



**MINUTES OF ANNUAL GENERAL MEETING**  
**68<sup>th</sup> Annual General Meeting of the Sorrento Sailing Couta Boat Club Inc**  
**held at the Clubhouse of the SSCBC on Monday 13 June 2016 at 0945**

**Members Present:**

Alicia Nuske	Emma O'Dowd	Kim Plympton
Andrew Plympton	Enid Haskins	Les Mengoni
Andrew Skinner	Fiona Chalmers	Linda Wilson
Ann Cunningham	Geoff Gadsden	Marcus Burke
Anna Hiam	Geraldine Morris	Maree Wilson
Annabel Blunden	Graham Cunningham	Margaret Marks
Anne Grant	Harley Moffatt	Marie Weir
Anne Moffatt	Harold Warszewski	Mark Johnson
Anne Philpott	Harry Lubansky	Mark Klemens
Anne Tucker	Harry Mighell	Mark Lloyd
Antonietta Curtis	Ian Cockman	Mary Reed
Antony Pearse	Ian Haskins	Mary Wilson
Barbara Angus	Inez Dussuyer	Max Chester
Barbara Mulder	James Mighell	Michael Heaton
Barry Dawes	James Soutter	Michelle McKay-Skinner
Ben Fels	Jane Chester	Murray Homes
Bill Davis	Jane Morgan	Nick Cable
Carol Sisson	Jennine Ross	Nick Nuske
Caroline Haskins	Jeremy Lewis	Nick Williams
Charlotte Barnaby	Joanne Clarke	Pam Ferguson
Christopher Malkin	Jobie Graves	Pam McLeod
Colin Hinshelwood	John Hutchings	Pat Long
Craig Mochrie	John Manfield	Patricia Ellis-Jones
David Haskins	John McIntosh	Paul Gleeson
David Hendy	John McNamara	Paul Ross
David Law	John Philpot	Pauline Matthews
David Long	John Skinner	Peter Burke
David Murphy	Jos Law	Peter Clarke
Dino Dipierdomenico	Judy Martyn	Peter Dore
Donna Osbourne	Judy Mullen	Peter Hannah
Drew Marget	Julian Fearon	Peter Martin
Edwina Stevenson	Kate Hannah	Peter McKeand
Elizabeth Maynard	Ken Matthews	Peter Osbourne
Eloise Burfurd	Ken Williams	Peter Sierakowski
	Kerry McNamara	Philip Mellett
	Kevin Hall	Phillip Edwards

Phillip Haas  
Phillip Wise  
Phillipa Hurley-Angus  
Prue Wright  
Ralph Wilson Jnr  
Ray Rogers  
Richard Hurley  
Richard Martin  
Richard Williamson  
Richard Wright  
Robbie Hiam  
Robert Ellis-Jones  
Robert Tucker  
Robert Williamson  
Robin Mellett  
Rollo Wright

Rupert Blunden  
Sally Hannah  
Sally Law  
Sally Meaden  
Sally Phillips  
Sarah Paterson  
Scott Llewelyn  
Shaun Chalmers  
Simon Byrne  
Simon Williams  
Stephen Atherton  
Stephen Marks  
Steven Axup  
Susan Wise  
Susie Dipierdomenico  
Susie Rogers

Suzanne Hurley  
Tess Lloyd  
Tim Angus  
Tim Collett  
Tim McEvoy  
Tim Phillips  
Toby Malkin  
Tonia Grimshaw-Lloyd  
Tony Reed  
Trevor Martyn  
Trevor Weir  
Victor Mulder  
Virginia Cable  
Wayne Johnstone  
William Jackson

**Members Apologies:**

Alex Zadnik  
Barbara Allen  
Camilla Graves  
Chris Malkin  
Fred Allen  
Hamish Hurley  
Jane Tiernan  
Kay Christian  
Michael Tiernan  
Neil Cameron  
Nysa Fels  
Ray Lloyd  
Richard Toyne  
Sue Leeming  
Warick Leeming  
Wendy Lloyd

Commodore Andrew Plympton (AP) welcomed all members to the 68<sup>th</sup> Annual General Meeting.

AP noted that 1 member had been awarded Queens Birthday Honours and congratulated John Bertrand.

AP informed members of the layout of the Polling Booths and how each section would be asked to vote due to the space restrictions.

AP noted an apology from Warick Leeming and thanked him for his efforts over the last 2 years.

AP said that the order of events will be changed and the Election of Officers will now be Item 2.

### **1. Minutes from Previous Meeting**

**Resolved:** That the minutes of the Annual General Meeting of the Club held on Monday 8<sup>th</sup> June 2015 be confirmed as a true & accurate record of those proceedings.

