



36th Annual General Meeting
Tuesday 7th September
Held via Go To Meeting
Minutes

1. Meeting Opened
 - a. 19:02 Hours, Grant Dunoon (Commodore) Chair.
 - b. A Quorum is present:
 - i. 62 Members (see list of attendees in Appendix below)
 - ii. 2 guests
2. Apologies
 - a. The following apologies have formally been received prior to the meeting:
 - i. Andrew Roberts
 - ii. Jack Hennessy
 - iii. Paul Jenkins
 - iv. Paul Neilson
 - v. Peter Dowdney
3. Obituaries:
 - a. The following Obituaries were recorded and marked by a ringing of the bell:
 - i. Angus Fletcher
 - ii. Michael Boquest
4. Confirmation of Minutes of the 35th Annual General Meeting, held online, 14th September, 2020
 - a. Confirmation of the Minutes:
 - i. Proposed: Grant Dunoon, Commodore
 - ii. Seconded: Simon Dryden, Treasurer
 - iii. Motion Carried
5. Following Reports Received and Adopted for the following aspects of Club Business for the Financial Year ending 30/06/2021:
 - a. Commodore's Report – Overview provided by Grant Dunoon (Commodore) - Refer to report published on the AGM web page
 - b. Treasurers Report – Simon Dryden - Refer to report published on the AGM web page
 - c. Appointment of the Auditor – Kathleen Swadling, Griffith Partners - Appointment was voted on by the members during online voting and Motion was carried.
 - d. Sailing Report – Justin Brenan & Jeremy Walton - Refer to report published on the AGM web page
 - e. Training Report – Simon Dryden

Acceptance of Reports by Members:

- i. Proposed: Grant Dunoon, Commodore
- ii. Seconded: Simon Dryden, Treasurer
- iii. Motion Carried

6. Honorary Membership & Volunteer of the Year

- a. The following were appointed as Honorary Members and Volunteer of the Year:
 - i. Gary Tomlins – Honorary Member
 - ii. Delma Dunoon – Honorary Member & Volunteer of the Year

7. Confirmation that elections and voting on issues have been held fairly, independently and in accordance with the Constitution confirmed by Jill Blunsom, General Committee & Delma Dunoon, Returning Officer

8. Special resolutions

- a. Motion for the Club to adopt the proposed new ORCV Club rules as submitted to members via AGM web page
 - i. Proposed: Grant Dunoon, Commodore
 - ii. Seconded: Simon Dryden, Treasurer
 - iii. Motion Carried

9. General Committee Nominations

- a. The following nomination for service on the General Committee was received and deemed filled:
 - i. David Taylor

10. Honorary Life Membership

- a. The following Honorary Life Membership was awarded with a vote > 75%:
 - i. Angus Fletcher (Posthumously)

11. General Business

- a. No General Business was table at this meeting

12. Thanks to the 78 volunteers, trainers, collaborators for eLearning, General Committee, and Members.

Meeting closed 19:57.

Appendix – Names of Attendees

Andrew Wilson	Robert Coco
Andrew McConchie	Robert Derrick
Ashley Trebilcock	Robin Hewitt
Bruce Reidy	Robyn Brooke
Catherine North	Rocky Liu
Christopher Tucker	Rodney Smallman*
Daniel O'Doherty	Rosie Colahan
David James	Ryan Blackstock
David Richardson	Simon Dryden
David Taylor	Steven Fahey
Delma Dunoon*	Tim Fowler
Donald Fraser	Timothy Boucaut
Douglas Lithgow	Tony Duckmanton
Edward Ragauskas	Vanessa Yates*
Elke Kellis	
George Shaw	
Gillian Blunsom	
Glenn Fitzgerald	
Gordon Buchan	
Grant Dunoon	*Did not participate in voting
Greg Clinnick	
Ian Lyall	
Jack Hennesy (via Proxy)	
Jeff Sloan	
Jeremy Walton	
John Semmens	
John Ivanac	
Julie McKay	
Justin Brennan	
Madison Fitzgerald	
Margaret Goddard	
Mark Welsh	
Martin Vaughn	
Matt Fahey	
Michael Stone	
Michael Pointon	
Neville Rose	
Nicholas McGuigan	
Nigel Cunniffe	
Patricia Peart	
Paul Roberts	
Paul Neilson (via Proxy)	
Peter Strain	
Peter Dowdey (via Proxy)	
Peter Amarant	
Rain Forbes*	
Rik Head	
Robert Tanner	