



MINUTES OF ANNUAL GENERAL MEETING
71st Annual General Meeting of the Sorrento Sailing Couta Boat Club Inc
held at the Clubhouse of the SSCBC on Monday 10 June 2019 at 0930

Members Present:

Fred	Allen	Margie	Marks
Barbara	Allen	Trevor	Martyn
Barbara	Angus	Pam	McLeod
Stephen	Atherton	John	McNamara
Nicholas	Cable	Jane	Morgan
Virginia	Cable	Peter	Osbourne
Shaun	Chalmers	Fleur	Philip
Tim	Collett	John	Philpot
Graham	Cunningham	Annie	Philpot
Ann	Cunningham	Alan	Reid
Patricia	Ellis-Jones	Georgie	Silverwood
Ben	Fels	John	Skinner
Elizabeth	Gibson	Michele	Skinner
Annie	Grant	Andrew	Skinner
Trevor	Gray	Richard	Toye
Maddison	Gray	Rob	Tucker
Bruce	Griffiths	Rhys	Tucker
Christine	Griffiths	Trevor	Weir
Kevin	Hall	Marie	Weir
Peter	Hannah	Rob	Williamson
Caroline	Haskins	Ralph	Wilson
David	Haskins	Linda	Wilson
Daryl	Hiddlestone	Sue	Wise
Deborah	Hodgson	Phillip	Wise
Warren	Hodgson	Rollo	Wright
Richard	Hurley	Prue	Wright
Suzy	Hurley	Richard	Wright
Mark	Klemens	Al	Wright
Warick	Leeming	Richard	Wright
Jeremy	Lewis	Prue	Wright
Scott	Llewelyn		
Jonathon	Long		
Chris	Malkin		
Drew	Marget		

Members Apologies:

Nikki Schwarz
Max Chester
James Mighell
Howard Critchley
Sally Cunningham
James Cunningham
Sally Law
Jos Law
David Law
William Law
Emily Wright
Ian Haskins
Enid Haskins
Richard Toye
Donna Osbourne
Ken Matthews
Kirsti Wright
Camilla Graves
Joby Graves
Marshall Baillieu
Jody Baillieu
Michael Fels
Nysa Fels
Stephanie Fels
Robbie Hiam
Anna Hiam
Patricia Green
Milton Green
Victor Mulder
Barbara Mulder

Commodore Graham Cunningham (GC) welcomed all members to the 71st Annual General Meeting.

He noted that the number of members in attendance qualified as a quorum

An apology from incoming Secretary Nikki Schwarz and Committee Member Howard Critchley has been received. He asked for further apologies from the floor. Apologies were recorded.

1. Minutes from Previous Meeting

Resolved: That the minutes of the 70th Annual General Meeting held on Monday June 11, 2018 be confirmed as a true & accurate record of those proceedings.

Motion: Phillip Wise, Seconded : Trevor Martyn Carried

2. Annual Reports of the Committee

2.1 Commodores Report

Commodore Cunningham read his Annual Report.

He highlighted that the priorities moving forward were to:

1. Appoint a new CEO
2. Finalise the Clubhouse refurbishment project and funding model. Which may potentially include a levy on members.
3. Refresh & enhance the Couta Boat fleet to increase participation
4. Further improve the Food & Beverage operation

The Commodore also recognised the recipients of Queens Birthday Honour awards and congratulated the Late Peter Smedley who was a club member, his family are current members.

2.2 Club Captain's Report

Scott Llewelyn delivered his Captains Report

2.3 Infrastructure Sub-Committee

Rollo Wright presented an update of the club refurbishment program to the members. He thanked members who had contributed by responding to the request last year and via the Members Survey. The sub-committee has worked through a number of constructive comments and has resolved to:

- remove the timber decking at ground level and return this to a grassed area.
- In the short term, relocate the food service area from the hardstand to the western lawn to enable the hardstand to return to boat usage as soon as possible.
- Re-landscape some of the outside areas to provide additional storage/washdown bays for the dinghy fleet.

He reminded members that the project was about improving efficiencies and functionality at the club and not to make the club larger for membership growth.

The Planning Permit is expected to be received in June/July, the project will then be documented and presented to a short list of potential contractors later this year. Construction is targeted to begin in February/March 2021.

He closed by thanking members for their input and their patients in the process that was being undertaken.

Motion: That the Annual Report of the Committee on the activities of the club during the preceding financial year be received and considered.

Proposed: Trevor Martyn, Seconded Fred Allen Carried

3. Treasurer's Report

Shaun Chalmers, Treasurer delivered the Finance report.

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

Proposed: Phillip Wise, Seconded Mark Klemens Carried

Motion: That the Financial Statements of the club for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act be received and considered.

Proposed: Shaun Chalmers, Seconded Warick Leeming Carried

4. Election of Officers and Ordinary Members of the Committee

As the number of candidates equals the number of vacancies there is no election required,

Commodore Cunningham introduced the committee

Commodore Graham Cunningham

Vice Commodore Drew Marget

Rear Commodore Scott Llewelyn

Treasurer Shaun Chalmers

Secretary Nikki Schwarz

Committee Howard Critchley

Mark Klemens

Jonathon Long

Georgie Silverwood

Rollo Wright

4. Election of Auditor

Treasurer Shaun Chalmers addressed the meeting and indicated that we advise members we intend to tender the Audit process this year. We do however need to appoint an Auditor at this meeting.

Motion: To appoint McLean Delmo Bentleys Audit Pty Ltd as auditors for the 2019-2020 Financial Year.

Proposed: Phillip Wise, Seconded Scott Llewelyn Carried

CONCLUSION

Commodore Cunningham asked if there were any questions of a general nature, he would welcome them at this time.

Virginia Cable asked for an explanation of the Race Fees in the 2018 and 2019 Financial Report as on page 21 the figures differed from those on page 29. Treasurer Chalmers indicated that the 2019 figures were accurate and he would take on notice the question of the 2018 figure. It was subsequent noted that there was a typographical error on p21. 225,516 should read 22,516. The Total Revenue addition on page 21 is correct

Warick Leeming asked about the closure of the clubhouse during construction and how the club will be financed during the closure period. Commodore Cunningham responded that traditionally the clubhouse trading produces a deficit during Winter however the committee will be pursuing avenues to continue operations albeit of a limited nature. There will be some transition costs which will be built into the project costs.

Pam McLeod asked what period of time will the clubhouse be closed. Commodore Cunningham responded that the timing of project is to commence Feb / March 2021 and be finished for the following season reopening in November 2021. This timing would be subject to the weather.

Commodore Cunningham closed the meeting at 10:40