



Sorrento Sailing Couta Boat Club

MINUTES OF ANNUAL GENERAL MEETING

75th Annual General Meeting of the Sorrento Sailing Couta Boat Club Inc
held via Zoom and at the Club on Sunday 15th October 2023 at 1000hrs

Members present:

Zoom (15 attendees)

Drew Marget
David Long
David Gibson
Richard Wright
Prue Wright
Tricia O'Brien
James Soutter
Daryl Hiddlestone
William Davis
Tony Kinsman
Paul Simmons (non member)
Rhys Tucker
Megan ??
Alistair Wright
Anonymous

In person (91 attendees)

Member Number	Member Name	Member Type
01074	Sam Phillips	Member
00914	Peter McKeand	Member
04326	Reg MacDonald	Member
04747	Prue MacDonald	Member (subsequent rate)
03367	David Murphy	Member
01070	Tim Phillips	Honorary - Life
03442	Grace Cockman	Young Adult (concession rate)
00292	Ian Cockman	Paid Life Member
00293	Suzanne Cockman	Paid Life Member
05714	Suzanne Critchley	Member (subsequent rate)
00951	Alison Mighell	Paid Life Member
05541	Jonathan Laycock	Member
06141	James Cunningham	Member
04583	John Manfield	Member
06680	Jennifer Doubell	Member
01741	Peter Alan Osbourne	Honorary - Life
00066	David Barnes	Member
00561	Milton Green	Paid Life Member
01379	Mark Waterworth	Member
03583	Maxwell Chester	Member
06842	Michele Giderson	Member (subsequent rate)

00108	Mark Bergin	Paid Life Member
06518	Joanna Cato-Macdonald	Member
05037	Rollo Wright	Member
06842	Michele Giderson	Member (subsequent rate)
01247	Olivia Stewart	Member (concession rate)
05025	Trevor Weir	Member
05026	Marie Weir	Member (subsequent rate)
02040	Antonietta Curtis	Member (concession rate)
02289	Georgina Oakley	Young Adult
00546	Diane Gillon	Member (subsequent rate)
07037	Christopher Johnson	Young Adult (concession rate)
04214	Jennifer Shaw	Member
08004	Kate Sutton	Young Adult (concession rate)
02559	Kevin Hall	Member
00206	Virginia Cable	Paid Life Member
00205	Nicholas Cable	Honorary - Life
08107	James Shaw	Member
00264	Greg Chisholm	Paid Life Member
00274	Kay Christian	Paid Life Member
01179	Duncan Scott	Paid Life Member
00493	Michael Franklin-Jones	Paid Life Member
05593	Gavin Karthaus	Member
03159	Paul Ross	Member
02292	Susan Renouf	Member
01125	Adam Richards	Paid Life Member
03160	Jennine Ross	Member (subsequent rate)
03671	Margaret Marks	Member (subsequent rate)
00340	Ann Cunningham	Paid Life Member
00339	Graham Cunningham	Paid Life Member
00451	Jillian Fearon	Member (concession rate)
03403	Ann Elizabeth Philpot	Member (subsequent rate)
05141	Richard Brearley	Member (subsequent rate)
02242	Germaine Mengoni	Member (subsequent rate)
02241	Les Mengoni	Member
05141	Richard Brearley	Member (subsequent rate)
07598	Georgia Sze-Tho	Young Adult (concession rate)
02242	Germaine Mengoni	Member (subsequent rate)
02241	Les Mengoni	Member
00527	Elizabeth Gibson	Paid Life Member
01126	Alice Richards	Paid Life Member
01425	Linda Wilson	Member
00797	Warick Leeming	Honorary - Life
05713	Howard Critchley Christopher	Member
02392	Malkin Robbie Hiam	Paid Life Member
01966	Anna Hiam	Member
01967	Kerry McNamara	Member (subsequent rate)
02651	Susan Leeming	Member (subsequent rate)
00798	Colin Stuart	Paid Life Member
02438	Mark Klemens	Member (concession rate)
03108	John McNamara	Member
02650	Andrew Scott	Member
06375	Rob Tucker	Member
02998	Kate Hannah	Member
00616	Richard Martin	Young Adult (concession rate) Member
05495	Jenny Bing	Member (subsequent concession rate)
02158	Jock Bing	Member (concession rate)
02157	Madison Gray	Paid Life Member
03357	Trevor Gray	Paid Life Member
00559	Stephanie Gray	Paid Life Member
04345	Andrew John Plympton AM	Honorary - Life

01915	Elisabeth Hales	Member
05251	Phillip Haas	Paid Life Member
00587	Bruce Griffiths	Honorary - Life
00562	Georgina Silverwood Helene	Member (subsequent rate)
05572	Johnson	Paid Life Member
00740	Megan Gray	Paid Life Member
05445	Jeremy Lewis	Member
02138	Bronwyn McIlveen	Member
02566	Nikki Schwarz	Member

Commodore Georgie Silverwood welcomed all members to the 75th Annual General Meeting.

She noted that the number of members in attendance constituted a Quorum. The AGM had 106 recorded attendees.