Proposed: Andrew Plympton: Carried

### **4. Election of Officers and Ordinary Members of the Committee**

AP said as this is the first time for a contested election of a significant appointment, there has been a determination regarding how to hold the ballot. It is to be a secret ballot. The Secretary Phillip Wise (PW) ran through the process of election.

PW said there are simple objectives - to obtain accurate results and that all eligible members record a vote that is legible and able to be counted. PW introduced Ralph Wilson and Peter Hannah as Election Managers and Peter Osbourne is the Independent Club Scrutineer. PW explained the different cards & operational eligible criteria. The ballot paper and 'show of hands' options, along with the polling booth options.

Murray Homes said that he has received advice regarding the constitution; and that the outcome of the election could be put in doubt. AP outlined the legal advice from Hunt & Hunt regarding the 2013 Amendment of Rules that has been lodged. Written evidence to be given to M Homes, but the election is being conducted to the rules of the Constitution.

AP handed the meeting to Secretary PW to conduct the ballot for Commodore.

At the end of the voting process PW asked the meeting if there were any eligible voters in the room that had not yet voted. Scrutineer PO concurred that all eligible voters the room had voted.

The meeting resumed after voting was completed.

AP provided letter from Dept. of Justice 8/7/2013 to candidate Mr Homes confirming that the Rules of the Club had been accepted.

The Commodore announced that, "as the number of nominations for the remaining General Committee are equal to the number of vacancies, it is not necessary to conduct a ballot, and the new committee are elected in the respective positions." They were introduced to the members.

**a. To Elect Officers**

Vice Commodore	Max Chester
Rear Commodore	Andrew Marget
Treasurer	Philip Mellett
Secretary	Phillip Wise

**b. To Elect Ordinary Members of the Committee**

Scott Llewelyn  
Charlotte Barnaby  
Susan DiPierdomenico  
Rollo Wright  
Shaun Chalmers

AP thanked the General Committee and other flag officers for their efforts in the evolving club. To the outgoing Officers - Rear Commodore - Mark Lloyd, Club Captain - Trevor Martyn, Treasurer - Warick Leeming, Committee - Colleen Harkin, thank you for the work and energy on behalf of the Club.

**2. Reports**

**2.1 Commodores Report**

**Resolved:** That the Commodore's report as published be received.

Proposed: Andrew Plympton: Carried

## **2.2 Club Captain's Report**

**Resolved:** That the Club Captain's report as published be received.

Proposed: Andrew Marget: Carried

## **To Elect Officer - Commodore**

AP received a signed statement with the results of the secret ballot for Commodore. Confirmed 341 votes a clear majority to Richard Hurley and therefore is elected as Commodore. A thank you to Murray Homes for standing and for the volunteer work for the club.

## **3. Treasurer's Report**

**Resolved:** That the Treasurer's report as published be received.

Proposed: Philip Mellett: Carried

### **3.1 Financial Statement**

**Resolved:** To receive the audited financial statements for the Sorrento Sailing Couta Boat Club for the year ended 31<sup>st</sup> March 2016.

Proposed: Philip Mellett: Carried

## **5. Election of Auditor**

**Resolved:** To appoint McLean Delmo Bentleys Audit Pty Ltd (formally known as UHY Haines Norton), as auditors for the 2016-2017 Financial Year.

Proposed: Philip Mellett: Carried

## **6. Special Business**

To elect David Long as an Honorary Life Member in consideration of special services rendered to the club.

Mr Ralph Wilson Jnr addressed the meeting regarding Mr David Long and outlined David's history since 1954 when he joined the club. Outlined was the volunteer work, various committee positions held, sailing committees and generally an overall long standing hard working member. David was also involved in the design of the new jetty and the merge of the two clubs. David has been an active member on couta boats since the 1990's. David is an advocate to forward planning.

The motion to elect David Long as an Honorary Life Member was put to a vote with a show of hands and carried unanimously.

David Long then addressed the meeting and congratulated all the incoming committee. He appreciates the honour.

## **6. Questions from Members**

AP asked the meeting if there were any questions.

M. Wilson addressed the meeting regarding an anomaly with the Women on Water activities that she felt had not been taken seriously by the General Committee. M. Wilson noted that the double charging of the invoice could amount to fraud.

AP said that all of her issues had previously been answered and addressed and reminded Ms Wilson that the accounts have been audited with attention to these matters. AP also highlighted that procedures for all functions at the club have been amended to avoid any issues going forward.

## **7. Incoming Commodore**

Richard Hurley (RH) addressed the meeting as incoming Commodore and is looking forward to leading a dynamic group to be well prepared for the future with new programs such as Women on Water Active. RH introduced the new General Committee and highlighted their attributes and expertise. RH thanked the retiring General Committee and congratulated David Long.

Gifts for the retiring General Committee were presented.

**Meeting was closed 11:10am**

Phillip Wise

Secretary