



35th Annual General Meeting

Monday 14th September
Held via Go To Meeting

Minutes

1. Meeting Opened

- a. 19:02 Hours, Martin Vaughan (Commodore) Chair.
- b. A Quorum is present:
 - i. 56 Members
 - ii. 1 Guest

2. Apologies

- a. The following apologies have formally been received prior to the meeting:
 - i. Bruce Reidy

3. Obituaries:

- a. The following Obituaries were recorded:
 - i. Graeme Ainley
 - ii. Peter Campbell

4. Confirmation of Minutes of the 34th Annual General Meeting, held at RBYC, 8th October, 2019

- a. **Confirmation of the Minutes:**
 - i. Proposed: Martin Vaughan
 - ii. Seconded: Neville Rose
 - iii. Motion Carried

5. Following Reports Received and Adopted for the following aspects of Club Business for the Financial Year ending 30/06/2020:

- a. **Commodore's Report** – Overview provided by Martin Vaughan (Commodore) Refer to report published on the AGM web page
- b. **Treasurers Report** – Simon Dryden
- c. **Sailing Report** – Justin Brennan
- d. **Training Report** – Simon Dryden
- e. **Appointment of the Auditor** – Kathleen Swadling, Griffiths Partners - Appointment was confirmed by the members.

Acceptance of Reports by Members:

- i. **Proposed:** David Richardson
- ii. **Seconded:** Tony Duckmanton
- iii. Motion Carried unanimously

6. General Business

- a. Discussion around the Sales of the Property in Footscray, including the establishment of an investment committee and ensuring that the money cannot be spent without the consent of the Members.
- b. **Ocean Racer of the Year** – Angus Fletcher

- c. **Volunteer of the Year** – Rod Smallman
- d. **Honorary members**
 - Delma Dunoon
 - Rod Smallman
 - Will Oxley
 - Gary Tomlins
- e. Question from Gerry Cantwell – is the ORCV going to consider introducing ORCClub Handicap Rating. Justin Brenan replied that the Sailing Committee would have a look into it.

7. Special resolutions which required >75% of the members to vote in favour

- a. Motion for the club to adopt the proposed new Code of Conduct
 - i. Proposed by Martin Vaughan
 - ii. Seconded by Simon Dryden
 - iii. Motion was carried
- b. Motion for the club to adopt the proposed new ORCV Club rules and the proposed new Bylaws
 - i. Proposed by Martin Vaughan
 - ii. Seconded by Simon Dryden
 - iii. Motion was carried
- c. Motion for the Authority for the General Committee to appoint 6th Member at the next GC Meeting
 - i. Proposed by Martin Vaughan
 - ii. Seconded by Simon Dryden
 - iii. Motion was carried

8. Election of Officers and General Committee

- a. As this is an even numbered year, the position of the Officers of the Club are up for election as well as a vacancy on the General Committee
 - a) Commodore – Grant Dunoon
 - b) Vice Commodore; election; 2 candidates; Justin Brenan and John Gordon
 - i. Justin Brenan was elected by the members
 - c) Rear Commodore – Jeremy Walton
 - d) Treasurer – Simon Dryden
 - e) Secretary – Elke Kellis
 - f) General Committee continuing on
 - i. Jill Blunsom
 - ii. Aidan Geysen
 - iii. Tim Boucaut
 - iv. Ryan Blackstock
 - g) Vacant General Committee; election; 3 candidates; Jeff Sloan, Glenn Fitzgerald & Wayne Seaward
 - i. Glenn Fitzgerald was elected by the members

9. Special Resolution – Honorary Life Memberships which required >75% of the members to vote in favour

The General Committee proposed, and it was confirmed by members, via a secret Ballot, to award Honorary Life Membership to the following Members for recognition for extensive and ongoing services to the Club:

- i. **Ray Shaw**
- ii. **Neville Rose**

10. Thank you to Committee Members and staff

- a) Outgoing Committee members Nick McGuigan, Neville Rose, John Gordon, Matt Fahey & Helen McRae
- b) Office staff Vanessa & Jen
- c) Sponsors and supporters
- d) Members and Competitors

11. Address from the New Commodore Grant Dunoon

- a) Grant gave thanks to Martin and the Committee
- b) Thanks to Neville for his service to the ORCV
- c) Thanks to John and Nick for their service to the ORCV
- d) Grant then gave an outline of where he thought we could take the Club going forward.

Meeting Closed at 20:29