



# BALMAIN SAILING CLUB

## Minutes of the Annual General Meeting held at the Balmain Sailing Club ,7pm 21 June 2023.

### Meeting Commenced 7pm

#### Item 1)

- Due to a late requirement to attend to an interstate work obligation Commodore Campbell Reid was unable to attend the meeting and Club Secretary Colin Grove chaired the meeting in his place . The Secretary thanked the 34 members who were present for their attendance.

#### Item 2)

- Apologies were received from Campbell Reid , Liesl Duffy , Tommy and Marilyn Richardson and Gary Ferres.

#### Item 3)

- The Minutes of the 2022 Annual General Meeting held on 20 July 2022 were approved without amendment.  
Moved Alan Gregory Seconded Sharon Harvey .  
**Passed.**
- Colin Grove noted that long standing Vice Commodore and club stalwart Alan Gregory had not nominated for the Committee and proposed a motion to thank Alan for his outstanding commitment and contribution to the Club over the past 6 years as Vice Commodore. Several members spoke in favour of the motion.

Alan was presented with a gift to thank him for his work and vote of thanks was given by acclamation from the meeting. Alan responded by thanking the club members for their support .

Moved: Colin Grove Seconded Ed Tacey  
**Passed.**

#### Item 4)

- **The following reports were received and presented outlining the various activities of the BSC during the last 12 months.**
  1. Commodores Report.
  2. Vice Commodores Report.
  3. Treasurers Report and financial statement.

*(Questions and discussion -see item 8)*

- Motion to accept the reports.  
Moved- Ray Miller Seconded -Chantelle Hodgson  
**Passed**

#### Item 5)

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

Vice Commodore: No applications were received at the closure of nominations.

Secretary: Colin Grove elected unopposed.

Two Director's positions

Ray Miller ;Elected unopposed.

Sharon Harvey : Elected unopposed.

- **Filling of the vacant Vice Commodore Position.**  
As there were no nominations received prior to the closure date for nominations the Secretary advised that under " 15.2 of the BSC Constitution nominations could be received at the General Meeting".
- Nominations were then called for and a nomination form was received from Chris Price .  
Moved Sharon Harvey Seconded Geoff Watkins.  
**Passed**

#### Item 6)

The Secretary, on behalf of the meeting, congratulated Chris Price for being elected as the Clubs Vice Commodore.

#### Item 7)

##### **Other Business :**

The Secretary drew the attention to the meeting of a proposed extension to the Woolwich Marina and encouraged the meeting to read the June 7, 2023, Management Committee Meeting Minutes that contains details of the motion that was passed opposing the development.

#### Item 8 )

##### **Questions and Discussion**

**Question re;** *Sail Pass take up and income.*

**Answered :** Treasurer and Club Manager.

**Question re :** *The P&L requires a more detailed break-up of the income and expenditure in respect of the Annual Club Regatta and the need for there to be sub-committees set up to manage the various elements of the Regatta and an observation made of the downward trend in financial profit of the recent Regattas compared to 15 years ago.*

**Answered :** Treasurer, Club Manager, and Secretary.

**Question re** :More emphasis should be given on setting and encouraging junior dingy sailors.  
**Answered:** Alan Gregory and Club Manager .

Positive comments were received from the meeting on the valuable contribution the Management Committee provides to the Club and on the excellent quality of the information contained in the 2022 -2023 Annual Report .

**Noted**

A mention was made that Drummoyne Sailing Club was seeking the approval of Transport for NSW to remove a line of swing moorings in front of the Drummoyne Club House.

**Noted**

**Meeting closed at 7.35 pm.**