



CLAREMONT YACHT CLUB INC.
HALF YEARLY GENERAL MEETING
7.30PM THURSDAY 16 MARCH 2017
BAYVIEW ROOM
MINUTES

1. REGISTRATION OF FINANCIAL VOTING MEMBERS

Members completed the attendance register prior to the opening of the meeting

2. MEETING OPENED

The Commodore welcomed members and checked that sufficient members were present, and advised that a quorum had been achieved and the meeting was opened at 7.35 pm.

The Commodore acknowledged the life members, committee and past flag officers.

3. ATTENDANCE

Chair	David Bovell	Commodore
Committee Members	Bill MacLeod	Vice Commodore
	Rob Boykett	Rear Commodore Sail
	Peter Wilkinson	Rear Commodore Power
	Walter Reeves	Rear Commodore Dinghy
	John Olsen	Treasurer
	Peter Stanley	General Committee
	Darren Chatfield	General Committee
	Justin Congdon	General Committee

CYC Members Attending as per Attendance Register

Bill MacLeod	Walter Reeves	Ed Ryan
John Olsen	Ann Caddick	Darren Chatfield
Peter Wilkinson	Michael Della- Posta	Cam Mardardy
Steve Scott	Phil Judge	Peter Boykett
Clive Annear	Arthur Dixon	Paul Murphy
Geoff Shute	Peter Stanley	Kevin Kiddy
Kingsley Porter	Ric Bartlett	Bruce McErminney
Jim Wells	Rob Boycott	Geoff Congdon
Jim Thorougood	Arthur Poland	Paul Hodison
Wally Giles	Mark Thomas	Justin Congdon
John Vlahos	Ian Mc Leron	

Attended / not on register

Matt Saunders
David Bovell

4. APOLOGIES

Kim Colero	Ron Congdon
Hugh Cook	Terry Bovell
Chas Milner	Paul Dowding
Peter Browne	Bill Harding
Gray Marshall	
Bob Grieve	
Craig Stewart	
Matthew Pearce	
Sandy Moyle	
Peter Webb	

5. APPOINTEMENT OF SCRUTINEERS

5.1 The Commodore sought members to act as scrutineers for the meeting, to count votes. Arthur Poland and Paul Murphy agreed to act as scrutineers and manage any absentee votes if required during the meeting

6. ACCEPTANCE OF MINUTES FROM THE ANNUAL GENERAL MEETING - 15 SEPTEMBER 2016

6.1 The Commodore asked Members if there were any comments or amendments to these Minutes. No comments or amendments were raised.

MOTION: That the Minutes of the Annual General Meeting held on 15 September 2017 be accepted as a true and correct record.

MOVED: Matt Saunders **SECONDED:** Paul Murphy **MOTION CARRIED**

7. COMMODORE'S REPORT

7.1 The Commodore spoke to his report and highlighted that the club continued the program of improvements, as well as tackling the debt reduction, and these were continuing with energy and enthusiasm with help from the Committee members and the many volunteers

The Commodore also re affirmed that hospitality remained a priority at the club

The Commodore provided further information on the proposed appointment of a general manager and also explained in more detail the actions to rectify the damage to the H jetty piles as a result of broken welds, and assured members that there had a contingency had been included in the financial statements to cover this, if needed.

The Commodore also spoke to the loan and the recent loan repayment and the plans for further repayments in the future. Finally he reminded members of recent community activities undertaken by the club

The Commodore then asked for a member to move and second the motion to accept the Commodore's report.

MOVED: Ann Caddick **SECONDED:** Geoff Congdon **MOTION CARRIED**

8. TREASURER'S REPORT & FINANCIAL REPORT

8.1 The Treasurer then spoke to his report, highlighting that general trading for the Bar and restaurant was improving, with only a small deficit year to date, and the balance sheet had improved over the period.

The Treasurer also pointed out a discrepancy in the report, the Term loan stands at \$1.754 Million, not \$1.54 Million as indicated in the report.

Finally the Treasurer advised that as the Financial Statements had not been distributed in sufficient time before the meeting, they could not be officially accepted at the meeting. After discussion, the Commodore asked the member to move that the Treasurer's report be noted and the Financials noted rather than be accepted at this time

The Commodore asked if the Treasurer's report could be noted.

MOVED: Peter Boycott

SECONDED: Kevin Kiddy

MOTION CARRIED

9. CONSIDERATION OF MOTIONS A, B and C

9.1 Motion to Replace the Constitution with the Model Rules

The Commodore reminded the meeting that for the motion to be adopted, at least 75% of the members casting a vote were required to support the motion.

Steve Scott put and spoke for the motion.

Clive Annear spoke against the motion.

Peter Boycott queried whether sufficient time was available to complete the activity of constitutional compliance.

From the Chair, the Commodore stated that the General Committee had voted to seek more time to review the documents.

Kingsley Porter spoke to the motion raising points for and against its adoption.

Geoff Congdon spoke against the motion.

From the Chair, the Commodore advised that he would, if need be, arrange a special meeting of members to consider any further motions to progress the issue of constitutional compliance.

Steve Scott exercised his right of reply in support of the motion.

The motion was put and lost: 7 votes for and 20 votes against"

Motion Defeated

9.2 Motion to Remove Membership Discount and Loyalty Bonus Schemes and replace them with different arrangements

Steve Scott advised the members he was withdrawing the motion due to undertakings given to him by the Commodore and relating to this issue

Motion Withdrawn

9.3 Motion to Replace the existing Car Park Control and Issuance on Membership card Arrangements and replace them with different arrangements

The Commodore asked Steve Scott to speak to this motion

Steve Scott spoke to the motion, explaining his reasons for the motion and other background to the motion and urged members to consider these matters and vote for the motion

The Commodore then explained that the new car park arrangements had been put in place 12 months ago and they were working, but there was the need to refine the system, and adjustments would be made to refine the system over time

There was some further discussion following and various clarifications on the details of the motion

The Commodore then thanked all members for their contributions and advised that the Motion would be put to the meeting and voting would be called for. There were 2 votes for and 25 votes against the motion

Motion Defeated

10. GENERAL BUSINESS

10.1 The Commodore then asked if there was any general business

A member recommended the General Committee reconsider the bar tab option, as having a tab open for the evening was better than having to open and close every transaction. The Commodore said that the General Committee would consider that matter and implement if possible

Geoff Congdon then thanked the Commodore and the General Committee for all their work for the club over the last six months

11. MEETING CLOSED

The Commodore then thanked all members for their attendance at the meeting and closed the Meeting at 8.40pm