



BEAUMARIS YACHT CLUB INC.

THE FORESHORE RICKETTS POINT

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Minutes: Beaumaris Yacht Club Annual General Meeting

Thursday 20th June 2019

The meeting was opened at 7:30 pm.

1. Welcome

The Commodore Will Sharp opened the meeting by welcoming all members.

2. Apologies

Apologies were received from 6 eligible voting members. 16 members of a total 68 members eligible to vote attended the meeting. See attached voting member attendance list.

3. Minutes of the last Annual General Meeting held on 3rd June 2018

Resolution: It was resolved to accept the previous minutes are an accurate record of the events of the meeting. By a show of hands this resolution was unanimous. CARRIED.

4. Commodore's report

Will Sharp presented a summary of the year's activities.

Resolution: It was resolved to accept the Commodore's report. By a show of hands this resolution was unanimous. CARRIED.

5. Treasurer's report

Will Sharp presented the Treasurer's report, the Profit and Loss report for the period 1 May 2018 – 30 April 2019, the Balance Sheet as at 30 April 2019 and the Financial Statement Declaration 2019 and copies were distributed.

Resolution: It was resolved to accept the Financial Statements for the year 1 May 2018 to 30 April 2019. By a show of hands this resolution was unanimous. CARRIED.

6. Acceptance of membership fees

Will Sharp presented the membership fees proposed for the 2019/2020 year.

Youth:	\$180.00	Sailing:	\$400.00
Student:	\$230.00	Associate:	\$140.00
Senior:	\$470.00	Service:	\$80.00
Family:	\$590.00	Life:	\$80.00

Resolution: It was resolved to accept the fees as proposed. By a show of hands this resolution was unanimous. CARRIED.

7. Amendments to the BYC Statement of Purposes and Rules

Will Sharp presented a brief of the proposed changes as circulated to members on May 22.

Resolution: It was resolved to accept the amendments to the BYC Statement of Purposes and Rules. By a show of hands this resolution was unanimous. CARRIED.

8. Election of the committee

As there was only one nomination for each of the office bearers and general committee, the following members were elected for the 2019/2020 sailing year:

Commodore	Will Sharp
Vice Commodore	Phil Connard
Rear Commodore	Michael Brown
Secretary	Colin Symonds
Treasurer	Mark Harrick
General Committee	Peter Sharp
	Susan Sharp
	Judy Taylor
	Silke Weber
	Evan Chapman
	James Davidson

Commodore Will Sharp thanked the outgoing and incoming committee making particular note of retiring members Angela Milne, Paul Hardie (34 years) and Dan Redman.

9. General discussion

Members asked questions and made comments on the following topics which were answered and/or will be considered by the Management Committee:

- Current status of the MESAC proposal
- Clubhouse western facade issue
- Wet Room east wall refurbishment

The meeting closed at 8:40pm.