



# CLAREMONT YACHT CLUB INC.



## HALF YEARLY GENERAL MEETING

7.30PM THURSDAY 15 MARCH 2018

### BAYVIEW ROOM

### MINUTES

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#### 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 7:32pm.

The Commodore introduced each Committee member to the voting members and stated their title.

#### 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

Chair House Committee

Peter Stanley

General Committee

Bill Harding

General Committee

Peter Wilkinson

General Committee

Justin Congdon

General Committee

Mike Della Posta

General Committee

##### CYC Members - as per Attendance Register

Chas Milner

Geoff Shute

Geoff Congdon

Arthur Dixon

Arthur Poland

Matt Saunders

Sandy Moyle

David Brown

Ann Caddick

Peter Webb

Bruce McElhinney

Graham Hocking

Wally Giles

Ed Ryan

Clive Annear

Jim Webb

Hugh Cook

Kingsley Porter

Jim Thorogood

Dave Andrews

Stephen Scott

Henning Volzke

Max Woods

Liz Hunt

John Steinhardt

Peter Boykett

Sylvia Boykett

Paul Dowding

Alex Salvaris

#### 4. APOLOGIES

George Samuel

Gray Marshall

Ron Congdon

Tony Bovell

Tim Coakley

Glenn Melton

Matt Pearce

Nick Bovell

Mark Thomas

Bryan Greatrex

Paul Monro

Jeremy Bovell

Bob Grieve

Andrew Greatrex

Rob Depiazzi

Nigel Barrow

Craig Stewart

Paul Murphy

Adrian Ballard

Roger Hunt

**5. APPOINTEMENT OF SCRUTINEERS**

- 5.1** The Commodore sought members to act as scrutineers for the meeting, to count votes. Ann Caddick and Wilma Poland agreed to act as scrutineers and manage any absentee votes if required during the meeting

**6. ACCEPTANCE OF MINUTES FROM THE HALF YEARLY ANNUAL GENERAL MEETING - 16 MARCH 2017**

- 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 Half Yearly Annual General Meeting held on 16 March 2017 be accepted as a true and correct record.

**MOVED:** Steve Scott                      **SECONDED:** Chas Milner                      **MOTION CARRIED**

**7. ACCEPTANCE OF MINUTES FROM THE ANNUAL GENERAL MEETING - 21 SEPTEMBER 2017**

- 7.1** The Commodore asked Members if there were any comments or amendments to these Minutes.

The following amendments were raised:

1. Remove Ross Campbell and Clive Annear as Vice Patron. It is believed that Ross Campbell moved the report and Clive Annear seconded; and
2. Remove Chaz Milner as Auditor and amend to Ray Wooley.

**MOTION:** That the Minutes of the Annual General Meeting, with the abovementioned Amendments, held on 21 September 2017, be accepted as a true and correct record.

**MOVED:** Chas Milner                      **SECONDED:** Geoff Congdon                      **MOTION CARRIED**

**8. COMMODORE'S REPORT**

- 8.1** The Commodore spoke to his report and highlighted that the Club has made vast improvements in hospitality with food notably improving. The Commodore welcomed the new General Manager, Richard Teuchert and advised members that the Club also has a new Food and Beverage Manager, Damon Chandler.

The Commodore discussed the progress of remedial work on the jetties. All B & C Class welds have been clamped and to date no clamped piles have failed. Recently, a pile with an A Grade weld fell over. All free-standing piles with A Class welds will now be clamped as a precaution. The members were reassured the Club is financially able to continue with the works.

Many social functions were held over summer including more children activities/days and Sunday Sessions. The functions were well-received by members, with numbers increasing each week. The Commodore noted the social functions may not continue during the winter months however will continue to be reviewed at Committee meetings.

The Commodore advised the Club's new entrance is on hold.

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

**MOVED:** Steve Scott                      **SECONDED:** Arthur Dixon                      **MOTION CARRIED**

## 9. TREASURER'S REPORT & FINANCIAL REPORT

9.1 The Treasurer then spoke to his report, highlighting that the Club is tracking well and has exceeded the 6-monthly budget with a surplus of \$27,900. The Treasurer is confident in the figures for this Financial Year and advised the loan has been reduced by \$200,000 and is currently sitting at \$1.504 million.

The Commodore asked if there were any questions and if the Treasurer's report could be accepted and moved.

**MOVED:** Chaz Milner

**SECONDED:** Steve Scott

**MOTION CARRIED**

## 10. CONSIDERATION OF MOTION FOR CHANGES TO THE CONSTITUTION

10.1 The Commodore reminded the meeting that for the motion to be adopted, at least 75% of the eligible voting members were required to support the motion.

The Commodore proposed the motion for changes to the Constitution:

1. The Club's Constitution is, without the need for further submission to or approval by the Members, amended so as to be in the form of the document attached to this Resolution, subject to and with effect from the later of the approval or acceptance by:
  - a) The Commissioner under the Associations Incorporations Act 2015; and
  - b) The licensing authority under the Liquor Control Act 1988.
2. The General Committee is empowered, authorised and directed to cause to be made any amendments to the form of the Constitution as attached to this Resolution and presented to this Half Yearly General Meeting:
  - a) As may be necessary to meet any requirements of the Commissioner or the licensing authority for the purposes of their approval or acceptance of the Constitution as contemplated by paragraph 1 of this Resolution; and
  - b) As the General Committee may think fit to address any patent of typographical errors or formatting issues.

The motion was put to eligible voting Club Members.

**MOVED:** David Bovell

**SECONDED:** Chas Milner

**MOTION CARRIED UNANIMOUSLY**

## 11. GENERAL BUSINESS

11.1 The Commodore asked if there was any general business.

Peter Boykett queried the item "Sailing Committee Income" in the financial reports.

The Treasurer advised that this was from sailing courses revenue and that there were expenses against it also.

Geoff Congdon thanked the Commodore and the Committee Members for all their work for the Club over the last six months.

## 12. MEETING CLOSED

The Commodore then thanked all members for their attendance at the meeting. With there being no further business the meeting was declared closed at 7:55pm

Signed and accepted by:

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David Bovell

**Commodore**