

Minutes of Annual General Meeting held on 5th June 2010

at the GLYC Clubrooms, Paynesville, commencing at 1400 hours.

- The meeting was declared open and members and friends welcomed by the Commodore James Frecheville.
46 financial members were in attendance, with 29 apologies and 10 proxies, as per record sheets.
A 27 page compilation of reports, notices and other information was provided to attendees.
- Minutes of the 2009 AGM had been circulated in June 2009 (and placed on Club notice board) and are tabled at pages 2 - 4 of the Report.
Resolution: that the Minutes of the 2009 Annual General Meeting of the Gippsland Lakes Yacht Club be adopted.
Moved: Ben Maskiell Seconded: Bill Shand Carried on show of hands.
- Business arising from the Minutes.** James Frecheville outlined the review of boat storage fees that was conducted during the year by James, Tim Heaney, Ian Spottiswood and Peter Avery. This recommended that no changes be made to the fee structure on the basis that fees are considerably cheaper than commercially available in Paynesville and trying to differentiate between different sizes of boats more than is done already is not necessary, desirable or consistent with commercial practice. Even though smaller boats on trailers/trolleys such as the Flying Fifteens take slightly less room than most trailer sailers, they still require a clearance around each boat. Further, charging on a square metre basis would be unreasonably complicated.
- Commodore's report.** Commodore James Frecheville tabled a written report (pages 5 - 7 of the AGM Report). James also provided a verbal report on the latest communication from EGSC on the lease. EGSC has completed a survey of the site and provided a proposed plan of the lease area which addresses a number of the club's concerns and minimizes the lease cost.
Resolution: that the Commodore's report be received.
Moved: Ben Maskiell Seconded: Colin Hunt. Carried on show of hands.
- Treasurer's report.** Tim Shepperd presented the annual financial report, comprising the Income Statement to 30 April 2010 and notes, the Balance sheet, Cash Flow Statement and notes, in accordance with Section 30 (4) of the Associations Incorporation Act 1981, as per pages 12 – 22 of the AGM Report. The Independent Audit Report by WHK Audit (Vic) is not yet available but will be published in The Wanderer when available
Resolution: that the Treasurer's Report be received, and the financial statement for the financial year ending 30 April 2010 be submitted by the Club in accordance with Section 30 (4) of the Associations Act 1981.
Moved: Rob Willersdorf Seconded Ben Maskiell Carried on show of hands.
- Other Officer and Committee member reports**
Vice Commodore's report. Written report provided by John Foley who also outlined the proposed changes to the downstairs area to cover the decked area.
Rear Commodore's report. Tim Heaney provided a verbal report on boat storage.
Secretary: presented as a written report by Ian Spottiswood. (page 8 of the AGM Report)
Sailability: presented as a written report by Andrew Thistlethwaite (pages 9-10)
Yachting Victoria: Lyn Wallace provided a written report (pages 11-12 of the AGM report)
Strategic Planning: Michael Oxer provided a written report (page 13)

Resolution: that the above noted reports be received.
Moved: Ben Maskiell Seconded Rob Willersdorf Carried on show of hands.
- Election of Officers of the Club and the Ordinary Members** of the Committee for 2010/11, as per notice paper. The Commodore invited Mr. Rob Willersdorf, past secretary, to act as Returning Officer.
Mr. Willersdorf declared all positions vacant as per the Rules.
Nominations had been called as per the Rules and by the date and time of closing nominations for all positions except Sailability Officer and two other members had been received by the Secretary, posted on Club boards and mailed to members. Other nominations were as per table below.
- The Returning Officer read the nominations for the positions of Commodore, Vice-Commodore and Rear Commodore, Treasurer, Secretary, Sailing Captain and Other members, declaring each nominee duly elected. The Returning Officer called for nominations from the floor for the position of Sailability Officer. One nomination was made from the floor:
Andrew Thistlethwaite, nominated by Dave Bacon, seconded Peter Avery. Although absent, Andrew had previously advised that he would accept the position if there were no other nominations.
The Returning Officer then declared Andrew Thistlethwaite elected as Sailability Officer.
The Returning Officer called for nominations from the floor for the two Other member positions. Four nominations were made from the floor:

Trevor Williams, nominated by Tim Shepperd, seconded Colin Hunt. Although absent, Trevor had previously advised that he would be prepared to accept the position.
 Peter Avery, nominated by John Foley, seconded Jacqui Crawford
 Andrew Somerville, nominated by Jacqui Crawford, seconded Ben Maskiell
 Dave Bacon, nominated by George McLeod, seconded by Daryl Brooks
 An election was held and Peter Avery and Andrew Somerville were elected
 Mr Willersdorf thanked the retiring Committee members and congratulated those now elected. He invited John Foley to take the Chair.

Position	Nominee	Nominated by	Seconded by
Commodore	John Foley	Leigh Robinson	Noelene Foley
Vice-Commodore	Jacqui Crawford	George McLeod	Bernie Ryan
Rear Commodore	Tim Heaney	James Frecheville	Ian Spottiswood
Treasurer	Tim Shepperd	Ian Spottiswood	Tim Heaney
Secretary	Ian Spottiswood	Tim Shepperd	Simon Dalton
Sailing Captain	Stuart Loft	Jacqui Crawford	David Bacon
Sailability Officer			
Ordinary Committee member (6 positions.)	Ben Maskiell	Jacqui Crawford	Stuart Loft
	Russel Peel	David Abbott	Ian Spottiswood
	Michael Oxer	James Frecheville	Colin Lamble
	Hamish Sutherland	Tim Shepperd	Ian Spottiswood
Immediate past commodore	James Frecheville		

9. Special Business

9.1 Setting of Membership fees for 2010/11 as per Committee recommendation to make no changes to fees

Resolution: That the committee recommendation for subscriptions and fees for 2010/11 to remain unchanged from 2009 be adopted.

Moved: Tim Shepperd, Seconded Rob Willersdorf Carried on show of hands.

9.2 Appointment of auditors for the 2010/11 financial year.

Resolution: That WHK Audit (Vic) be appointed auditors for the 2010/11 club year

Moved: Tim Shepperd, Seconded Bill Shand Carried on show of hands

9.3 Proposal to adopt the values of assets disclosed in the Fixed Asset Register and agree to assess the remaining useful lives of the assets and commence depreciation commencing 1 May 2010

Resolution: That the club adopt the values of assets disclosed in the Fixed Asset Register and agree to assess the remaining useful lives of the assets and commence depreciation commencing 1 May 2010

Moved: Tim Shepperd, Seconded Dave Parish Carried on show of hands.

The Commodore thanked members for their attendance.

10. The AGM for 2010 was declared closed at 1535 hours.

GLYC ABN 691 6301 9282