

MINUTES – 2017 ANNUAL GENERAL MEETING McCRAE YACHT CLUB INC.

TIME & DATE: 4 pm, 24 JUNE 2017

VENUE: Club Rooms, McCrae Yacht Club, 690 Point Nepean Rd, McCrae

The meeting was opened by the Chair of the meeting, Commodore Paul Jenkins, who noted that a quorum of voting members was present. The Chair informed members that the meeting would proceed as per the circulated agenda.

Item 1:

Apologies: Apologies were tendered by:

Ron Kane, Priscilla Kopp, Jenny and Bill Meares, Graham and Kay Mason, Bob Chalmers, Neil and Carol Wilson, Margaret Crossland, Scott and Jodi Munro

Item 2:

Motion: That the minutes of the Annual General Meeting held on 18 June 2016, having been posted on the Club website, be taken as read and confirmed.

Moved: Lyn Johannessen; Seconded: Peter Bird. Motion carried

Item 3:

Motion: That the Commodore's report as circulated, be received.

Proposed: Paul Jenkins; Seconded: Eileen Bird. Motion carried.

Item 4:

Motion: That the audited accounts for the past year be received and the secretary authorized to lodge the Annual Statement that includes the audited accounts, with Consumer Affairs Victoria within one month of the date of this meeting.

Proposed: Andrew Ternes; Seconded: Alison Murphy. Motion carried.

Item 5:

Motion: That the 2017 Sailing Committee report be received.

Proposed: Colin Dods; Seconded: Simon Merritt. Motion carried

Item 6:

Motion: The meeting approved the re-appointment of David Floyd of Timely Accounting and Business Services as Auditor for the financial year 2017-2018 for the fee of \$1,000.

Proposed: Andrew Ternes; Seconded: Campbell Miles. Motion carried.

Item 7:

Motion: That members approve the nomination of Peter Merritt for Life Membership.

Proposed: Paul Jenkins; Seconded: Mark O'Brien. Motion carried.

Item 8:

Election of Directors of the Club

The Secretary informed the meeting that nominations had been received from Andrew Ternes, Lyn Johannessen and John Knorr.

The Chair advised the meeting that as three nominations had been received for three positions, a vote was not required and he congratulated the three members on their appointments to the General Committee as Directors of the Club.

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Item 9:

Election of members of the Sailing Committee

The Chair advised the meeting that as nine nominations had been received for nine positions on the Sailing Committee, a voted was not required. The nominating members are:

Colin Dods	Richard Nicholson
Stephen Brayshaw	David Parker
Jamie Caithness	Andrew Pritchard
Cameron Dunwoody	Alistair Watson
Bronwyn Evans	

The Chair congratulated the nine members on their election to the Sailing Committee.

The being no further business, the meeting was closed and the Chair thanked members for their attendance.

ATTENDANCE: P= Proxy

T Knight	S Watson
J Knorr	G Walker
Z Knorr	G Simonson
H Kopp	C Miles
M Kopp [P]	V Miles
R Lorimer	A Ternes
Mrs R Lorimer	D Briggs
P Marsh	P Jenkins
M Marsh	A Jenkins
P Merritt	P Briggs
J Merritt	J Davey
B Merritt	G Crossland
S Merritt	G Bancroft
J Merritt	F Bancroft
R Morris	M Atkinson
M O'Brien	A Barrett
A O'Brien	D Bailey
F Nesci	P Bird
M Nesci	E Bird
J Newman	S Brayshaw
K Newman	C Dods
M O'Brien	R Edwards
Mrs M O'Brien	R Cook
D Parker	J D'Helin
M O'Brien	C Dunwoody
Mrs M O'Brien	G Fraser
J Owen	D Grace
A Murphy	J Jagger
P Salthouse	M Johannessen
M Salthouse	L Johannessen
G Riley	
A Riley	
G Salthouse	