



Balmain Sailing Club 2019 AGM Minutes

Time: 7:30. Date: Thursday 8th of August, 2019

Meeting opened: 7:30pm

Minutes of previous AGM: Taken as read and accepted, proposed Campbell Reid seconded Alan Gregory. Passed.

Motion of thanks to retiring directors Liesl Duffy, Lindsay Fletcher was proposed by Conrad Johnston and seconded by Campbell Reid - passed

Matters arising: There were no matters arising.

Reports

Commodore's report: Read out and passed

Vice Commodore/Race Director's report: Read out and passed

Secretaries Report: Read out and passed

Treasurer's report: Read out and passed

Activities report: Read out and passed

All reports were taken as read.

Election of officers:

Four positions were vacant, with nominations as follows:

Vice Commodore , Alan Gregory

Secretary, Colin Grove

Directors, Ray Miller, Conrad Johnston

There being no contested positions, the Secretary declared all positions filled by those nominating.

Welcome to new directors and introduction:

The Commodore welcomed the new directors.

Meeting Closed: 8:15pm

