

CARNARVON YACHT CLUB AGM 15/09/24

1. Welcome

Commodore's welcome and report.

2. Apologies

Mark and Kris Darcy
Mimi Fong
Ted and Tina Godden
Paul and Tracey Donda
Rick and Rosy Kehoe
Margaret Moore
David McReady
Sue and Dudley Maslin
Hilary and Gary Westcott

3. Minutes of previous AGM

Motion: The minutes of the previous AGM as tabled are a true and accurate record of that meeting.

Moved: John Rodier Seconded: Rob Meyer 'carried'

4. Treasurers Report

Motion: The treasurers report be accepted as tabled.

Moved: John Blyth Seconded: Mick Torossi 'carried'

5. Election of Committee

All positions were elected unopposed.

Commodore:	Chris Hutchinson
Vice Commodore:	Brett Venables
Rear Commodore off the Beach:	John Rodier
Rear Commodore cruising:	Mick Torossi
Secretary:	Janie Dumbrell
Treasurer:	Gaffney Murray
Committee:	Rona Challis
	Sean Challis
	Don Drabble
	Barb Rodier

6. Motions on Notice

John Blyth addressed the meeting explaining his proposed changes to the constitution. John reminded members the club changed to an updated constitution in 2021 and as can sometimes occur with new documentation, strange anomalies creep in resulting in unintended consequences. Therefore he has two motions to put to the meeting of members -

MOTION 1: I move that section 12 of the Carnarvon Yacht Club Inc. constitution be amended by adding a new clause (b), unchanged clause (b) is now (c), and clause (c) with small modifications is now clause (d) so section 12 now reads:-

Section 12

- a) The Annual General Meeting of members shall be held within the period between the 1st of August to the 30th September each year, with the Committee to determine the date, time and place.
- (i) Twenty (20) financial voting members shall constitute a quorum.
- (ii) In the case of insufficient members to form a quorum being present after 30 minutes following the advertised start time for an Annual Meeting, said meeting will be automatically adjourned to re-convene at the same time seven days later and shall proceed with or without a quorum.
- (b) Notice of the date, time and location of the Annual General Meeting must be posted on the Club notice board and via email, twenty-one (21) days before the date of the meeting.
- (c) All Notices of Motion for consideration at the Annual Meeting must be handed to the Secretary in writing by 5pm no less than fourteen (14) days prior to the date set for said meeting.
- (d) All Agenda items, including wording of any Notices of Motion and Notices of Special Resolution, must be posted on the Club notice board and via email, seven (7) days before the date of the meeting.

Moved: John Blyth Seconded: Sean Challis 'carried unanimously'

Motion 2 : I propose Clause 11(b) (i) of the Carnarvon Yacht Club Constitution be amended by striking out the words "the 14th of August or" and insert after "14 days prior to any" the words "Annual General" so it now reads -

(i) A person becomes a financial member on payment and receipt of their membership fees, but forfeits the right to vote at the AGM if they have not paid by fourteen (14) days prior to any Annual General, Special or General meeting.

Moved: John Blyth Seconded: John Rodier 'carried unanimously'

Rob Meyer requested the changes to the constitution are sent to Clubs WA for approval prior to submitting to the Department of Mines, Industry Regulation and Safety.

7. Marina Leaseholders Meeting

There was discussion regarding the suggested fee increase for marina pens, hardstands and shipping containers. Rob Meyer spoke in support of a same fee structure for all hardstand storage areas regardless of the hardstand accommodating a shipping container. Commodore explained the reasoning for the fee structure for shipping containers. Rob explained the committee has the authority to manage this by approving or not approving applications for shipping containers. Irish Armstrong wished it be noted he objects to any increase in fees. A motion was put to the members regarding the fee structure.

Motion: The schedule of fees be accepted with a change to the proposed hardstand fees - The fee for hardstands be adopted at \$450 per annum for all hardstands including those accomodating a shipping container.

Moved: Rob Meyer Seconded: Louis Weston 'carried'

8. Close: Commodore