

MINUTES OF AGM HELD 01 JUNE 2024

Meeting started at 1710

PRESENT: Sean Singleton-Turner, Andrew Smith, Glenn Nolan, Bruce Crundwell, Bob Stephens, Debbie Nolan, Marlene Jacobson, Robyn Wilson, Doug Wilson, Lanee Beashel, Bob Foster, Sean McClintock, John Wallace, Paul Foster, Simon Liddington, Mark Skelton, Tim Davies, Peter Wallace, Gary Furniss, Simon Furdie, Bob Morris, Jeff Mayall, Jeff Adams, Mal Dean, Michael Brown, Gary Ihnen, Peter Humphrey, Vaughn Winsley, Doug Blackstock, Glenn Brown, Paul Nelson, Chris Taylor, Alan Caldwell

APOLOGIES: Bruce Schofield, John Boyd, Garry Wilson, Peter and Diana Charlton, Brian Goldsmith.

PREVIOUS MINUTES: Presented by the secretary with no business arising. Acceptance moved by Paul Nelson, seconded by Robyn Wilson, carried.

PRESIDENTS REPORT: Read by the president. Acceptance moved by Paul Nelson, seconded by Bruce Crundwell, carried.

TREASURERS REPORT: Read by treasurer. Club is in a sound financial position. Acceptance moved by John Wallace, seconded by Glenn Brown, carried.

ELECTION OF COMMITTEE: The following committee positions were confirmed:

President - VACANT

Vice-President – Sean Singleton-Turner

Treasurer – Glenn Nolan

Secretary – Sean Singleton-Turner

Committee members – Paul Nelson, Mal Dean, Paul Foster

CLUB OFFICIALS: The following members have agreed to help.

Club Captain – Bob Stephens

Starter – yachts = Bob Morris. Dinghies = roster system

Handicappers – yachts = Mal Dean, Paul Nelson, John Boyd. Dinghies – John Wallace

Equipment Auditor – Mal Dean

Canteen Co-Ordinator – VACANT

Publicity Officer – Mal May

Website – Simon Liddington

Auditor – Simon Liddington

Public Officer – Sean Singleton-Turner

Licensee – VACANT

Learn to Sail – John Wallace

FEES: Membership and race fees to be kept the same. Shed storage to be \$100 per annum.

SAILING CALENDAR: The proposed calendar including the Contender State Tilles 16/17 November, Laser State Masters on 01/02 February and SLMASC regatta 8/9 February was approved. There was then a discussion about weekend yacht racing. The result that there will be a yacht race on the first and third Sunday of each month of the regular season. Details and relevant race documents will be on the website before the season starts.

Finally a motion was proposed by Gary Ihnen, seconded by Paul Nelson and enthusiastically endorsed to thank the outgoing president, Alan Caldwell, for his efforts over the last four years.

Meeting closed 1735