



ROYAL GEELONG YACHT CLUB 2019 Annual General Meeting Minutes

Annual General Meeting of the Royal Geelong Yacht Club Incorporated held in the RGYC Clubhouse on **Thursday 29 August 2019** at **6.30pm**.

Meeting Opened: 6:30pm

66 Members as per attendance register

Robert Miller	Rochelle Lynch	Robert Heath	Simon Guthrie
Bill Newman	Henry Freise	Alan Goss	Peter Alexander
Roger Bennett	Gavin Wright	Geoffrey Lemmon	Derek Buckmaster
Jan Neeson-Marshman	Peter Cameron	Frant Bucek	Joe Coppi
Brian Marshman	Stuart Dickson	Terry Reichl	John Dearnley (Silver)
Laura Cora	Pam Dickson	Avril Sellars (Silver)	Brendan Garner
GP Macolino (Silver)	Brendon Lee	Ryan Walker	Don Sellars (Silver)
Darryl Attrill	Glenn Dwyer	Paul Buchholz	Justin Harris
Russell Gerischer	John Rowland (Silver)	Stephen Blackburn	Geoff Baum
Michael Kelly	Noel Robertson	Clive Humphris (Silver)	Jim Tennant
Neil Cusworth	Phillip Heath (Silver)	John Garner	Laurens Mol
Chris Williams	Andrew Browne	John Baker	Robert Gregory
Anthea Williams	Lucy Townson	Andrew Neilson	
Peter Stephens	Billy Townson	Frank Kelberg (Silver)	
Phil Francis	Lynne Johnston	Chris Manton	
John Chandley	Greg Wallis	Val Farnell	
Ian Hunter	Andrew Gruntovs (Silver)	Harry Farnell	
John Kint	James Lechnitz (Blue)	Neil Boyd	

Apologies

25 Apologies

Greg Raymond	Keryn Levick	Tom Boland	Paul Gunner
Guyon Wilson	Jonathon Apted	Gerry O'Brien	Nick Gunner
Iain Martin	Graham Martini	Glenn McAllister	Christie Alberts
Christine Couzens MP	Dennis Hill	Jack Finlay	Gavin O'Rourke
Brenton Carnell	Rod Hagebols	Graeme Ritchie	Peter Bone
Don Collins	Joan Whistance	Robin Robbins	Bill Newman
Paul Smart			

Chairperson: Commodore John Kint

- Commodore welcomed members in attendance and declared the meeting open
- It was determined that there was a quorum with 53 members eligible to vote in attendance at the opening of the meeting. The quorum required was 46.

DEMISED MEMBERS

- Members were asked to stand for a minute silence, as a mark of respect to demised members during the year;

James Garward
Greg Salt
Jean Lucas
Thomas Lancaster
Adrian Kelly
William (Bill) Norris

BUSINESS

Ordinary Business

1. MINUTES OF PREVIOUS MEETINGS

Motion that the Minutes of the **Annual General Meeting** held on **Thursday 30 August 2018**, as circulated, be confirmed and adopted.

MOVED: *Laura Macolino Cora*

SECONDED: *Anthea Williams*

CARRIED

Motion that the Minutes of the **Adjourned Special General Meeting** held on **Thursday 11 April 2019**, as circulated, be confirmed and adopted.

MOVED: *Chris Williams*

SECONDED: *Simon Guthrie*

CARRIED

2. RECEIVE, CONSIDER AND ADOPT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019

Commodore John Kint presented his report as published in the Annual Financial Statements

Treasurer Brian Marshman presented his report as published in the Annual Financial Statements

Treasurer invited any questions from floor.

Q: Michael Kelly – Has there been any project expenditure to reflect construction or has it all been spent on planning?

A: Just planning in 2018/19

Q: Peter Stephens – What is the approximate cost for the hard sided boats that the club is purchasing?

A: 3 HS boats + 1 Rib + Floating docks for berthing: \$250,000 – hopefully will be here for the Cadet Nationals.

