

# **TWEED VALLEY SAILING CLUB**

Incorporation Number 9895105

## **ANNUAL GENERAL MEETING**

02 October 2021

5.00pm ZOOM Meeting

Meeting Commenced at 5.09pm

### **Attendance**

Craig Foley  
Mark Reynolds  
Gail Bernet  
Bryan Townsend  
John Haywood  
Dave Chester  
Kate Yeomans  
Monique Smith  
Debbie Jones  
Peter Fell  
Adam Andrewartha  
Debbie Beard

**Apologies:** William Fenalon

**Review of last AGM 13 September 2020 minutes - Moved** Mark Reynolds **Seconded:**  
Gail Bernet

### **Reports**

#### **Commodores Report**

Bryan Townsend submitted a written report Moved: Gail Bernet  
Seconded: John Haywood

#### **Treasurers Report.**

Craig Foley. See attached. Moved: Gail Bernet  
Seconded: Kate Yeomans

**Membership Report.** Mark Reynolds. See attached. Moved: Mark Reynolds  
Seconded: John Haywood

**Secretary Report.** Gail Bernet. See attached. Moved: John Haywood  
Seconded: Mark Reynolds

## **Election of Office Bearers and Ordinary Committee Members**

All positions declared vacant.

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

5 Nominations accepted

a. **Commodore**: one nomination Bill Fenelon Accepted

b. **Vice Commodore**: one nomination Bryan Townsend Accepted

c. **Rear Commodore**: one nomination Adam Andrewartha. Accepted

d. **Membership Officer**. One nomination. Mark Reynolds. Accepted

e. **Treasurer**: one nomination. Craig Foley Accepted

f. **Secretary**: one nomination Gail Bernet. Accepted

g. **Committee Member**: Kate Yeomans. Accepted

## **h. Other Roles**

1/ Website Coordinator: Craig Foley

2/ Membership Coordinator: Mark Reynolds

3/ Merchandise officer: Kate Ausburn

4/ Juniors Coordinator: John Haywood, Adam Andrewartha

5/ Learn to Sail Coordinator: Craig Foley, John Haywood

6/ SheSails coordinator: Monique Smith

**Meeting Closed at 5.38pm.**

**Signed: Vice Commodore Bryan Townsend. Date..../..../....**

**Next AGM 17 September 2022**

**Next Executive Committee Meeting: 10.am Saturday 20 November 2021.**