



Ocean Racing Club of Victoria Inc. (A0010042E)

31st Annual General Meeting
held at Royal Melbourne Yacht Squadron
Pier Rd, St Kilda VIC Tuesday 4th October 2016

MINUTES

1. Meeting Opened

At 1900 Hours

A quorum is present.

2. Apologies.

Sally Williams, Andrew Roberts, Angus Fletcher and Paul Buchholz.

3. Obituaries:

None.

4. Minutes of the 30th Annual General Meeting held on 6th October 2015

Confirmation of the minutes.

Proposed, Seconded and Resolved that they be accepted by Members present.

5. Received and Adopted the following Reports for the Financial Year Ended 30/06/2016

- a. Commodore
- b. Treasurer, including Financial Accounts
- c. Sailing
- d. Training
- e. Volunteers
- f. Strategic Direction

Proposed, Seconded and Resolved that they be Adopted by Members present.

6. Election of Committee Members

- a. Officers - elected every 2 years (even numbered years)

Nominations received for the following Officer positions:

Flag Officers

Commodore:	Ray Shaw
Vice Commodore:	Martin Vaughan
Rear Commodore:	Nick McGuigan

Other Officers

Treasurer:	Simon Dryden
Secretary:	Robin Hewitt

Declared that as the number of vacancies equaled the number of nominations, all nominees were accepted.

b. Immediate Past Commodore (no Election required):

Neville Rose

c. General Committee - elected every 2 years (odd numbered years)

No election required this year. Continuing General Committee members:

Marissa Chalkley

Robert Bradley

Bruce Reidy

Vacancy

Vacancy

7. Appointment of Auditor

Resolved to re-appoint Griffiths Accountants as the club's auditors again, as recommended by the Committee.

8. Special Resolution

a. Amendment of Club Rules as follows:

Replace Existing Clause:

41) Nominations of candidates for election as officers of the Club or as ordinary members of the Committee:-

a) shall be made in writing signed by two members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and

With:

41) Nominations of candidates for election as officers of the Club or as ordinary members of the Committee:-

a) shall be made in writing signed by two members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination), all of whom must be financial Members of good standing; and

Proposed, Seconded and Resolved to accept the Amendment to Club Rules

9. General Business

Meeting Closed 2018 hours