



BALMAIN SAILING CLUB

Minutes of the Annual General Meeting held at the Balmain Sailing Club 7pm 10 September 2020.

Meeting Commenced 7pm

Item 1)

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

Item 2)

Apologies were received from Club Secretary Colin Grove and Erika Kirby

Item 3)

The minutes of the last annual general meeting held on 8 August 2019 were approved without amendment. Moved Campbell Reid. Seconded Alan Gregory.

Passed

Campbell Reid moved a motion to thank retiring Director Kathryn Underhill for contribution to the Club and the Committee during her term as a Director: Seconded Ed Tacey

Passed

Item 4)

The 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.

Questions and discussion -see item 7 Motion to accept the reports Moved- Campbell Reid. Seconded -Alan Gregory,

Passed

Item 5)

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

- Commodore: Campbell Reid elected unopposed
- Treasurer: Ed Tacey Elected unopposed
- Two Director's
 - Mike West: Elected unopposed
 - Chantelle Hodgson: Elected unopposed

Item 6)

The Commodores congratulated the new Directors.

Item 7)

The Commodore raised the issue of complaints received from the RMS re the use of the dock in conflict with the lease conditions.

Item 8)

Questions from floor about:

Question re BSC interpretation and policing of Australian Sailing 'Covid Zone' rules vs NSW Health guidance. Clarified by Commodore, Vice Commodore and Club Manager

Question on new AS rule in January re crew being members of an affiliated sailing club. Answered by Committee including potential use of Sail pass for casual sailors and responsibilities of skippers to ensure crew met the rules.

Question to clarify financials on dinghy storage. Answered by the Treasurer.

Question to further clarify interim dinghy launching arrangements until new facilities arrive. Answered by Commodore

Meeting closed at 7.55pm