



CLAREMONT YACHT CLUB INC.



ANNUAL GENERAL MEETING

7.30PM THURSDAY 20 SEPTEMBER 2018

BAYVIEW ROOM

MINUTES

1. REGISTRATION OF FINANCIAL VOTING MEMBERS

Members completed the attendance register and the Commodore confirmed that a quorum was present to open the meeting at 7.30pm

2. MEETING OPENED

The Commodore acknowledged the following guests:

- Patron - Hugh Cook
- Past Commodore and Life Member - Jeff Congdon
- Past Commodore - Chas Milner
- Life Member - Peter Stanley

3. ATTENDANCE

Chair

David Bovell

Commodore

Committee Members

Bill MacLeod

Vice Commodore

Rob Boykett

Rear Commodore Sail

Paul Hodgson

Rear Commodore Power

Walter Reeves

Rear Commodore Dinghy

John Olsen

Treasurer

Darren Chatfield

General Committee

Dave Andrews

General Committee

Peter Stanley

General Committee/Life Member

Bill Harding

General Committee/Life Member

Justin Congdon

General Committee

Mike Della Posta

General Committee

CYC Members - as per Attendance Register

Hugh Cook

Chas Milner

Gray Marshall

Clive Annear

Ed Ryan

Stephen Scott

Arthur Poland

Kingsley Porter

Peter Boykett

Graham Hocking

Anthony O'Mahony

John Steinhardt

Alex Salvaris

Bob Grieve

Ian Jamieson

Nicholas Foundas

Phil Scott

Geoff Shute

Jim Wells

Geoff Congdon

George Samuel

David Anderson

Peter Statham

Todd Whitfield

Gray Marshall

Sandy Moyle

Nick Strickland

David Dye

John Vlahos

Rob Ryan

Ann Caddick

Jim Thorogood

NON-VOTING MEMBERS:

Sylvia Boykett

Jo Shute

Wally Giles

Myra Ryan

Andrew Caddick

4. APOLOGIES

Peter Webb	James Donnelly*	Tim Coakley	Richard Boykett
Arthur Dixon	Ric Bartlett	Chas Strickland*	Mike Durack
Richard Regan	Peter Tate	Peter Wilkinson	Chris Mews*
Tony Bovell*	Matt Saunders	Paul Dowding	Richard Vincent
Jon Gregson	Ron Strickland	Ron Congdon	Rob Depiazzi*
Mark Robinson	Bryan Greatrex	Glenn Melton	Mark Thomas
Emmanuel Petrelis	Ken Craig	Alistair Borg	Craig Stewart
Ross Campbell	Richard Boykett		

“*” denotes absentee

vote submitted

5. ACCEPTANCE OF MINUTES FROM THE HALF YEARLY GENERAL MEETING - 15 MARCH 2018

5.1 The Commodore apologised for the Minutes being circulated later than normal. He asked Members if there were any comments or amendments to these Minutes.

No comments or amendments were raised.

MOTION: That the Minutes of the Half Yearly General Meeting of Members, held on 15 March 2018 be accepted as a true and correct record.

MOVED: Sandy Moyle **SECONDED:** Anthony O’Mahony **MOTION CARRIED**

6. COMMODORE’S REPORT

6.1 David Bovell stated his sadness in making his final report as Commodore. He said he had put a lot of time and energy into the Club. which he was extremely passionate about. He thanked the Committee, Staff and Members for all their support during his term.

The Commodore briefly spoke to his tabled report explaining:

- The Club was in a sound financial position and would continue to prosper in the future
- The refurbishment of A Jetty was finally going to proceed – and may take a couple of years to complete depending on permits etc.

MOTION: That the Commodore’s report be accepted.

MOVED: Bill MacLeod **SECONDED:** Ann Caddick **MOTION CARRIED**

7. TREASURER’S REPORT & FINANCIAL REPORT

7.1 The Commodore informed Members that this would be John Olsen’s last report as Treasurer as he was retiring from the role. The Commodore thanked John for stepping in and assisting the Club in the role for the past five years.

The Treasurer spoke to his report, highlighting:

- The overall surplus for the year was \$325,092 - an increase of \$86,921 from the previous year
- Hospitality had a remarkable turnaround with a trading surplus of \$25,233 as opposed to a deficit of \$81,044 in 2017
- The Club’s loan stood at \$1.154m – having paid off approximately \$1m over the past 3 years
- The Treasurer reiterated the Commodore’s comments that the Club is tracking very well and in a healthy financial position
- The outgoing Treasurer handed over to the incoming Treasurer to present the 2019 Budget

- 7.2** The incoming Treasurer, Dave Andrews thanked his predecessor and gave Members a brief outline on his 20 years' experience as a Chartered Accountant before presenting the 2019 Budget.