MOTION

That the Annual Report and Financial Statements for the Year ended 30 June 2019 as presented, be confirmed and adopted.

MOVED: *B. Marshman (Treasurer)*

SECONDED: *Harry Farnell*

CARRIED

Commodore John Kint thanked Treasurer Brian Marshman for his report and congratulated Brian on an outstanding financial report.

3. NOMINATION FOR PLATINUM - HONORARY LIFE MEMBER

MOTION

That in accordance to Rule 8 (1) (ii) (b), Platinum – 50 year member Paul Buchholz be approved as a Platinum- Honorary Life Member of the Royal Geelong Yacht Club Inc

MOVED *Grant Durran*

SECONDED *Brendan Garner*

CARRIED

Grant Durran spoke to the nomination

Peter Stephens spoke for the motion

4. ELECTION OF OFFICERS AND ORDINARY MEMBERS OF THE BOARD

Commodore John Kint invited Immediate Past Commodore, Chris Williams to be Interim Chairman and announce the election of Commodore for 2019/20.

Immediate Past Commodore Chris Williams announced:

COMMODORE

One Nomination: John Kint was received.

Proposer: Stuart Dickson Second: Phil Francis

I hereby declare **John Kint** re-elected as Commodore for 2019/20.

Commodore John Kint then took over as Chairman and announces other Results:

VICE-COMMODORE

One Nomination: Stuart Dickson was received.

Proposer: John Kint Second: Phil Francis

I hereby Declare **Stuart Dickson** re-elected as Vice-Commodore for 2019/20.

REAR COMMODORE

One Nomination: Phil Francis was received.

Proposer: John Kint Second: Brian Marshman

I hereby Declare **Phil Francis** elected as Rear Commodore for 2019/20.

Commodore John Kint presented Rear Commodore Phil Francis with the Rear Commodore Badge & RGYC Rear Commodore Broad Pennant.

CLUB CAPTAIN

One Nomination: Roger Bennett was received.

Proposer: Stuart Dickson Second: Phil Francis

I hereby Declare **Roger Bennett** re-elected as Club Captain for 2019/20.

TREASURER

One Nomination: Brian Marshman was received.

Proposer: John Kint Second: Stuart Dickson

I hereby declare **Brian Marshman** re-elected as Treasurer for 2019/20.

ORDINARY MEMBERS OF THE BOARD (Three Vacancies)

The following nominations were received:

Peter Alexander
Tom Boland
Derek Buckmaster

As the three (3) nominations for the position of Ordinary Board Member did not exceed the three (3) vacant positions I declare **Peter Alexander re-elected** as an Ordinary Member of

the Board for a two year period and **Tom Boland and Derek Buckmaster** elected as Ordinary Members of the Board for a two year period.

Commodore John Kint presented Ordinary Board Member Derek Buckmaster (PRESENT) with an Ordinary Member of the Board Badge. Tom Boland was an apology for the meeting.

Commodore John Kint thanked outgoing Board members Brenton Carnell and Paul Smart for their outstanding contribution to the Board and acknowledged their commitment to continue supporting the club.

5. SPECIAL BUSINESS

Special Resolution 1

MOTION

That **Rule: 8 1) vii) Day Membership.**

Be changed from:

The Board may offer a Day Membership in the manner described in the By-Laws and may determine the fee, if any, that will be charged.

A Day Member is entitled to access and use the Club facilities for a one day period and has no other membership rights or privileges.

No person with an existing or previous membership may use this category.

To read:

The Board may offer a Day Membership in the manner described in the By-Laws and may determine the fee, if any, that will be charged.

A Day Member is entitled to access and use the Club facilities for a one day period and has no other membership rights or privileges.

A Member on Leave of Absence from the Club or a person who has been a RGYC Member previously may use this category no more than three times per year. A person who is suspended or has been expelled will not be granted a Day Membership.

MOVED *P. Francis*

SECONDED *Rochelle Lynch*

CARRIED

P. Francis spoke to the motion.

Commodore declared the meeting closed

Annual General Meeting closed at 7:31pm