Secretary Nikki Schwarz advised the members that we had 5 proxies. Four sit with the Andrew Scott and one with the Commodore.

Nikki also noted apologies from Helen Blythe, Andrew Skinner, Camilla and Joby Graves, Tim Collett, Fred Allen, Caroline Haskins & Stephen Atherton

Rules of the meeting were outlined including how to vote.

1. Minutes of Previous Meetings

- (i) Resolved: That the minutes of the 74th Annual General Meeting held on Sunday 9th October 2022 be confirmed as a true & accurate record of those proceedings.

Motion: Howard Critchley

Seconded: Graham Cunningham

Motion Carried

2. Annual Reports of the Committee

2.1 Commodore's Report

Commodore Georgie Silverwood delivered her Annual Report. She thanked members for attending the meeting

Some of the highlights of her report were:

- Glad to be back in the new clubhouse
- Whilst summer was challenging in a partially complete clubhouse, sailing was in full swing and the club was open
- Thanked Rollo Wright & Jonno Long for all their work in getting the clubhouse complete after contractors went into administration

- Thanked re-development sub committee for all their hard work
- Thanks to members part of focus groups, for their work and their feedback so we can deliver strategic initiatives
- Delighted to have Jess Hansen and Andrew Scott and Henry Mighell who will be replacing Tim Collet as club captain
- Thanks to Adam Richards and Nikki Schwarz for their time on the committee
- Thanked those who attended the working bee, over 100 people came along
- Membership has remained stable, current total membership of 4,721
- Great to see increase in young members
- Henry Dyer finished up in April 2023, thanked him for all his work
- Gavin Wall started in May 2023, thanked him for his hard work and leadership
- Thanked Deb, our financial controller for all her hard work, especially through the redevelopment, an integral part of the management team
- Thanked sponsors for all their support
- Thanks to volunteers, and next gen committee for their work

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

2.2 GM's Report

GM, Gavin Wall delivered his GM Report.

Some of the highlights of his report were:

- Thanked members, making him feel welcome and for their support
- Focus on member engagement, making sure SSCBC is a strong community
- Working with Harry, new Club Captain, grow OTB, cuta boats and other sailing classes
- Focus on F&B, new menus, plan to have members event every month
- Trivia nights, guest speakers, boost comms and increase visibility of staff to members
- Thanked operational team & general committee for their support

2.3 Club Captain's Report

New Club Captain, Harry Mighell delivered his Club Captains Report.

- Thanked Tim Collet for his work
- Excited to take on this role
- Appointed a new sailing committee to improve sailing participation across all classes/divisions

Georgie presented Harry with club burgee

No questions from the members

2.4 Treasurer's Report

Treasurer, Shaun Chalmers delivered his Finance Report prior to the meeting as he was unable to attend.

Shaun's slides and Treasurer's Report are available on the SSCBC website.

No questions on the day about the financials or treasurer's report

Resolved: To adopt the financial statements of 2022/23 as presented today

Motion: Chris Malkin

Seconded: Andrew Scott

Motion Carried

3. Election of Officers and Ordinary Members of the Committee

Georgie announced that the number of applications equals the number of vacancies

Resolved: To elect Andrew Scott as Treasurer

Motion: Howard Critchley

Seconded: Mark Klemens

Motion Carried

Resolved: To elect Tim Collett as Secretary

Motion: Adam Richards

Seconded: Gavin Karthaus

Motion Carried

Resolved: To elect Jessica Hansen as general committee member

Motion: Harry Mighell

Seconded: Howard Critchley

Motion Carried

Commodore Georgie Silverwood introduced the Committee:

Commodore:	Georgie Silverwood
Vice Commodore:	Scott Llewelyn
Rear Commodore:	Mark Klemens
Treasurer:	Andrew Scott
Secretary:	Tim Collett
Club Captain:	Henry Mighell

Committee:
Howard Critchley
Rollo Wright
Deb Kwasnicki

Richard Martin
Jessica Hansen

Election of Auditors

Resolved: To re-elect Accru as auditors for the 2023/24 financial year.

Motion: Georgie Silverwood
Seconded: Howard Critchley
Motion Carried

4. Honorary Life Members

Bruce Griffiths to speak to Graham Cunningham's nomination

Resolved: To nominate Graham Cunningham as an Honorary Life member

Motion: Bruce Griffiths
Seconded: Peter Osbourne
Motion Carried

5. General Business

No general business

Questions from the members:

Liz Gibson, following up on Qn at 2022 AGM about holding celebration for Olympic committee members. Georgie responded saying this will be done at the Commodores cocktail party and looking into an event once summer calendar is finalised.

Liz Gibson, personally feeling positive about Gavin's appt, focus groups, working bees, and had a great time at opening night at Land Rover. Thanked club for recruiting Harry Mighell. Surprised there were not many people at the Thursday night Couta Boat season opening. She expressed her view that she believes the members want all committee members to be active sailors

6. Conclusion

Georgie Silverwood announced the business of the meeting has been completed. The meeting was declared closed at 11.01am.