A summary of the 2019 Budget included:

- The incoming Treasurer stressed that whilst there had been a significant turn-around with food and beverage, the first 6 months of the year had still been challenging, so it was hoped the stability could be maintained over a full 12 month period
- It was anticipated the food and beverage surplus would grow to around \$40,000 for financial year 19
- The overall budget surplus for financial year 19 is estimated at around \$400,000
- There will be the CAPEX expenditure of the upgrade to A Jetty
- The loan will be paid down within the terms of the loan

In conclusion, the Treasurer noted that when some more of the pens on H Jetty are filled, the result could only improve on another successful year for the Club.

The Treasurer opened the floor for questions.

The Commodore added that it was common practise to spend around \$100,000 around the Club each year, so the Club will still remain in good stead.

MOTION: That the Treasurer's report be accepted.

MOVED: Chas Milner

SECONDED: Gray Marshall

MOTION CARRIED

8. AUDITOR'S REPORT

- 8.1** The Commodore apologised for the Auditor's Report not being circulated prior to the meeting. He said the acceptance of the report would be deferred to the 2019 Half Yearly General Meeting of Members to allow Members the opportunity to review it.

9. CONSIDERATION OF NOTICE OF MOTION

- 9.1** The Commodore reminded the meeting that for a motion to be adopted, at least 51% of the eligible voting Members are required to support the motion.

The Commodore explained that A Jetty needed to be brought up to the same standard as the Club's other jetties. He said a working Committee will be appointed to manage the project and that it will be funded from the Club's general revenue.

He therefore proposed the following Motion:

MOTION: That Claremont Yacht Club continue with Jetty refurbishment of A Jetty to a cost of \$150,000

MOVED: David Bovell

SECONDED: Jim Wells

MOTION CARRIED

10. ELECTION OF OFFICER BEARERS

- 10.1** The Commodore announced that there were no elections as all positions were unopposed. The outgoing Commodore welcomed the incoming Commodore, Bill MacLeod and wished him well in the role.

Commodore Bill MacLeod thanked Members for accepting his nomination and expressed his honour in taking on the role. On behalf of Members, Bill thanked David for his five years in the role and the incoming and outgoing Flag Officers and the General Committee who worked tirelessly in making this such a great Club. He said that he looked forward to the role and in light of the prior week's Special General Meeting, where Members resoundingly voted against a joint re-development of the Club, he would listen to what Members wanted for the future improved facilities of the Club. He said it was also imperative that the Club's membership base continue to grow and existing Members supported the Club.

David Bovell asked the Commodore to present the epaulettes to the Vice Commodore, Darren Chatfield. The Commodore asked a Past Commodore, Chas Milner, to present David Bovell with his Past Commodore epaulettes. Chas explained that many humorous stories about David's escapades were shared the previous Friday night and that Members were all grateful for David's contribution to the Club over many years.

- 10.2** The 2018/19 Committee positions elected unopposed were:

Commodore	Bill MacLeod
Vice Commodore	Darren Chatfield
Treasurer	Dave Andrews
Rear Commodore Power	Paul Hodgson
Rear Commodore Sail	Richard Boykett
Rear Commodore Dinghy	Walter Reeves
General Committee	Justin Congdon (2 year) Robert Boykett (2 year) David Bovell Past Commodore (1 year)

David Bovell announced that the remaining General Committee members with one year remaining in their term are:

Peter Stanley
Peter Wilkinson
Bill Harding
Mike Della Posta

11. ELECTION OF PATRON AND AUDITOR

The elections of the following positions were unopposed.

Patron Hugh Cook

MOVED: David Bovell **SECONDED:** Bill Macleod **MOTION CARRIED**

Club Auditor Ray Woolley

MOVED: David Bovell **SECONDED:** Justin Congdon **MOTION CARRIED**

12. GENERAL BUSINESS

12.1 The Commodore asked Members if there was any General Business.

Geoff Congdon asked what strategies were in place to fill the vacant pens.

David Bovell responded saying this issue is discussed regularly at General Meetings and it was a difficult climate with a down turn in the economy which had resulted in an over-supply of pens in the area. The Club was doing some external advertising campaigns and some incentives; however, this had not resulted in any uptake.

12.2 On behalf of the Life Members, Geoff Congdon thanked David for all his work over the past five years as Commodore. He also thanked Peter Stanley who also worked tirelessly at the Club - almost on a daily basis.

13. MEETING CLOSED

The Commodore thanked all Members for their attendance at the meeting.

With there being no further business the meeting was declared closed at 8.07pm

Signed and accepted by:

Bill Macleod
Commodore