



# **BALMAIN SAILING CLUB**

## **Minutes of the Annual General Meeting of the Balmain Sailing Club Wednesday 1 September 2021. (By Zoom video conferencing.)**

### **Minutes.**

As the number of members present met quorum requirements the Zoom meeting commenced as scheduled at 7pm. There were no apologies.

#### **Item 1)**

Commodore Campbell Reid opened the meeting and thanked the 26 members present for their attendance.

#### **Item 2)**

The minutes of the Annual General Meeting held on 10 September 2020 were approved without amendment.

**Moved:** Campbell Reid

**Seconded:** Colin Grove

**Passed**

#### **Item 3)**

Campbell Reid thanked retiring Director Conrad Johnston for his very positive contribution to the Club and the Committee during his term as a director and specifically in respect of his input into infrastructure projects and his valuable involvement in the renovations and refurbishment of the clubhouse.

**Moved:** Campbell Reid

**Seconded:** Alan Gregory.

**Passed**

#### Item 4)

following reports were received and presented to the meeting outlining the various activities of the BSC during the last 12 months.

- Commodores Report.
- Vice Commodores Report.
- Treasurers Report and financial statement.
- Infrastructure Director's Report

Motion to accept the reports

**Moved:** Campbell Reid.

**Seconded:** Ed Tacey.

**Passed**

#### Item 5)

To elect office- bearers and ordinary committee members for the following vacant positions:

- Vice Commodore: Alan Gregory      elected unopposed
- Secretary                      Colin Grove      elected unopposed

Two Director's Positions

- Director                      Ray Miller      elected unopposed
- Director                      Sharon Harvey      elected unopposed

#### Item 6)

The Commodore congratulated new Director Sharon Harvey on her appointment.

#### Item 7)

Questions from floor about:

**Question:** *Due to Covid restrictions will the BSC Regatta be held on the weekend of 30 /31 October 2020?*

**Answer:** *The Commodore advised that the committee will review the matter in the next month, closer to the proposed date and decide based on the restrictions in place at the time.*

**Meeting closed at 7-40pm**