



Sorrento Sailing Couta Boat Club

MINUTES OF ANNUAL GENERAL MEETING

73rd Annual General Meeting of the Sorrento Sailing Couta Boat Club Inc
held via Zoom on Monday 14th June 2021 at 1000hrs

Members present:

Adam Richards	Mark Bergin
Alex Dare	Mark Klemens
Alister Wright	Mark Lloyd
	Mary Paula
Amanda Pearce	Williamson
Ani Haddad	Max Chester
Ann Cunningham	Michael Fels
Anna Kinnear	Nic Nuske
Barb Angus	Nikki Schwarz
Ben Fels	Nysa Fels
Bill Davis	Onkar Kale
Bret Levenspiel	Patricia Ellis-Jones
Bronwyn McIlveen	Paul Santoro
Bruce	Peter Angus
Bruce Simmons	Peter Dore
Caroline Edge (Haskins)	Peter Haddad
Chris Malkin	Peter Hannah
Corinne Collett	Peter Osbourne
Dan Ingall	Philip Mellett
Daniel	Prudence Wright
David Law	Rhys Tucker
David White	Richard Hurley
Deb Hodgson	Richard Martin
Deb Kwasnicki	Richard Wright
Drew Marget	Rob Silverwood
Duncan Scott	Rob Tucker
Emily Wright	Rob Williamson
Georgie Silverwood	Robbie Hiam
Glen Draper	Rod Martin
Glen Robinson	Rollo Wright
Graham Cunningham	Ross McAllan
Helene	Sally Cunningham
Henry Dyer	Sally Hannah
Hollie Hick	Sally Law
Holly Cantwell	Sara Petautschnig
Howard Critchley	Scott Llewelyn
Hunter Cunningham	Serena Doyle

Ian Scoble
Jack Lloyd
James Cunningham
Jane Morgan
Jennifer Doubell
Jim Menzies
John McNamara
John Philpott
Jonathan Long
Kerry McNamara
Les Mengoni
Marc
Margaret Gordon
Margie Marks

Shaun Chalmers
Sheldon Harris
Steph Fels
Steph Gray
Sue Cockman
Susie Di Pierdomenico
Suzy Hurley
Tim Collett
Tonia Grimshaw-Lloyd
Tony Kinsman
Victor's
Warwick Leeming
Warren Hodgson
Will Collie
Zoe McKenzie

Member apologies:

Andrew Skinner
Bruce Griffiths
Christine Griffiths
Camilla Graves
Joby Graves
Fred Allen
Barbara Allen
Donna Osbourne
Jack Abbott

Commodore Graham Cunningham welcomed all members to the 73rd Annual General Meeting.

He noted that the number of members in attendance constituted a Quorum. The AGM had 101 attendees and no proxies.

Apologies from Andrew Skinner, Bruce & Christine Griffiths, Camilla & Joby Graves, Fred & Barbara Allen, Donna Osbourne and Jack Abbott recorded.

Graham also congratulated Peter Meurer and Phil Cornish for receiving honours in the Queen's Birthday 2021 Honours List

Rules of Zoom meeting were outlined including how to vote.

1. Minutes of Previous Meetings

- (i) Resolved: That the minutes of the 72nd Annual General Meeting held on Sunday 26th July 2020 be confirmed as a true & accurate record of those proceedings.

Motion: Deb Hodgson Seconded: Chris Malkin
Motion Carried

2. Annual Reports of the Committee

2.1 Commodore's Report

Commodore Graham Cunningham delivered his Annual Report. Graham steps down after 3 years as Commodore. Thanked family & friends for coming to this meeting

Some of the highlights of his report were:

- Thanking the committee and management team
- Implementation of New membership management system, upgrading accounting and payroll systems, F&B systems and members management system (MMS)
- F&B successes in-house and building this throughout winter. Taking food & beverage services in house. Turned a profit in 2021.
- Greater limitations on repeat guests to allow better access for members
- Sailing training, increasing sailing participation in the Club. Couta Boat training and use of Ripple, increased use of involvement of Next Gen
- Financial sustainability of the club, improved governance & reporting
- Simplification & rationalisation of membership categories
- Size of the Club. Currently have 4,400 members. Largest membership base of a sporting club in Australia

- Graham reflected on many memorable moments he has had over the last 3 years as Commodore

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:

- Thanked Graham and Annie Cunningham for their time & Graham's contribution to the club.
- Thanked member support, takeaway, limited in-house dining
- Managed COVID well as a club and a management team
- Next Gen meet regularly & ensure sailing remains relevant to this group and provides a platform for young people to socialise and sail
- Rolling out new membership categories & membership application forms will be online
- Sailing - Dave and Ben will have admin assistance next year. Expanding coach coaching program in 2021-22
- Dining - Japanese themed Olympic lunch at club – 31 July, dinner for Bastille Day, wine tastings, Men's good health lunch, regular seasonal lunches, summer drinks
- Site improvements for sailing & storage
- Restoration of wooden Jetty
- Club operations during re-development of Club.

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

Club Captain, Tim Collett delivered his Club Captains Report.

2.4 Treasurer's Report

Treasurer, Shaun Chalmers delivered his Finance Report.

Shaun discussed the strong results of the Club, the increased subscription base, managing the guest policy, investing in our fleet, management of CAPEX, impacts of COVID and the roll out the MMS.

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.

Retiring Commodore Graham Cunningham introduced the Committee:

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

Committee:	
Howard Critchley	Richard Martin
Rollo Wright	Adam Richards
Deb Kwasnicki	

Graham mentioned he was fortunate to have an active, committed & passionate Committee. He was pleased with the appointment of Georgie Silverwood as the New Commodore, Scott Llewelyn as Vice Commodore, Mark Klemens as rear Commodore and welcoming Richard Martin & Adam Richards to the Committee. Graham gave some background about Richard Martin & Adam Richards.

Graham also thanked retiring Committee member Jono Long and summarised some of his contributions to the Club. Jono focussed on clubhouse re-development project, and part of the redevelopment sub-committee members. A gift was presented to Jono.

Graham also welcomed Georgie as incoming Commodore. Georgie said a few words around her appointment.

4. Election of Auditors

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

Motion: Shaun Chalmers, Seconded: Chris Malkin
Motion Carried

5. Honorary Life Members

No recommendations this year

6. Special Resolution

The Committee wanted to make a change to the Club Rules, proposing that the financial year be changed to 30 June (currently 31 March).

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

- (i) Resolved: To change the Rules, proposing that the financial year change to 30 June.

Motion: Shaun Chalmers, Seconded: Deb Hodgson

Graham invited any questions. No questions

Motion Carried

7. General Business

Membership Categories

By laws will go on website this week. Member's Forum was held by the Club on 4th May 2021. Club has sought member feedback about these changes since the forum

Clubhouse re-development

Member's Forum was held on 15th May 2021. Rollo Wright delivered his report. Tendering mid-July. Proposing to start re-development in February 2022. Another Member's update will be held in August 2021 once we have costings.

Graham invited questions from members present at the AGM.

Question 1 –Tonia Grimshaw-Lloyd

Congratulated the Next Gen committee. She wanted to know whether they can have their own bank account and manage the costings around their own events. Henry Dyer answered this. Process is currently underway to set up trust account. Spending will need to be authorised by sailing committee.

No other questions.

8. Conclusion

Graham Cunningham announced the business of the meeting has been completed. The meeting was declared closed at 11.15am.

He thanked everyone for attending.