



BALMAIN SAILING CLUB

Minutes of the Annual General Meeting of the Balmain Sailing Club Wednesday 7 pm 19 July 2024.

Minutes:

- As the number of members present met quorum requirements the meeting commenced at 7:10 pm.
- Apologies were received from the following members: Lyne Evans , Kath Myers , Neil Hamilton , Gary Ferres ,Chris Durham

Item 1)

- Commodore Campbell Reid opened the meeting and thanked the 26 members present for their attendance and noted that long term committee members Treasurer Ed Tacey and Director Chantelle Hodgson had not re nominated.

The Commodore , on behalf of the members and the committee thanked them each for their extremely valuable contribution to the club and the committee over the past 6 years and presented them both with a gift .

The meeting showed its thanks and appreciation to by acclamation .

Item 2)

- The minutes of the Annual General Meeting held on 21 June 2023 were approved without amendment.
- **Moved:** Campbell Reid. **Seconded:** Ed Tacey. **Passed**

Item 3)

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.

Motion to accept the Reports; **Moved:** Chantelle Hodgson **Seconded:** Chris Price. **Passed**

Item 4)

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

- Commodore: Campbell Reid: Elected unopposed.
- Treasurer : Vacant (see item 6 below).
- Director: Geoff Watkins: Elected unopposed.
- Director: Louise Blair: Elected unopposed

Moved Colin Grove **Seconded** ; Sharon Harvey

Passed

Item 5).

Filling of the Vacant Treasurer Position .

- As there were no nominations received prior to the meeting for the position of treasurer the Secretary advised that under “S15.2” of the BSC Constitution “nominations could be “received at the general meeting”.
- Nominations were then called for and appropriately completed nomination forms were received from Erica Kirby and Joost Bekker who were both in attendance and invited to address the meeting.
- Following the distribution of a 26 ballot papers to eligible members ,the Secretary and Director Ray Miller then conducted a ballot for the treasurer’s position.
- The Secretary advised that 26 votes were received with Joost Beker receiving 17 votes and Erica Kirby 9 votes .
- **Moved:** Campbell Reid that Joost Beker be approved to fill the vacant treasurer position.
Seconded Ray Miller

Passed

Item 6)

The Commodore congratulated new Treasurer Joost Bekker and new Director Louis Blair on their appointment.

Item 7)

Questions from the floor :

Question:

- *The Commodore was asked what the latest position was in respect of the extension to the Woolwich Marina ?*

Answer:

- *The Commodore advised that the Club was involved in the broad committee of participants opposed to the Development Application and that the matter was currently before the NSW Land and Environment Court.*

Question :

- *What is the latest position re the Harbour Trust Master Plan for Cockatoo Island and the proposed wharf on northeast side of the island opposite the BSC ?*

Answer:

- *The Secretary advised that we had submitted comments in respect of the plan and that the Draft Master Plan advisors were currently currently reviewing all objections that had been lodged .*

Question:

- *What is the current situation re the closure of the path due to the leaning wall can the temporary access across the park be improved?*

Answer:

- *The Secretary advised that discussions were continuing with Inner West Council re the matter and that the temporary access arrangements would be discussed with council at the next meeting scheduled for the week commencing 22July 2024.*

Item 8)

- The draw for the winner of the \$250 voucher for dinner at the Dry Dock Hotel was undertaken and Micheal McCabe's name was drawn out.

The Meeting Closed at 8pm