



## **SMMC ANNUAL GENERAL MEETING.**

**Saturday June 11 2011 at 1000hrs.**

**Venue Murray Stokan's House**

### **AGM 2011 Minutes**

Meeting was commenced at 10:05am.

Attendees: Colin Court, Brian Conde, Jack Lee, Rob Primrose, Tony Bolding, Graeme Thompson, Dinah Hales, Mike Harris, Robert Hales, Ted Hedges, Murray Stokan, Jim Hand, John O'Sullivan.

Apologies: Max Henery, John Armstrong, Frank O'Gallagher, Peter Lee.

1. Minutes of last meeting and business arising:
  - Twilight racing was tried but not well attended. To be reviewed when calendar is compiled later in the meeting.
  - Moved that the minutes be accepted as a record of the 2010 AGM by Graeme Thompson, seconded by Rob Primrose.
2. President's Report.
  - President's report read out to the meeting. Membership good and fleet numbers reasonably static. Under 800mm class looks to be a growing class. Soling scratch numbers do appear to be lower year on year but the numbers racing handicap are still strong.
  - Moved that the report be accepted by Colin Court and seconded by John O'Sullivan.
3. Treasurer's Report.
  - Treasurer's report discussed. Club balance at time of AGM (June) was \$2045.79. The report is attached.
  - Moved that the records be accepted by Colin Court and seconded by Jim Hand.
4. Secretary's Report / Correspondence.
  - No report given.

- NSWRYA AGM notice tabled at the meeting. Will be distributed to members.
5. IOM Coordinators News.
    - Mike Harris gave his report.
    - Numbers lower year on year. This is a result of participation rate rather than loss of skippers.
    - Moved that the report be accepted by Colin Court and seconded by Graeme Thompson.
  6. Soling Coordinators News.
    - Tony Bolding delivered his report. Tony discussed why numbers have been down. Similar to IOM's the number of sailors hasn't decreased but participation has been down.
    - Participation at interclub's expected to improve.
    - New boats being built so numbers will increase in the future.
    - Moved that the report be accepted by Rob Hales and seconded by Dinah Hales.
  7. Brian Conde gave a Race Secretary's report.
    - Numbers of competitors has stayed stagnant from start of year to the end.
    - Confusion about handicap procedure and Brian suggested the process be sent to all members.
    - Results loaded on the web page frequently.
    - Report accepted by Rob Hales and seconded by Rob Primrose.
  8. Election of office bearers (Conducted by Robert Hales).
    - President – Rob Primrose nominated by Colin Court seconded by Graeme Thompson. Unopposed.
    - Secretary – Colin Court nominated by Rob Primrose seconded by Dinah Hales. Unopposed.
    - Treasurer – John O'Sullivan nominated by Jim Hand and seconded by Rob Primrose. Unopposed.
    - Race Secretary – Brian Conde nominated by Colin Court seconded by Jack Lee. Unopposed.
    - News Editor – Jim Hand nominated by John O'Sullivan and seconded by Brian Conde. Unopposed.
    - Class coordinators IOM / Soling – Mike Harris (IOM) nominated by Brian Conde and seconded by Colin Court. Tony Bolding (Soling) nominated by Colin Court seconded by Brian Conde. Colin Court (Under 800mm) nominated by Brian Conde seconded by Mike Harris. Jim Hand (General Handicap) nominated by Jack Lee seconded by Rob Primrose. All unopposed.

- Committee Members – Terry Howard nominated by Colin Court seconded by Rob Primrose. Graeme Thompson nominated by Colin Court seconded by Rob Primrose. Both unopposed.
- Measurers (Non committee members): It was proposed by Dinah Hales that Rob Hales and Colin Court continue to be the club measurers. Motion seconded by Tony Bolding and carried unopposed.

9. 2010/2011 Subscriptions. Fees to increase to \$40.00 for full fee paying members and \$25.00 for members who are full members at another NSWRYA affiliated club. \$10 joining fee. Memberships after April carry through to the following year. Half yearly memberships to \$20.00.

Motion “that these fees be accepted for 2011/2012.”

Proposed by Graeme Thompson and seconded by Rob Primrose.

Carried unopposed.

10. Sailing calendar/schedule for 2011/2012:

1<sup>st</sup> and 3<sup>rd</sup> Saturdays: 11am to 1pm IOM Handicap and 2pm to 4pm General Handicap.

2<sup>nd</sup> Saturdays: IOM Scratch Racing Points Score from 1pm to 4pm.

4<sup>th</sup> Saturdays: Below 800mm class from 10:30am to 12:30pm. Soling Scratch Racing Point Score from 1pm to 4pm.

5<sup>th</sup> Saturdays: Keep as a spare racing day.

Thursdays: Social Sailing for all classes.

Motion that this be accepted proposed by Rob Primrose and seconded by Rob Hales.

Carried unopposed.

11. Procedures Manual: Need a sub committee to update the procedures manual. Plan to update by next AGM.

Motion: “Colin Court to chair a sub committee to update the procedures manual with Rob Primrose, Brian Conde, Mike Harris and Rob Hales also members of the sub committee.”

Motion that this be accepted proposed by Graeme Thompson and seconded John O’Sullivan.

12. Social Days: Discussed that social days were not necessary.

### 13. Membership:

Motion:

“Once a new membership has been accepted (membership form with fee’s paid) that the new member be given a six month probation period at the end of which the club committee will vote to accept or refuse them as full members. The committee need not give a reason for refusing full membership. If the club committee votes not to accept their membership they will be given a full refund of fees paid. The club membership form and club procedures should be updated accordingly.”

Motion proposed by Colin Court and seconded Ted Hedges. Carried unopposed.

14. Membership form: John O’Sullivan discussed that the redundancies in the membership form should be removed. All agreed.

15. New starting radios: We have enough start radios for each class as well as back-ups.

16. Records: Race result records shall be kept for a minimum of 2 years. Financial records 5 years. Membership records and club general and committee meeting minutes to be archived indefinitely.

### 17. Nominations for NSWRYA:

Motion:

“that Rob Hales be nominated for President, Colin Court for Vice President and Owen Jarvis for Secretary and Treasurer of the NSWRYA.”

Proposed by Dinah Hales and seconded by Rob Primrose. Carried unopposed.

18. Web Page: John O’Sullivan discussed that the web page could be used more than it is currently. If articles want to be added send them to John.

19. Trophies: Discussed that costs for trophies are going up. It was discussed that members want to keep trophies. Medals discussed as an option. Honour roll on the web page should be added for each class.

Rob Hales proposed motion “that the committee investigates alternate form of trophies to current to alleviate costs” seconded by Colin Court. Carried unopposed.

20. Change Banks: John O'Sullivan discussed that it's difficult to access our money currently. John approached banks about products they sell for clubs. St George allowed internet banking that can only be accessed by the treasurer but can be reviewed by other signatory's.

Rob Hales proposed motion "that we change to St George as our financial institution and utilize their internet functionality." Seconded by Jim Hand. Carried unopposed.

21. NSWRYA Shirts and hats: Rob peddled the leftovers from the nationals recently run.

22. Special thanks to Murray Stokan for donating his house (and food) for SMMC to carry out the meeting.

Meeting was closed at 12:35 pm.