



MINUTES

39th Annual General Meeting

Tuesday 15 October 2024

19.00 - 20.00

Held online via Microsoft Teams

MEETING

1. Meeting opened by Cyrus Allen (Commodore) at 7:00pm and he welcomed members to the 39th Annual General Meeting.
2. Quorum is present
 - 72 members, including 18 proxies. See Appendix 1 for list of online attendees and Appendix 2 for the list of proxies.
3. Apologies. The following apologies were formally received prior to the meeting:
 - Gabriela Ammendola
 - Don Fraser
 - Niesje Hees
 - Jock MacAdie
 - Paolo Maggi
 - Garry McCarten
 - Lillian Stewart (proxy)
 - Glenn Fitzgerald
 - Maddie Fitzgerald
4. Obituaries
 - The deaths of Andrew Neeson, Patricia Peart (who provided a generous bequest to ORCV and the perpetual trophy for Melbourne to King Island, measurement handicap overall winner), and
 - Two non-members Trevor Huggard, AM and Sir Donald Trescowthick who made considerable contributions to our sport and our Club were recorded
 - No other deaths were notified at the meeting.
5. Confirmation of the Minutes of the 38th Annual General Meeting held on Tuesday 26 September 2023

- **Proposer:** Christie Hamilton, Secretary
 - **Seconder:** Jeff Sloan, Vice Commodore
 - Motion carried by unanimous acceptance with no raised hands and nothing in chat.
6. The following Reports were received and adopted for the following aspects of Club Business for the Financial Year ending 30 June 2024:
- 6.1. **Commodore's Report** –Overview provided by Cyrus Allen (Commodore). Refer to the presentation slides.
 - 6.2. **Financial Accounts** –Yann Dunlop (Treasurer). Refer to the presentation slides.
 - **Investment Report** –Refer to the presentation slides.
 - 6.3. **Sail Captain's Report** –Paul Roberts (Rear Commodore & Sail Captain). Refer to the presentation slides.
 - 6.4. **Training Report** –Andrew Middleton (Head of Training). Refer to the presentation slides.
 - 6.5. **Volunteers Report** –Jeff Sloan (Vice Commodore). Refer to the presentation slides.

Acceptance of Reports by Members:

- Proposed: Jeff Sloan, Vice Commodore
- Seconded: Andrew Middleton, General Committee
- Motion carried by unanimous acceptance with no raised hands and nothing in chat.

7. Appointment of Auditor

- 7.1. It was noted that the re-appointment of Griffiths Partners represented by Kathleen Swadling as the auditors for the coming year was accepted unanimously by the members.

8. Results of online Voting Office Elections, Life and Honorary Memberships

8.1. Election of Officers.

- As only one nomination was received for each officer position, no voting was required.
- Thanks given to retiring officer/committee member: Jeff Sloan, Vice Commodore and Catherine North, General Committee

8.2. Confirmation of Honorary Life Members

- Cyrus Allen (Commodore) confirmed the result of the online voting from ElectionBuddy with the majority approving Grant Dunoon and Delma Dunoon as Honorary Life Members of ORCV

8.3. Honorary Memberships. The following were appointed as Honorary Members of the ORCV for 2024-25:

- Gary Tomlins OAM, Queenscliff Coast Guard
- Gary Johnson, King Island Boat Club

9. Changes to Constitution

- Special Resolution to Change Rule 53 of the ORCV Constitution presented to members:

- At least ten percent (10%) of Members, or thirty (30) Members (being Members entitled under these Rules to vote at a General Meeting, a Quorum) whichever number is lower, must be present at a General Meeting. This is either in person, through the use of technology, or by Proxy, in order for the meeting to be held.
- Cyrus Allen (Commodore) confirmed the result of the online voting from ElectionBuddy which was in favour of the Special Resolution to change the ORCV Constitution.

10. Other Business

Cyrus Allen (Commodore) thanked all **sponsors, supporters and partners** of ORCV.

11. Meeting close

Meeting closed at 8:00pm.

Appendix 1

ORCV members who attended the AGM online:

| | |
|---------------------|------------------|
| Andrew McConchie | Steven Fahey |
| Andrew Middleton | Terry Van Iersel |
| Annabel O'Connor | Tim Fowler |
| Brendan Boyle | Tim Olding |
| Brian Fentiman | Toby Swanson |
| Bruce Reidy | Vanessa Brotto |
| Catherine North | Vicki Bayly |
| Chris Cormack | Williams Potter |
| Christie Hamilton | Yann Dunlop |
| Cyrus Allen | |
| David James | |
| David Richardson | |
| David Schuller | |
| David Taylor | |
| Delma Dunoon | |
| Gary Tomlins | |
| George Shaw | |
| Grant Dunoon | |
| Greg Clinnick | |
| Jason King | |
| Jeff Sloan | |
| John Miles | |
| John Semmens | |
| Ken | |
| Lucio Pezzimenti | |
| Marinus van Onselen | |
| Marg Goddard | |
| Mark Welsh | |
| Matt Lee | |
| Melissa Warren | |
| Michael Pisani | |
| Neville Rose | |
| Nick Lewis | |
| Paul Roberts | |
| Ray Shaw | |
| Rob Archbold | |
| Rob Date | |
| Rob Tanner | |
| Ryan Walker | |
| Hannah Williams | |
| Sally Williams | |
| Sarah Salt | |
| Bernard Salt | |
| Sean Hogan | |
| Sharon McDonald | |

Appendix 2

List of proxy votes held:

Adam Davis
Barry Tanner
Franz Obermoser
Glenn Fitzgerald
Lillian Stewart
Madison Fitzgerald
Matthew Les
Matthew Robinson
Morgan Prince
Neil Bourne
Rik Head
Rodney Langham
Rosie Colahan
Ryan Walker
Simon Bell
Tim Boucaut
Tobias Swanson
Tristan Chen