

ACT SAILING Inc (T/A Canberra Yacht Club)

2020 Annual General Meeting

Monday 19 October 2020
Meeting held via Video Conference (Zoom) and in person at
1 Mariner Place, Yarralumla, 2600

MINUTES

The meeting opened at 7.30pm.

The Commodore, Sue Hart, welcomed members to the meeting.

1. Attendance

(a) Present (in Person): Sue Hart, Duncan Hayward, Stuart Allan, Paddy Hodgman, John O'Donnell, Peter Brown, Richard Hart, Terrie Ebrill, Steve Hart,

(b) Present (via Zoom):

Peter Forster, Sara Kennedy, Mary Kershaw, Zoe Kershaw, Alf Jonas, Sonja Gasser, Nick Hildyard, Cam Tannock, Doug Witschi, Bruce Paine, Neal Davis, Alf Jonas, Debbie Paton, Peter Taylor, Dave Robson, Lori Chappel, Martin Linsley, Guy Anderson

(c) Apologies

The apologies of Stephanie Foulkes, Andrew Foulkes, John Kennedy, Louise Hodgman, Elizabeth Hodgman were noted.

2. Minutes of the last AGM held on 24 November 2019

Resolution: That the Minutes of the last CYC AGM held on 24 November 2019 be confirmed as a true record. (Moved Richard Hart, seconded Paddy Hodgman)

Matters arising: Nil

3. Committee reports

(a) Commodore's Report: The Commodore spoke to her published report which was taken as read.

(b) Rear Commodore Reports: The Rear Commodores spoke to their published reports which were taken as read.

The Commodore noted that despite a tricky year, our community has pulled together and made the best of what was on offer. The Commodore acknowledged and commended the work and commitment of the Committee, staff, volunteers and members to the ongoing operations and success of the CYC over the past 12 months, and thanked CYC sponsors for their ongoing support.

The Commodore thanked Doug Witschi for his many years of dedicated service on the committee, as he stepped down from the Rear-Commodore Operations role.

The Committee reports were accepted. (Moved Richard Hart, seconded Terrie Ebrill)

4. Statement of accounts

Stuart Allan presented the audited accounts and financial report for 2019/20. The following matters were raised in discussion:

- The club has received a clear Audit report with no issues identified.

Resolution: That the audited accounts for 2019/20 be accepted. (Moved Stuart Allan seconded Paddy Hodgman)

5. Election of Committee Members

The Commodore advised that the following nominations for positions on the Committee had been received:

Commodore:	Sue Hart
Vice Commodore:	Duncan Haywood
RC Finance:	Stuart Allan
RC Sailing:	Paddy Hodgman
RC Communications:	Nick Hildyard
RC Inclusion:	Peter Brown
RC Member Services:	John O'Donnell

As the number of nominations received do not exceed the number of positions available, in accordance with the Constitution, the nominees were declared elected.

6. Meeting Close

The Commodore thanked members for their attendance and input to the meeting and closed the 2020 Annual General Meeting at 8.01pm