

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH LAKE  
MACQUARIE AMATEUR SAILING CLUB INCORPORATED HELD AT THE CLUB  
HOUSE AT 3 PM, SUNDAY 3rd June, 2018.**

<b>PRESENT</b>	As per attendance book.
<b>APOLOGIES</b>	Marlene & Peter Jacobson, Mavis Roberts, Lanee Beashel, Adam Beashel, Brian Goldsmith, .
<b>PREVIOUS MINUTES</b>	Minutes of the AGM of 4 <sup>th</sup> June 2017 were read. Moved: Diana Charlton Seconded: Doug Blackstock
<b>BUSINESS ARISING</b>	No business
<b>PRESIDENTS REPORT</b>	Mr Phil Evans gave his report (See attached) Moved: Doug Wilson Seconded: Gary Wilson
<b>TREASURERS REPORT</b>	See attached report from Diana Accounts audited May 2018 Moved: Sean Singleton Turner Seconded: Scott Charlton

**ELECTION OF EXECUTIVE AND COMMITTEE**

The following nominations were received unopposed.  
Returning officer, Mr Sean Singleton Turner, officiated.

**CLUB EXECUTIVE**

<b>Position</b>	<b>Nominee</b>	<b>Nominator</b>	<b>Seconded</b>
<b>President</b>	vacant		
<b>Vice President</b>	Mal Dean ( yachts ) Lanee Beashel (Dinghies)	Phil Evans Diana Charlton	Gary Wilson Doug Blackstock
<b>Secretary</b>	vacant		
<b>Treasurer</b>	Diana Charlton	Doug Wilson	Robyn Wilson
<b>Committee 1</b>	Phil Evans	Garry Wilson	Scott Charlton
<b>Committee 2</b>	Mick Cowan	Sean Singleton Turner	Diana Charlton
<b>Committee 3</b>	Jeff Adams	Robyn Wilson	Doug Blackstock

**CLUB OFFICIALS**

<b>Position</b>	<b>Nominee</b>	<b>Moved</b>	<b>Seconded</b>
<b>Club Captain</b>	Sean Singleton Turner	Garry Wilson	Bob Stephens
<b>Judge Yachts</b>	Mark Scharfenberg	Doug Blackstock	Scott Charlton
<b>Judge Dinghy</b>	Michael Brown	Gary Wilson	Bob Stephens
<b>Starter</b>	Roster (Co-ordinator Diana Charlton)		Refer to Yacht Committee
<b>A/Starter</b>	Roster (Co-ordinator Diana Charlton)		

**Handicapper**

<b>Dinghy</b>	Bob Stephens Diana Charlton	Garry Wilson Garry Wilson	Phil Evans Phil Evans
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**Handicapper**

<b>Yachts</b>	Mal Dean Robyn Wilson	Phil Evans Phil Evans	Doug Blackstock Doug Wilson
<b>Class Captains</b>			
<b>Yacht</b>	Mal Dean	Phil Evans	Gary Wilson
<b>Opti/Sabot</b>	Lanee Beashel	Diana Charlton	Phil Evans
<b>Impulse</b>	Bob Stephens	Phil Evans	Diana Charlton
<b>Laser</b>	Al Booth	Scott Charlton	Diana Charlton
<b>Equipment</b>			
<b>Auditor</b>	Doug Wilson Phil Evans Mal Dean	N/A N/A N/A	N/A N/A N/A
<b>Social Committee</b>	No Nominations		
<b>Canteen Organiser</b>	Roster- TBA (Lanee will follow up)		
<b>Publicity Officer</b>	Fiona Adams	N/A	N/A
<b>Newsletter</b>	Fiona Adams	N/A	N/A
<b>Website</b>	Scott Charlton	N/A	N/A
<b>Auditor</b>	Robert Foster	Diana Charlton	Phil Evans
<b>Public Officer</b>	Diana Charlton	N/A	N/A
<b>Sponsorship</b>			
<b>Co-Ordinator</b>	Robyn Wilson/Kim Radford	Phil Evans	Diana Charlton
<b>Learn To Sail/Race</b>			
<b>Co-Ordinator</b>	Mick Brown Lanee Beashel Doug Blackstock	N/A N/A N/A	N/A N/A N/A
<b>Club/Race Fees</b>	N/A	John Mason	Doug Wilson
	That membership and race fees for the season 2018/2019 remain the same:		
	Family Membership		\$255.00
	Senior Membership		\$100.00
	Junior Membership		\$80.00
	Affiliate & yacht crew		\$40.00
	Yachts		\$10.00
	Senior Dinghies		\$7.00
	Opti / Sabot		\$5.00
	Non-Member Race Fee		\$10.00
	Shed Rent		\$55.00
	Sabots/Optis		\$35.00

(Discounts apply for upfront race fees)

Three members were nominated and accepted for Life Membership.

Peter Charlton Nominated by Phil Evans Seconders: Robyn Wilson , Doug Wilson

Doug Blackstock Nominated by Phil Evans Seconders: Gary Wilson , Scott  
Charlton

Phil Evans Nominated by Robyn Wilson Seconders : Diana Charlton , Sean  
Singleton Turner

Meeting CLOSED 4.20 p.m.