



Sorrento Sailing Couta Boat Club

MINUTES OF ANNUAL GENERAL MEETING

72nd Annual General Meeting of the Sorrento Sailing Couta Boat Club Inc
held via Zoom on Sunday 26th July 2020 at 1000hrs

Members present:

Al Wright	Deb Kwasnicki	Nick Sankey
Andrew Skinner	Drew Marget	Nicole Llewelyn
Ann Cunningham	Gary Smith	Nikki Schwarz
Anna Kinear	Georgie Silverwood	Nysa Fels
Barbara Angus	Glen Draper	Particia Ellis-Jones
Ben Fels	Graeme Mee	Peter Hannah
Bill Vickers	Graham Cunningham	Peter McKeand
Bob Richardson	Hamish Hurley	Peter Osbourne
Bruce Griffiths	Howard Critchley	Ralph Wilson
Caroline Haskins	James Mighell	Rhys Tucker
James Cunningham	John Day	Richard Hurley
Chris Baker	John Doyle	Rob Silverwood
Chris Griffiths	John McNamara	Robbie Hiam
Chris Thomas	Jono Long	Rollo Wright
Corinne Collett	Kay Christian	Sara Petautschnig
Dan Ingall	Kim Baker	Scott Llewelyn
David Angus	Liz Gibson	Serena Doyle
David Haskins	Margie Marks	Shaun Chalmers
Deb Hodgson	Mark Klemens	Steph Fels
Tim Collett	Stuart Gooley	Stephen Marks
Warren Hodgson	Susan Renouf	
Will Collie	Suzi Hurley	
Zoe McKenzie	Max Chester	

Members apologies:

Ian Haskins
Michael Fels

Commodore Graham Cunningham welcomed all members to the 72nd Annual General Meeting.

He noted that the number of members in attendance constituted a Quorum. The AGM had 66 attendees and 3 proxies.

Apologies from Ian Haskins and Michael Fels were recorded.

Rules of Zoom meeting were outlined including how to vote.

1. Minutes of Previous Meetings

- (i) Resolved: That the minutes of the 71st Annual General Meeting held on Monday 10th June 2019 be confirmed as a true & accurate record of those proceedings.

Motion: Scott Llewelyn, Seconded: Shaun Chalmers
Motion Carried

- (ii) Resolved: That the minutes of the special General Meeting held on 13th April 2020 regarding the removal of McLean Delmo Bently as the auditor as required by the Associated Incorporations Act be confirmed as a true & accurate record of those proceedings.

Motion: Shaun Chalmers, Seconded: Scott Llewelyn
Motion Carried

2. Annual Reports of the Committee

2.1 Commodore's Report

Commodore Graham Cunningham delivered his Annual Report.

Some of the highlights of his report were:

- Changes to the management team & senior staffing
- New member management system
- F&B successes in-house and building this throughout winter
- Greater limitations on repeat guests to allow better access for members
- Sailing training, Couta Boat training and use of Ripple
- Club maintenance

Graham's report will be available on the SSCBC website.

2.2 CEO's Report

CEO, Henry Dyer delivered his CEO Report.

Some of the highlights of his report were:

- Staff - changes to the organisational structure & heads of departments
- Sailing - enhanced sailing programs, creation of Next Gen committee
- Systems & Procedures – Computerise F&B, maintenance programs and member management system
- F&B – creating unique club culture, growing calendar of functions
- Redevelopment – sailing centre to be constructed on hard stand, remodelling of Club dividing spaces between sailing & catering

Henry thanked the Committee for their assistance throughout the year, in particular, Graham Cunningham for his mentoring and support.

2.3 Club Captain's Report

Graham introduced Club Captain, Scott Llewelyn and noted he was retiring as Club Captain. He thanked Scott for his amazing work since he took on the role in 2017. Graham indicated that Tim Collett would replace Scott as Club Captain. Scott Llewelyn remains on the Committee as Rear Commodore.

Club Captain, Scott Llewelyn delivered his last Club Captains Report.

2.4 Treasurer's Report

Treasurer, Shaun Chalmers delivered his Finance Report.

Shaun discussed the Club's deficit and the context around this result. Shaun's slides and Treasurer's Report are available on the SSCBC website.

