



MINUTES



GENERAL COMMITTEE MEETING

6.30pm Tuesday 23 July 2019

1. **ATTENDANCE** – Bill MacLeod (Commodore), Darren Chatfield, David Bovell, Justin Congdon, Bill Harding, Peter Stanley, Dominic Papaluca, Dave Andrews, Walter Reeves, Peter Wilkinson, Paul Hodgson, Richie Boykett, General Manager and Alex Salvaris

Meeting Opened at 6.30 in the Board Room

2. **APOLOGIES** – Mike Della Posta and Rob Boykett

3. **CONFIRMATION OF AGENDA**
The meeting was chaired by Darren Chatfield.

4. **MINUTES FROM PREVIOUS MEETING**

Resolution	That the Minutes of the previous meeting held on 26 June 2019 be accepted.	
	Moved: Bill MacLeod	Seconded: Dominic Papaluca
	Motion Carried	

5. **PROGRESS AND APPROVALS ARISING FROM ACTION STATEMENT**

- Dinghy action closed due to no appetite.
- Safety rescue closed will be referred back to Sail Committee at a later date.
- It was confirmed that Kim Hanson was experiencing financial difficulties and that the legal process would continue. GM has met with him to discuss recovery of debt.
- Justin Congdon advised that the main sail had fallen down on Greg Simpson's boat. Richie Boykett stated that he and the bosun would assess and reattached the sail and made the boat safe. An assessment would be made to be referred back to the Committee for consideration to refer the matter of Greg Simpson's boats to the Water Police.
- Revision of cut-off date for installation of galvanic Isolators referred to the Pens and Moorings committee.
- The Pens and Moorings Committee put forward a proposal to change jetty naming. Jetty Works Committee to assess the impact of this on pile naming convention and refer recommendation back to at the next General Committee.

Action: Power Committee to send a proposal to the Jetties Committee for the order of numbers on the jetties to be changed to be logical.

5.1 Sailing Australia fees

Motion	That the Sailing Australia fees for 2019-20 be paid	
	Moved: Bill Harding	Seconded: Richie Boykett
	Motion Carried	

David Bovell suggested the fees of Sailing Australia fees be recouped and passed on to participating members.

Resolution	David Bovell to assess the impact on members of Sailing Australia fees being recouped and passed on to participating members	
	Moved: David Bovell	Seconded: Peter Stanley

	Motion Carried
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5.1 Smoking Policy

Policy read, argued and accepted.

6. SUB-COMMITTEE RECOMMENDATIONS FOR ACTION OR APPROVAL

6.1 House Recommendations

6.1.1 Increase doubtful debt provision by \$2,500.

Motion	The doubtful debt provision be increased to \$2,500 be accepted.	
	Moved: Bill MacLeod	Seconded: Dave Andrews
	Motion Carried	

6.2 Power Recommendations

Paul Hodgson made a motion to have the small finger jetties on B South be extended.
The motion was not carried.

6.3 Sail Recommendations

No recommendations.

6.4 Dinghy Recommendations

Motion	That Don Page be accepted onto the Dinghy Committee	
	Moved: Walter Reeves	Seconded: Bill MacLeod
	Motion Carried	

6.5 Jetty Works Recommendations

Peter Stanley made a motion to install a gate on the G Jetty.

Action: The Jetty Committee to investigate the cost and design and refer back to the General Committee for consideration.

6.6 Constitution Review Committee Recommendations

6.6.1 Calling of meetings of Members and changes to the Constitution

Alex Salvaris spoke to the draft Notice of Motion to amend the Constitution and revision of the proposed motion at 14.(a)(vi). The revision to this motion as previously approved by General Committee was accepted.

6.6.2 Slips Motion

The motion for the General Committee to have power to make minor amendments to the Constitution amendments to be put to the Annual General meeting of members.

Motion	That the motion be put to the Annual General Meeting of Members to give General Committee the power to make minor amendments to the Constitutional amendments be accepted.	
	Moved: Bill MacLeod	Seconded: David Bovell
	Motion Carried	

6.6.3 Protocol for Circular Resolutions

Alex Salvaris spoke to the proposed protocol for circular resolutions. He advised that the Committee chair had the authority to decide if there was a need for a circular resolution and that this protocol can be subsequently revised by General Committee.

Action: The General Committee members to review the Draft Protocol for Circular Resolution and any questions to be sent to the General Manager for onward transmission to Alex Salvaris.

Darren Chatfield expressed on behalf of the General Committee a thank you to Alex Salvaris for his attendance and input at the constitution revisions. Alex Salvaris was therefore excused from the remainder of the meeting.

6.7 Participation Working Group Recommendations

The Commodore advised that the survey sent to members will close this Sunday. He confirmed that he reported a few conspicuous results to Members through Midstream.

