



**MINUTES OF THE ANNUAL GENERAL MEETING  
MIDDLE HARBOUR 16FT SKIFF CLUB  
19th September 2020**

**MEETING OPENED at 11:33am by the Commodore - Mr H Lawson**

**PRESENT:** 27 members as per sign in book.

**APOLOGIES:** E Sharp, P Ramsay & H West

**OPENING REMARKS:** 2019/20 Club President – Mr P Tinworth

- The Club continues to perform well and business has bounced back quickly after COVID shut down
- Zest functions have been very restricted providing more space for the members
- Dept of Lands Lease rent increase continues to be a financial challenge that is being addressed via engagement with the local minister & Clubs NSW.

**MINUTES FROM PREVIOUS MEETING:**

Accept as read.

*Proposed:* P Tinworth

*Seconded:* R Lockhart

All in agreement.

**Carried.**

**BUSINESS ARISING:** Nil

**PRESENTATION AND ADOPTION OF THE ANNUAL REPORT:**

Mr M Willson (Club Secretary/Manager) advised that Club “health” metrics showed progress in all key areas with current assets increasing YTY, Social Membership revenue climbing and Sailing Membership also growing. Analysis of sailing membership also showed very strong growth in the 19-30 year demographic which had been an area of previous concern.

*Proposed:* P Jenkins

*Seconded:* R Lockhart

All in agreement.

**Carried.**

**PRESENTATION AND ADOPTION OF ACCOUNTS:**

No questions from the floor

*Proposed:* P West

*Seconded:* R Lockhart

All in agreement.

**Carried.**

**APPOINTMENT OF AUDITORS/INDEPENDENT EXAMINERS:**

Proposed to continue with existing auditor.

*Proposed:* P Tinworth

*Seconded:* P West

All in agreement.

**Carried.**

**ELECTION OF BOARD OF DIRECTORS:**

The following directors nominated for re-election and all duly elected:

Mr Peter Tinworth

Mr Phillip Ramsay

Mr Robert Lockhart

Mr Nathan Edwards

Mr Matthew Stanbury

The following nomination for director was received and duly elected:  
Mr James Davidson

All in agreement.

**Carried.**

**TRUSTEES:**

Mr P Tinworth nominated Mr P West (recently retired Commodore and Life Member) as Trustee.

*Proposed:* P Tinworth

*Seconded:* M Stanbury

All in agreement.

**Carried.**

**PATRON:**

Mr P Tinworth proposed that Mr P Milham to continue as Patron.

*Proposed:* P Tinworth

*Seconded:* M Stanbury

All in agreement.

**Carried.**

**GENERAL BUSINESS:**

Mr R Size moved the following:

- That we acknowledge that there have been problems identifying which version of the Club's Articles of Association is the current and binding version.
- That we agree that the document presented by Mr R Size after a comparison of the various documents is most likely to be the current and binding version.
- That to avoid any doubt in the future, we adopt and ratify the document as the current and binding Articles of Association.
- That we request Mr R Size and Mr J Theunissen to review the Articles of Association and provide recommendations for amendments or substitution to be made at the next Annual General Meeting.
- That the words "one-third" in section 21A of the Articles of Association be deleted twice and the words "one half" substituted in their place.

*Proposed:* R Size

*Seconded:* P Tinworth

All in agreement.

**Carried.**

- Meeting closed at 11.57am

**Next General Meeting of the Board of Directors to be held on 30 September at 6.30pm.**