3. Election of Officers and Ordinary Members of the Committee

Graham announced that the number of candidates equals the number of vacancies. There are no elections required.

Commodore Graham Cunningham introduced the Committee:

Commodore:	Graham Cunningham
Vice Commodore:	Georgie Silverwood
Rear Commodore:	Scott Llewelyn
Treasurer:	Shaun Chalmers
Secretary:	Nikki Schwarz
Club Captain:	Tim Collett

Committee:	
Howard Critchley	Jonathan Long
Mark Klemens	Rollo Wright
Deb Kwasnicki	

Graham mentioned he was fortunate to have an active, committed & passionate Committee. He was pleased with the appointment of Georgie Silverwood as Vice Commodore and Deb Kwasnicki to the Committee.

Graham also thanked retiring Committee member Drew Marget and summarised some of his contributions to the Club. Drew was Club Captain from 2015-2018, and on the Committee since 2015. A gift was presented to Drew.

A question was asked by Peter Hannah as to whether Rule 46(2) of the Club rules was satisfied. This rule requires at least five members of the Committee to be owners of a Couta Boat. Peter was notified during the meeting that this condition had been satisfied.

4. Election of Auditors

Graham announced we changed Auditors during the year. Accru have successfully completed their first audit.

- (i) Resolved: To elect Accru as auditors for the 2020-2021 financial year.

Motion: Shaun Chalmers, Seconded: Graham Cunningham
Motion Carried

5. Honorary Life Members

The Club has not elected an Honorary Life Member since 2016 and Graham mentioned that today's nominees are a formal recognition of the outstanding contribution these members have made over many years at the Club.

This motion required two thirds or more support from members to pass.

- (i) Resolved: James Mighell be elected as an Honorary Life member of the Sorrento Sailing Couta Boat Club.

Motion: Andrew Skinner, Seconded: Graham Cunningham
Motion Carried

Andrew Skinner talked about James' involvement in the Club and his many attributes. Ralph Wilson also said some words in support

Graham invited any questions. James Mighell thanked the Club

- (ii) Resolved: Richard Hurley be elected as an Honorary Life member of the Sorrento Sailing Couta Boat Club.

Motion: Scott Llewelyn, Seconded: Ralph Wilson
Motion Carried

Scott Llewelyn talked about Richard's involvement in the Club and his many attributes.

Graham invited any questions. No questions. Richard Hurley thanked the Club

6. Special Resolution

The Committee wanted to make a change to the Club Rules, proposing that the nomination of a new member of the Club will require a Proposer, a Seconder and one referee. Currently the Rules require a Proposer, a Seconder and four referees. The Committee felt that the requirement for four referees was cumbersome and unnecessary and not in keeping with other clubs like SSCBC.

This motion required 75% or more support from members to pass.

- (i) Resolved: To change the Rules, proposing that the nomination of a new member of the Club will require a Proposer, a Seconder and one referee.

Motion: Nikki Schwarz, Seconded: Shaun Chalmers

Graham invited any questions. No questions

Motion Carried

7. General Business

Rollo Wright delivered his report. Due to impact of COVID-19, Redevelopment project has gone on hold until February 2022. Pre-construction phase may start soon and revised plans as a result of member feedback from the Redevelopment Forum will go to Council shortly.

Graham invited questions from members present at the AGM.

Question 1 – Liz Gibson

Given COVID-19 and the inherent problems around this, what are the Club's contingency plans over Summer if it's not business as usual?

Graham answered this question. He outlined that the assumption is business as usual, however if the Club cannot operate in the manner, contingency plans will be put in place. Rules are changing from week to week, so we cannot plan to far ahead. The Club hopes to start its sailing season in October, however the Club will adjust programs accordingly as the COVID-19 crisis unfolds.

Question 2 – Max Chester

If the sailing season starts early, boat owners will need to ne notified so boats can be put back into the water.

Scott Llewelyn answered this question. A draft calendar will be released in the coming weeks and correspondence will be sent to boat owners allow members time to organise their boats

8. Conclusion

Graham Cunningham announced the business of the meeting has been completed. The meeting was declared closed at 11.30am.

He thanked everyone for attending.