

PORT HACKING OPEN SAILING CLUB Inc.



ANNUAL GENERAL MEETING 2024

Monday 13th May 2024

AGM MINUTES

1) Welcome & Apologies (meeting opened at 19.40 hrs)

Mark Levy (ML)

2) List of attendees to 2024 AGM

Scott Roberts (SR), Russel Sullivan (RS), Phil Treloar (PT), James Birdsall (JB), Peter Connor (PC). Tony Fisher (TF), Keith McIntosh (KM), Mick Armstrong (MA), Sharyn Roberts (ShR), Terry Brown (TB), Geoff Grover (GG), Peter Jessop (PJ), Iain Minto (IM).

3) Minutes for previous AGM

Approved: JB, RS.

4) Amendments to the Constitution (if required)

No amendments required.

5) Treasurer's Report

EOFY is 30th May 2024. Report to be sent asap.

Current bank balance is \$49,000.00

Galley payments to be sent to all outstanding overdue members.

6) Other reports

No reports tabled.

7) Election of Officer Bearers:

Nominated / Seconded

• Commodore: Scott Roberts	RS	PT
• Vice Commodore/s: Phil Treloar	SR	JB
• Rear Commodore: Russell Sullivan	PT	MA
• Secretary: Amelia Harrison	to be confirmed	
• Treasurer: Steve Imlay	SR	MA
• Assistant Treasurer: Mick Armstrong	SR	PT
• Public officer James Birdsall (a legal requirement of Incorporated Organisations)	PJ	PC
• Handicapper: Keith McIntosh	RS	SR
• Starter Coordinator: Keith McIntosh	RS	MA
• Trophy Secretary: Tony Fischer	MA	PT
• Shed Officer: Peter Connor	JB	RS
• Support Boat Coordinator: Peter Connor	RS	MA
• Heron Delegate: Michael Armstrong	PC	GG
• NS14 Delegate: Josh Faddy	PT	SR
• Open & BIC Class Delegate: Dan Hann	PT	SR
• Website/Membership/Child Protection: Terry Brown	ShR	RS
• Galley Coordinator: Sharyn Roberts (part time)	MA	GG
• Insurance & Moorings Coordinator: James Birdsall	SR	PT
• Grants Coordinator: Scott Roberts	PC	MA
• Junior Sailing Coordinator: Mark Levy	unanimous	
• Senior Sailing Coordinator: Russell Sullivan	unanimous	
• Australian Sailing Delegate: Russel Sullivan	unanimous	

• Management Committee:

The Management Committee consists of all Office Bearers and up to eight ordinary members

The Management Committee will be formed from the following positions as nominated above

- Office bearers
- Delegates
- Key roles

Plus, Geoff Grover

• Race Committee:

Consists of Fleet Delegates, Starter, Commodore, (committee to nominate/approach additional members if required) + Geoff Grover

Meeting Closed at 20.12 hrs