Nominated by** | **Seconded by** | **Accepted Y/N** |
| ***Commodore***  **Phil Robbins –**  Jen Heuchmer | MarkPierce  Ian Michie | Nola Hallet | Yes  No |
| ***Secretary:***  **Jacqueline Heap**  **Jen Heuchmer will back up** | Phil Robbins | Dave Bowler | Yes |
| ***Treasurer:***  **Norm Hunt** | Jen Heuchmer | Chris Larsen | Yes |
| ***Vice Commodore:***  **Jonathan Horsley** | Phil Robbins | Jen Heuchmer | Yes |
| ***Rear Commodore*:**  **Chris Hallett** | Jonathan Horsley | Jonathan Horsley | Yes |
| ***Publicity officer***  **Rod Smith** | Duncan Day | Jen Heuchmer | To be confirmed |
| ***Rowing Officer:***  **Mel Rixon and Kellie Coleman** | Jen Heuchmer | Chris Hallett | Yes |

**Nominated Patrons – -Tamara Smith**

**Nominated By:** Duncan Dey **Seconded By:** Norm Hunt

**Honorary Members** – Ric Howard and Roland Schwertner

**Nominated By**: Phil Robbins **Seconded By**: Ian Michie

**Election of Auxiliary Officers**

|  |  |  |  |
| --- | --- | --- | --- |
| **Position Name** | **Nominated by** | **Seconded by** | **Accepted Y/N** |
| ***Venue Officer*:**  Nola Hallett | Jen Heuchmer | Jacqueline Heap | Yes |
| ***Canteen Officer:***  **Jen Heuchmer** | Jacqueline Heap | Duncan Day | Yes |
| ***Handicapper:***  **Phil Robbins** | Duncan Day | Jonathan Horsley | Yes |
| ***Newsletter Writer:***  **Jacqueline Heap**  **Des Osborne( back up)** | Col Hinwood | Jen Heuchmer | Yes |
| ***Sail Training Team*:**  Maurice Reynaud  Georges Reynaud  Grahame Turner  Phil Causley  Mark Pierce – extra helper | Jen Heuchmer | Jane Burrows | Yes |
| ***Sail Training Assistant:***  Decided to have a team rather than individuals. |  |  |  |
| ***Web Master and facebook page***  Mark Pierce will continue to do this but will try to find someone to take over the task.. | Jen Heuchmer | Duncan Dey | Yes in the short term |
| **Class Reps:**  ***Cats:* Dave Bowler**  ***Gennekers*:**  **Duncan Dey**  ***Monos:***  **Michael Mills**  ***Trailers*:**  **Graeme Fleming**  ***Juniors:***  **Maurice Reynauds** | Jacqueline Heap  Col Hinwood  Jen Heuchmer  Phil Robbins  Col Hinwood | Jen Heuchmer  Jen Heuchmer  Phil Robbins  Col Hinwood  Jacqueline Heap | Yes  Yes  Yes  Yes  Yes  To BE confirmed |

MOTION:

Duncan Day – Moved a motion to thank the outgoing committee . all agreed.

Phil Robbins would like to thank out going committee:

**General Business for AGM requiring approval by members.**

1. **Possible expenditure items for coming season**

**The Previous committee is putting in an application for a grant for the upgrade of the toilet facilities at the clubhouse.**

**The committee would like to ask the club members if they are willing to agree to the club contributing $12,000 towards the renovations as a contribution from the club is required.**

MOTION:

That members are willing to allocate $12,000 towards the building upgrading of the toilets and repair to the verandah if we manage to achieve the financial grant.– Duncan Move,

Col Hinwood seconded - - Show of hands, - All Agreed – Confirmed.

1. **Membership Fees/ Storage fees/ Race Fees**

**Motion : Chris Larsen moved that we leave the fees as above.. Seconded Col Hinwood. All agreed. Resulting fees are then:**

**Membership fees for the 2016-2017 year**

* **Sailing Member $160**
* **Youth sailing member $115**
* **Non Sailing Member – eg people who rent - $65**
* **Family – 2 Adults and 2 children $320**
* **Learn to Sail – 65**
* **Junior Bic - $100 with $40 off if not on YA.**

**Rowing Membership – Single Adult $135**

**Youth Fee $120 minus $45**

**Rowing Participation fee $65-**

**Get to Know Rowing $45 for 3 rows –**

**Boat Storage Fees:**

**Motion: - catamarans or boats of that width are $260 and boats on a trolley in the yard are $190 (under 15 ft.) Moved by Michael Mills Second Chris Larsen- Passed**

**Boat Storage indicative fees ( on width basis)**

* **Boat on Trailer in the yard and a catamaran $260 per year**
* **Dinghy in the yard – on a trolley under 15ft $190**
* **Boat on a rack in the shed $190 – above ground**
* **Boats in the shed not on a rack $260 last year**
* **Rowing boat storage $65 last year**

**All other fees were agreed to stay the same.**

**Motion to keep race fees the same as last year Duncan moved and Col Hinwood seconded – agreed.**

**Race Fees $7 per race and $4.00 for juniors and for total of year $150 for year**

**Club use fees $15 per hour**

1. **Sailing Calendar**

**Duncan Dey has been working on the Calendar.**

**MOTION by Ian Michie that every race sailed should contribute to handicap and we have 10 Championship races during the season.. Seconded Colin Hinwood. – Agreed .**

**Other Important Dates:**

**The Regatta date was confirmed by members :**

**8th and 9th of October – last weekend of a school holidays-**

**18th December also good for a long race. And Pirates day.**

**Wooden Boat Regatta – Australia Day**

**Duncan requested that any other regattas be added to our calendar.**

**Duncan will develop the Duty Roster and requests that people put in possible dates.**

**Colin Hinwood suggested that we get the results completed shortly after the race so we can sit on the verandah and discuss results.**

**Is it possible to do it and record electronically?**

**Following discussion it was suggested that the club purchase a laptop for about $500 and we can feed the results in with the assistance of the class reps so that results can be presented after the race. There was also discussion about filming the finish line.**

**Meeting Closed 2:57pm.**

**Signed: \_*Jacqueline Heap\_* (Secretary)**