

TWEED VALLEY SAILING CLUB

Incorporated Association 9895105

ANNUAL GENERAL MEETING

15 September 2019

4pm Sheoak Shack Café, Fingal Head

MINUTES

Meeting opened at 4.22pm

Attendance

Bill Fenelon
Craig Foley (Chair)
Mark Reynolds
Liz Grace
Alison Blatcher
Garry Bargh

Apologies

Paul & Yoko Hargan
Camille Lettieri
Dave Chester
Monique Smith

Review minutes from previous AGM

Copies of minutes from previous AGM on Sun 16th September 2018 circulated and reviewed.

Accepted without amendment.

Moved: Mark Reynolds
Seconded: Alison Blatcher

Executive Committee Reports

a. Commodore Report – Bill Fenelon – No Report

b. Treasurer Report – Craig Foley – See Attached

Moved: Bill Fenelon
Seconded: Liz Grace

c. Membership Report – Mark Reynolds – See Attached

Moved: Mark Reynolds
Seconded: Garry Bargh

d. Secretary Report – Liz Grace – No Report

Election of Office Bearers & Ordinary Committee Members

1. Positions are declared vacant

2. Nominations are declared open (Minimum 5, Maximum 7 positions)
7 Nominations accepted

3. Voting:
 - a. Commodore – 1 nomination - Bill Fenelon - Accepted
 - b. Vice Commodore – 1 nomination - Dave Chester - Accepted
 - c. Rear Commodore – 1 nomination – Bryan Townsend - Accepted
 - d. Treasurer – nomination – Craig Foley - Accepted
 - e. Secretary – 1 nomination – Garry Bargh - Accepted
 - f. Membership Secretary – 1 nomination - Mark Reynolds - Accepted
 - g. Committee Member – 1 nomination - Nicole Bushnell - Accepted
4. Other Roles:
 - i) Sailing Administrator – Alison Blatcher
 - ii) Publicity Officer - Vacant
 - iii) Merchandise Officer – Liz Grace
 - iv) Correspondence Officer – Alison Blatcher
 - v) Juniors Co-Ordinator - Vacant
 - vi) Try Sailing Co-Ordinator – Vacant
 - vii) She Sails Representative – Monique Smith
 - viii) Grants Officer – Peter Ross

General Business

No General Business

Next Meeting

Committee Meeting - 9am 16 Nov 2019

AGM – 4pm, 13 September 2020. Venue TBC.

Meeting Closed at 4.42pm