



56th SBSC Annual General Meeting Minutes

Date: Sunday 31st July 2022

Time: 3.00 pm

Chair: Tony Christmas

Minutes: Mem Mackie

Location: Safety Beach Sailing Club, 185 Marine Drive, Safety Beach VIC 3936

1. Welcome by the Vice Commodore, Tony Christmas

2. Attendance and Apologies

Attendees: 41 voting members were present which reached the quorum required under the SBSC constitution of 20% of 201 voting members.

Apologies: Marg Hawker, Rick Potter, Audrey Potter, Pauline Cleaver, Greg Cleaver, Roy Ashcroft, Dianne Ashcroft, Fiona Martin, Tom McCullough, Geoff Eldridge, Ciaran Snooks, Mal Winder, Di Jackson, Mark Lawrence

3. Minutes of the previous Annual General Meeting

Motion: To approve the minutes of the previous AGM held on the 31st July 2021.

Moved: John Matheson

Seconded: Peter Chipperfield

CARRIED

4. Business arising from minutes of previous Annual General Meeting

There was no business arising from the minutes of the previous AGM

5. Receipt of Reports

5.1. Executive Committee Report as tabled by Tony Christmas

Business arising: Nil

Motion: To approve the Executive Committee Report:

Moved: Tony Christmas

Seconded: Mem Mackie

CARRIED

5.2. Treasurer's Report as tabled by Dianne Allan

Business arising: Nil

Motion: To approve the Treasurer's Report:

Moved: Dianne Allan

Seconded: Mem Mackie

CARRIED

6. Motion to amend the Club Constitution

Motion: To change Rule 52 (6) of the Constitution to have effect up to and including the 2026 AGM.

Reason for the Motion:

By changing Rule 52 (6) extend the duration of Rule 52(5) therefore to continue to provide more possible candidates for the position of Commodore in the short term.



56th SBSC Annual General Meeting Minutes

Amended wording in the Constitution proposed as follows:

52 Election of Commodore etc.

(5): In the event that no eligible nominations for Commodore under Rule 48(3) are received 14 days prior to the Annual General Meeting, then special nominations for Commodore can be accepted for members who are eligible to vote and have served a term or part term on the Executive Committee or two years on a subcommittee. These nominations may be accepted until two days prior to the AGM.

a) These special nominees for Commodore must be voted on and endorsed by an 80% majority of the Executive Committee, prior to being presented as candidates for Commodore at the AGM.

(6) Rule 52 (5) is a special case that can only have effect up to and including the 2026 AGM.

Proposer: John Wemyss

Secunder: Tony Christmas

Tony Christmas called for a show of hands and the motion was carried unanimously.

7. Election of Office Bearers

7.1. Commodore

Under Rule 52 of the SBSC Inc constitution, as only one member was nominated for the position of Commodore, the Chairperson duly declared Tony Christmas elected to the position of Commodore.

7.2. Vice Commodore

No nominations were received for the position of Vice Commodore prior to the AGM or from the floor. If anyone is interested in volunteering for this role, please contact Tony Christmas. Expressions of interest to be sought via email to members.

7.3. Rear Commodore

Under Rule 52 of the SBSC Inc constitution, as only one member was nominated for the position of Rear Commodore, the Chairperson duly declared Andrew Martin elected to the position of Rear Commodore.

7.4. Secretary

Under Rule 52 of the SBSC Inc constitution, as only one member was nominated for the position of Secretary, the Chairperson duly declared Merran (Mem) Mackie elected to the position of Secretary.

8. Election of Executive Committee Ordinary Members.

Under Rule 53 of the SBSC Inc constitution, the following members were elected as ordinary members of the Executive Committee:

- John Bacon
- John Wemyss



56th SBSC Annual General Meeting Minutes

Under Rule 51 of the SBSC Inc constitution, the Chairperson called for further nominations from the floor and the following members were elected as ordinary members of the Executive Committee:

- Phil Wooley
- John Matheson

9. Expressions of interest in the following sub-committees sought:

Andrew Martin suggested approaching Arthur Koutsimpiris for the role of IT Coordinator

9.1. Sailing (OTB, Keelboats, Juniors)

The following members nominated for or will continue on the Sailing Committee(s):

- Ross Martin (OTB & KB)
- Bill Manning (OTB)
- Peter Chipperfield (OTB Captain)
- John Wemyss (KB Captain)
- Tim Bardon (KB)

Andrew Martin, Rear Commodore, will seek Junior participation supported by parents

9.2. House and Building

- Peter Chipperfield
- Glen Lazar
- Tony Christmas

9.3. Sponsorships

- Drew Mattingly

9.4. Sail Peninsula

- Ross Martin (Chair)
- Mark Lawrence
- Di Jackson
- Tim Bardon
- Chris Parkes
- Linda Wooley
- Drew Mattingly

9.5. Marketing and Promotion

- No nominations/expressions of interest



56th SBSC Annual General Meeting Minutes

9.6. Training

- No nominations/expressions of interest
- Nick Meijer keen to become a trainer – Andrew Martin to confirm and look at the Club supporting this

9.7. Risk Management

- Continue with current members
- Consider Vice Commodore, once position filled, to chair Risk Management

9.8. She Sails

- Sailing Committee to revisit

9.9. Juniors

- As minuted above under 9.1

10. Commodore to call for expressions of interest in the following positions:

10.1. Membership Secretary

- Ann Matheson knows of someone who may be interested. Ann to follow up with Jen Thomson

10.2. Grants Officer

- Greg Lowe

10.3. Social Media Manager (Website, Facebook, Instagram)

- No expressions of interest

10.4. eNews Writer/Publisher

- No expressions of interest

11. General Business:

11.1. Nomination for Life Membership from Dianne Jackson

- Tony Christmas read out Di Jackson's nomination of Ross Martin for Life Membership

Tony Christmas called for a show of hands and the nomination was endorsed unanimously and very enthusiastically.

Ross thanked Di, the Executive, and members for his nomination which he humbly accepted and said he will continue to work for what is best for this Club.

There were no other matters raised under general business

Meeting closed at 4.11 pm