Peter Stanley made a motion to suspend the Commodore from communicating with the members without the endorsement of the General Committee.

Motion	Communication to members be suspended from the Commodore without the endorsement from the General Committee be accepted	
	Moved: Peter Stanley	Seconded: Justin Congdon
	Motion Carried	

Justin Congdon stated that the results of the survey are to be confidential. Dominic Papaluca made a motion that no further results of the survey be published.

Motion	No further results of the survey are to be published.	
	Moved: Dominic Papaluca	Seconded: Peter Stanley
	Motion Carried	

- The Commodore confirmed that he will summarise and interpret the results of the survey. The summary will be sent to the committee members to consider with a special General meeting to review the results and determine the recommendations to be made to members to be held before the next General Committee meeting scheduled for 26 August 2019.

Motion	Special meeting to be held with an email being sent to committee members with the date to be advised.	
	Moved: Bill MacLeod	Seconded: Darren Chatfield
	Motion Carried	

- Darren Chatfield advised there was a request for repairs to the Lloyd Anderson. Justin Congdon will review what is required and report back to the General Committee.
Action: Justin Congdon to review repairs required to the Lloyd Anderson and report back to Committee.
- Peter Stanley advised that the flag pole has broken.
Action: Peter Stanley to investigate the cost of replacing the flag pole and to report via email to the Committee the costs of such replacement.

7. MEMBERSHIP

7.1 Membership Report Read and accepted.

7.2 Membership Count
Read and accepted.

8. CORRESPONDENCE

Request from Max Brown to be exempted from bar levies.

Motion	Request from Max Brown to be exempted from House Support levies	
	Moved: Bill MacLeod	Seconded: Dominic Papaluca
	Motion Carried	

9. QUESTIONS OF SUB-COMMITTEE REPORTS

9.1 House Minutes

9.1.1 Treasurer's Report

Read and accepted.

The treasurer spoke to his report and provided an explanation of the variances from the previous year with a note that there is a significant reduction in marina revenue through reduction in allocation fees and also reduction in overall pen rental.

9.1.2 General Manager's Report

Read and accepted.

9.1.3 Debtors' Report

Read and accepted.

9.2 Power Minutes

Paul Hodgson advised that Greg Fairleigh requested a transfer to Country Member as he was relocating to Queensland to take effect in December 2019.

Motion	Greg Fairleigh to transfer to become a country member.	
	Moved: Bill Harding	Seconded: Bill MacLeod
	Motion Carried	

9.3 Sail Minutes

9.4 Dinghy Minutes

9.5 Jetty Works Minutes

9.6 Constitution Review Committee Minutes

9.7 Participation Working Group Minutes

9.8 Motion – That reports be accepted.

Motion	The above reports be accepted.	
	Moved: Darren Chatfield	Seconded: Peter Wilkinson
	Motion Carried	

10. GENERAL BUSINESS

10.1 Honorary Members

The Commodore presented a list and made a motion to renew the current list with an offer of a complimentary social membership be awarded to the Club's plumber Steve Martin.

Motion	To accept the Honorary Member list	
	Moved: Bill MacLeod	Seconded: Bill Harding
	Motion Carried	

10.2 Member information sessions – flares and safety, lobsters, fish update etc.

The Commodore proposed holding a Safety information event on Thursday 12 September. Commodore was requested to further investigate to ascertain the availability to change the event to a Friday night and return with possible dates for the information sessions to

be held. Additional Lobster and fish information evenings were foreshadowed for October and November in a series.

10.3 Request for Refund of Allocation Fee – Chris Phillips

The refund to Chris Phillips was approved.

Justin Congdon requested that the General Manager's report should include a trading snap shot budget and a 3 month look ahead budget. He requested that the report that is sent to the House Committee be sent to the General Committee members.

Motion	The General Manager's report presented to the House Committee be sent to members of the General Committee.	
	Moved: Justin Congdon	Seconded: Peter Hodgson
	Motion Carried	

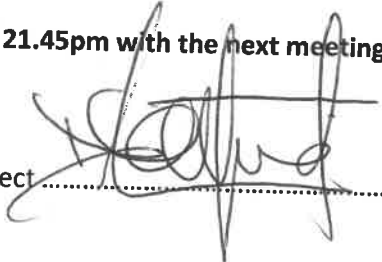
Justin Congdon requested that the House Committee consider a "Take Away beverage package". Darren Chatfield advised that the House Committee will review the take Away package prices and report back to the General Committee.

Action: The House Committee to review the take away package price and report back to the General Committee.

It was confirmed that the General Manager's review is scheduled to take place on Thursday 25 July 2019. Members of General Committee provided their views of the GM's performance to date for consideration within that review.

Meeting Concluded at 21.45pm with the next meeting scheduled for TUESDAY 26 August 2019.

Signed as true and correct



Date:

16/9/19

