



## MINUTES

### Annual General Meeting.

7:00pm, 14<sup>th</sup> September 2022

#### 1. Open.

The meeting was opened by the Commodore (John Hebbink) at 7.10 pm with the ringing of the original bell from the ML Egeria.

John Requested he be allowed to chair the meeting with no objection from the floor.

#### 2. Present.

Marianne Stevenson, Rob Taylor, Janet Taylor, Terry Thompson, Kaye Roberts, Stewart Geeves, Michael Kennedy, Kaye Robertson, Nigel Grey, Peter Wright, Graeme Foale, Rob Foale, Sam Foale, Chris Parker, Brian Edmonds, Greg Smith, Mark Jakins, Todd Leary, George Jakins, John Smith, Raymond Worbey, Patrick Peterson, Mike Geeves, Rod Mathews, Gwen Hardstaff, Dave Harper, Stuart Headley, Ross Brown, Luke Gilbert, Ralph King, Sue Allison, Geoff Allison, Matthew Debnam, Diane Peterson, Josh Connor, Carol Perriman, Mark Blackley, Glenn Heffernan, Simon Connor, Matt Shady, Tim Rose, Kel Lewis

#### 3. Apologies.

Greg Fannon, Andrew Ross, Tony & Stacey Wood, Colin Denny, David & Elisabeth Paton, Hadley Deegan, Steve & Julia Chopping, John Whelan, Penny Chugg, James Zammit, Steve Bush, David Louez, Keith Ridgers, Tim Abey, Delphine Luff, Chris Debnam, Grahame Floyd

#### 4. Minutes of the Previous Meeting (14<sup>th</sup> September 2021).

The minutes of the AGM held on 14<sup>th</sup> September 2021 were presented.

*Resolution:*

*The Minutes of the AGM held on the 14<sup>th</sup> of September 2021 be taken as read and accepted.*

Moved Brian Edmonds and seconded Matthew Debnam

Carried

#### 5. Annual reports.

##### 5.1. Commodore.

The Commodore presented his detailed report

Brian Edmonds acknowledged the great work John had done in keeping the Club running through a difficult period and changeover of GMs and congratulated him on 12 years as Commodore.

*Resolution:*

*The Commodores Report be accepted*

John Hebbink moved that his report be accepted, seconded by Brian Edmonds.

Carried

## **5.2. Finance.**

John Hebbink presented the Finance report no questions were asked.

Resolution

*The finance report be accepted.*

Moved John Hebbink and seconded Geoff Allison

Carried

John noted other reports were in the circulated reports for members to read.

## **6. Election of Auditor.**

Resolution

*“Nick Carter of WLF Accounting and Advisory be appointed for the 2022/2023 year.”*

Moved Robert Foale and seconded Matthew Debnam

Carried

## **7. Election of Office Bearers and Board for 2022 -2023.**

Matthew Debnam Rear Commodore unopposed

Todd Leary Director

Tabitha Dobson Director

## **8. General Business (as may be allowed under the rules).**

RSL President Chris Parker spoke on activities coming up through the coming year including the Governor’s visit and 100 years of Legacy

Brian Edmonds thanked outgoing Director George Jakins for his valuable contribution to the Club and as a member of the Board.

**9. Close.** The meeting was closed at 7.45pm.