



Richmond River Sailing and Rowing Club

P.O. Box 963 Ballina 2478

ABN 61 442 834 416

website: www.richmondriver.yachting.org.au

Enquiries: Phone or email Committee members

MINUTES AGM 2018/2019 Season

Date Sunday 5th August 2018 Time: 10.00am

Meeting Opened: 10:07 am

Commodore's welcome : Welcome to everyone attending our AGM today.

Present: Phill Robbins, Jonathan Horsley, Norm Hunt, Chris Hallett, Nola Hallett, Mark Pierce, Julie Ferguson, Ian Bowles, Dave Bowler, Colin Woodbry, Ian Mitchie, Kerrie Bowtell, Mel Nixon, Jeanette Lucas, Graham Hams, Trent Morgan, Daisy Morgan, Graeme Fleming, Fiona Cormack, Chris Larsen

Apologies: Duncan Dey, Mike Wiley

Minutes of Previous 2017 AGM – Read by Phill Robbins

Graham Hams moved that the minutes be accepted as a true record of the meeting.

Seconded: Dave Bowler

Commodore's report: Phill Robbins

We had a safe season with no injuries.

We had no heart attacks but suggest we get a defibrillator for our club.

We ran a successful Try Sailing Day, mostly publicized by Nola. We had 20 students in Learn to Sail which ran for 8 weeks with 6-7 Bics, 3-4 Pacers, 2 small catamarans and occasionally trailer sailors. We had lots of support and help from our club members which made the course a great success. The Active Kids Program provided school age children vouchers to use for a sport of their choice. Half of the children paid with vouchers which was a good way to help families to afford lessons.

Our Pacer Series was a good event with consistent crew throughout. The trophy was kindly donated by Julie Ferguson. We plan to continue this event.

We joined Australian Sports Foundation which allows members to donate to club as a tax deduction.

This allowed Ned to donate 2 x Nacra 350 Catamarans to our club.

Another incentive – book through Wotif and 5% will be donated to our club (you need to give them a special code).

Ian Mitchie mentioned we may not given tax receipts for donations. Norm said we did have a problem with this and is now sorted. Apologies to all concerned.

Rescue boat purchased – applied for a grant.

Sold old rescue boat with new trailer. Purchased an old trailer and Chris modified in the interim.



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The new tilt trailer purchased is a success which is purpose built for our boat ramp.

RIB did not fit in our shed – purchased carport for \$3,000 which Col and Roy put together with the help of Todd and Ian.

We also needed a canopy on the RIB. We were able to purchase from Ambafab with our successful grant.

Prop guard purchased for RIB and fitted by Jonathan and Chris.

Purchased 4WD low range tractor as old one was unsafe. Graeme Fleming helped find and repaired the new tractor. We sold the old Fergie. Grant was successful to purchase new tractor.

We finished changerooms over 2 years which was a mammoth project – success!

We plan to purchase a new fence to match the new pool fence next door.

Revolutionise Sport offered to host our website. Mark has helped to set this up. We are hoping membership can be applied online and also race results to be uploaded onto website. Mark to manage this. Trent and Jane offered to promote our Facebook page with photos and news.

Ballina Shire Council to manage RRSRC – building inspector noted a few problems

- Found asbestos, need Fire Exit sign
- BSC inspector said it is not asbestos and we have no problem. We do have a asbestos report.

Michael offered to run a BIC regatta at RRSRC in November with date TBC.

Suggest 13 Champion races with 3 discards, 32 Handicap races with 10 discards and 10 Pacer races with 3 discards.

Duncan is happy to continue the calendar with 3rd rotation ending in December. He is asking members to choose their roster day.

Vice Commodore's Report: Jonathan Horsley

We have 1 change to Aquatic rules. We no longer need an Aquatic licence.

We need to submit an application by approx. November 2018. No cost is involved. General use only.

Will need to update our incident plan.

Rowing Officer Report – Mel Dixon

No report as Mel has resigned. Gerald Anderson will take over as Rowing Officer



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Treasurer's report: Norm Hunt

Total of \$35,946.59 in our bank accounts
\$2,000 less than last financial year (including grants and expenditure)
Canteen expense up by \$993.00
Grant - \$20,000 last year
 \$20,816 this year
Membership up by \$380.00
Race fees – equal
Storage fees rowing/boats – less \$341.00
Training fees up by \$2,653.50
Electricity/Gas – up by \$200.00
Insurance up by \$400.00
Lease down by \$150.00
Rates up by \$470.77
Licence fees – similar
Prizes - \$1,820 (2 x presentations in 12 months)
Registrations – a bit more
Repairs/maintenance up by \$2,000.00
Members – 102 paid

Rear Commodore's Report – Chris Hallett

Maintenance always ongoing.
Please keep me informed re storage.
Let me know if any repairs are needed.
Working bee – need more help please
Need shed to go ahead.
Please keep your area clean and tidy.

General Business

Trent – rules for Pacers
Suggest using a spinnaker and be noted – use yardstick – anyone can work on Pacers.
Agreed: Ian Mitchie
Seconded: Phill
Mark Pierce suggested looking for some spinnakers to purchase.



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All positions were declared vacant and Graham was asked to run the nomination and election process for the 2018- 2019 Season.

Election of Office Bearers

Position Name	Nominated by	Seconded by	Accepted Y/N
Commodore <u>Phill Robbins –</u>	Mark Pierce	Chris Hallett	Yes
Secretary: Nola Hallett	Julie Ferguson	Norm Hunt	Yes
Treasurer: Norm Hunt	Mark Pierce	Julie Ferguson	Yes
Vice Commodore: Jonathan Horsley	Chris Hallett	Dave Bowler	Yes
Rear Commodore: Chris Hallett	Mark Pierce	Dave Bowler	Yes
Publicity officer Rod Smith	Graham Hams	Chris Hallett	To be confirmed
Rowing Officer: Gerald Anderson	Phill Robbins	Chris Hallett	Yes

Nominated Patrons – -Tamara Smith

Nominated By: Phill Robbins **Seconded By:** Jonathan Horsley

Honorary Members – Ric Howard and Roland Schwertner

Nominated By: Phill Robbins **Seconded By:** Jonathan Horsley



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Election of Auxiliary Officers

Position Name	Nominated by	Seconded by	Accepted Y/N
Venue Officer: Nola Hallett	Jonathan Horsley	Phill Robbins	Yes
Canteen Officer: Meredith Hams	Norm Hunt	Mark Pierce	Yes
Handicapper: Phill Robbins	Colin Woodbry	Jonathan Horsley	Yes
Newsletter Writer: Trent Morgan	Graham Hams	Phill Robbins	Yes
Sail Training Team: Committee	Jonathan Horsley	Chris Hallett	Yes
FB and Instagram Trent Morgan	Phill Robbins	Dave Bowler	Yes
Web Admin Mark Pierce	Phill Robbins	Jonathan Horsley	Yes
<u>Class Reps:</u>			
Cats: Colin Woodbry	Dave Bowler	Jonathan Horsley	Yes
Gennekers: Duncan Dey	Ian Bowles	Jonathan Horsley	Yes
Monos: Graham Hams	Jonathan Horsley	Nola Hallett	Yes
Trailers: Ian Mitchie	Ian Bowles	Dave Bowler	Yes
Juniors: To be advised			To be confirmed



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Meeting Closed 11.10am

Signed: Nola Hallett (Secretary)