



57th SBSC Annual General Meeting Minutes

Date: Sunday 30th July 2023

Start Time: 2:33pm

Chair: Tony Christmas

Minutes: Mem Mackie

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

1. Welcome and Acknowledgement of Traditional Owners by Commodore, Tony Christmas

2. Attendance and Apologies

Attendees: 60 voting members were present which reached the quorum required under the SBSC constitution of 20% of 201 voting members. Voting members in attendance are listed at the end of these minutes.

Apologies: Helen Cummins, Wayne Jackson, Karyl Kaye, Norm Kaye, Stuart Scott, Ciaran Snooks

3. Minutes of the previous Annual General Meeting

Motion: To approve the minutes of the previous AGM held on Sunday 31st July 2022.

Moved: Peter Chipperfield Seconded: Ross Martin 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: Rick Potter 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: Ross Martin CARRIED

5.3. Rear Commodore's Report as tabled by Andrew Martin

Business arising: Nil

Motion: To approve the Rear Commodore's Report:

Moved: Andrew Martin Seconded: Dianne Jackson CARRIED



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6. Election of Office Bearers

6.1. Vice Commodore*

** Election to this position is for one year being the second year of the current 2-year term of office.*

Under Rule 51 of the SBSC Inc constitution, as no nominations for the position of Vice Commodore were received prior to the AGM the Chairperson called for nominations from the floor. Under Rule 52 of the SBSC Inc constitution, as only one member was nominated for the position of Vice Commodore, the Chairperson duly declared Rob Rainsford elected to the position of Vice Commodore.

6.2. Treasurer

Under Rule 52 of the SBSC Inc constitution, as only one member was nominated for the position of Treasurer, the Chairperson duly declared Linda Clarkson elected to the position of Treasurer.

7. 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:

- Fiona Lowe
- Neil Whitaker

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

8.1. Sailing (OTB, Keelboats, Juniors)

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

- Murray McNeil
- John Nicholas
- Bill Manning
- Peter Chipperfield
- Paul Fleming
- Tim Bardon (KB)

8.2. Social Committee

The following members nominated for the Social Committee:

- Chris Allan



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- Ann Matheson (Chair)
- Robin Wemyss
- Deirdre Snooks
- David Snooks
- Mem Mackie
- Veronica Psaila

8.3. House and Building

The following members nominated for House and Building Committee:

- Peter Chipperfield
- Rob Fleming
- Tony Rogers

8.4. Marketing and Promotion

The following members nominated for Marketing and Promotion:

- Lori Wilson
- Veronica Psaila

8.5. Training

The following members nominated for Training:

- Paul Fleming, as part of Sailing Committee

Junior Training:

- Nick Meijer
- Matt Whitaker
- Jess Lowe

8.6. Risk Management

- No nominations received

8.7. She Sails

- Veronica Psaila
- Lori Wilson

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

9.1. Child Safety Officer



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- No nominations received
 - Need clarification of minimum age for the position and advise in eNews
- 9.2. Member Protection Officer**
- No nominations received
- 9.3. Sponsorship Coordinator**
- No nominations received
- 9.4. Grants Officer**
- No nominations received
- 9.5. Sail Peninsula Chair**
- Veronica Psaila nominated for Chair
 - Keith Bayliss and John Di Martino to join Sail Peninsula Committee
- 10. General Business:**
- 10.1. Question from Rick Potter**
- In plans for changeroom refurbishment is there an opportunity to put a sump drain for showers, to dig out rather than block drains? Issue will be raised with Mornington Peninsula Shire
- 10.2. Request from Lori Wilson**
- To see more photos of keelboats racing, every week, on website and in newsletters to promote keelboat sailing at the Club
- 10.3. Comment from John Di Martino**
- John, Membership Secretary, provided some membership demographics of interest for marketing and social activities
- 10.4. Request from Katrina Mackie**
- Executive Committee to consider discount or waiving of membership fee for Executive Committee members
- 10.5. Question from Lori Wilson**
- Executive Committee to consider ways to show appreciation of volunteers and their time given

There were no other matters raised under general business.

Meeting closed at 3:40pm



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AGM Attendance

Voting members in attendance (60):

Dianne Allan	Bill Manning
John Bacon	Andrew Martin
Nicholas Bacon	Campbell Martin
Tim Bardon	Natasha Martin
Keith Bayliss	Ross Martin
Till Brauckmann	Ann Matheson
Mark Bulka	John Matheson
Ewan Campbell	Tom McCullough
Judith Champion	Joanne Meijer
Peter Chipperfield	Bill Mitchell
Tony Christmas	Peter Morrison
Andrew Clark	Michael Nugent
Dawn Clark	Audrey Potter
Linda Clarkson	Richard Potter
Lana England	Rob Rainsford
Phillip England	Anthony Rogers
James Everett	Jeffrey Savage
Robert Fleming	Catherine Schnell
Paul Fleming	David Snooks
Neil Hawker	Deidre Snooks
Dianne Jackson	Andrew Stocks
David Jones	Jennifer Thomson
Fiona Jones	Stephen Twentyman
Julie Jones	John Wemyss
Nicholas Jones	Robin Wemyss
Mark Lawrence	Lorraine Whitaker
Greg Lowe	Neil Whitaker
Alistair Mackie	Malcolm Winder
Katrina Mackie	Linda Wooley
Merran Mackie	Phillip Wooley