



Ocean Racing Club of Victoria Inc. (A0010042E)

33rd Annual General Meeting
held at Albert Sailing Club
1 Aquatic Drive, Albert Park VIC Monday 8th October 2018

MINUTES

1. Meeting Opened

At 1900 Hours, Martin Vaughan chair
A quorum is present.

2. Apologies.

None recorded

3. Obituaries:

None recorded

4. Minutes of the 32nd Annual General Meeting held on 9th October 2017

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 30/06/2018

- 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)

Commodore only one nomination, Martin Vaughan appointed unopposed
Vice Commodore only one nomination, Nicholas McGuigan appointed unopposed
Rear Commodore only one nomination, Justin Brenan appointed unopposed
Secretary only one nomination, Matt Fahey appointed unopposed
Treasurer only one nomination, Simon Dryden appointed unopposed
Immediate Past Commodore required a decision by members. With Ray Shaw's resignation Neville Rose offered to continue in this role.

Proposed, Seconded and Resolved that they be Appointed by Members

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

No election required this year. It should be noted that Tim Boucaut was appointed to fill an existing committee vacancy during the year and Marissa Chalkley has returned after an

extended absence. Existing General Committee member positions were filled by Matt Fahey, Lynne Wilton and Tim Fowler.

Proposed, Seconded and Resolved that they be Appointed by Members

The Committee recognized and thanked Robin Hewitt who stood down during the year from the committee for his support and ongoing volunteer work.

7. Appointment of Auditor

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

8. Special Resolution

The General Committee proposed, and it was confirmed by members to award Honorary Life Membership to the following people for recognition for extensive and ongoing services to the club:

Noel May
Don Fraser
Simon Dryden

9. General Business

The Committee recognized and thanked the office staff (Irmantas and Carolyn) for their effort and support over the last year.

The Commodore thanked all volunteers and supporters of the ORCV, without whose support the club would not be able to function.

Meeting Closed 1945 hours