



ANNUAL GENERAL MEETING Agenda

Thursday 11th of March 2021, 7:05 p.m.

Venue: AUSC Club Room, West Beach

Attendees:	Init.	Membership
Ahern, Emily	EA	President
Bartolovic, Nino	NB	General Committee
Brown, Tim (proxy - JM)	TB	Member
Bruggeling, Jade	JB	Member
Carr, Richard	RC	Boating Officer
Futterer, Anita	AF	Member
Jackman, Gail (proxy - JM)	GJ	Member
Lesty, Peter	PL	Information Officer
Morelli, Jack	JM	Vice- President
Morelli, Margot	MM	Secretary
Morrissey, Nathan	NM	Member
Saffi, Stephen	SS	Equipment Officer
Warren, David	DW	Member
Westlake, Matt	MW	Treasurer
Yang, Jie	JY	Member

Apologies; Mark Sutcliffe (confirmed nomination for position 'General Committee').

1. Welcome,
 - a. EA welcomed everyone attending the clubs AGM; in particular the committee whom have served beyond the usual term.
2. Administration,
 - a. Returning Officer, MW.
 - b. Minutes recorded, MM.
 - c. Meeting Part A - Reports from the 2019/2020 Committee,
 - d. Meeting Part B - Election of the 2020/2021 Committee,

Motion "the club's 2020 AGM minutes held on the 7th March 2019 are true and accurate."

Moved: JM, **Seconded:** JB, **Carried:** Unanimously

3. Annual Reports 2019/20;

Presidents Report

- a. Refer to the President's report presented by JM. Commenced on a rocky footing with equipment availability.
- b. JM gave a summary of the obstacles and highlights from the period of service.

- c. Insurance claim has been submitted to the university of Adelaide. Jack to communicate counselling options to members involved in Stargazers incident.
- d. Club room development, updates to be announced soon.

Motion "Accept the President's Report"

Moved: MW, **Seconded:** JM, **Carried:** Unanimously

Vice-President's Report

- a. Refer to the Vice-President's report presented by JB, summarised within the meeting and emphasising; COVID 19, Focus on away trips, Safety Report, Grants.

Motion "Accept the vice-president's Report"

Moved: MW, **Seconded:** PL, **Carried:** Unanimously

Treasurers Report

- a. Refer to the Treasurer's report presented by MW, summarised within the meeting and emphasising:
 - i. The club no longer has outstanding loan obligations for Stargazer,
 - ii. The efforts of RC (Dusty) in maintaining the boats.
 - iii. COVID-19 has had a significant impact on our usual peak income period (March -April),
- b. Matt also announced retirement from the committee after service as club Treasurer for the past three and a half years. The club is grateful for his contribution!
- c. DW raised a question regarding the periodicity of report which was deferred to the next committee.

Motion "Accept the Treasurers Report".

Moved: EA, **Seconded:** NB, **Carried:** Unanimously

Membership Report

- a. Refer to the Membership report presented by MM, summarised within the meeting and emphasising:
 - i. Appreciate the clubs working B's.
 - ii. The impact of COVID-19 preventing new club members from becoming active members.
 - iii. The high turn-over of members the club is currently experiencing.
 - iv. The efforts of PL in working with the Blacks to iron-out website issues experienced during sign-up.

Motion "Accept the Memberships Report"

Moved: PL, **Seconded:** JM, **Carried:** Unanimously

Boating Report

- a. Refer to the boating report RC for further information.
- b. Work completed on the trailer, 100 hour service was undertaken on both boats by club members.
- c. Vitamin Sea will require work on the pulpit and the stargazer insurance claim is still underway.

Motion "Accept the Boating Report"

Moved: PL, **Seconded:** JM, **Carried:** Unanimously

Equipment Report

- a. Compressors have been reinstated.
- b. B-timer's have been installed onto the compressors.
- c. Tanks have been hydro'ed and returned into service.
- d. There is a recommendation from the outgoing committee to audit all equipment.

Motion "Accept the Equipment Report"

Moved: NM, **Seconded:** JM,

Carried: Unanimously

Information Report

- a. Refer to the Information Report presented by PL, summarised within the meeting and emphasising:
 - i. Issues with the site has been managed ongoing with AU Sport.
 - ii. Website has made visibility of our finances possible; it has also assisted with the renewal of membership.
 - iii. AUSC website is going well, we are ranked number one on google with 1500 visitors onto the site.
- b. The announce website is not being utilised.

Motion "Accept the Information Report"

Moved: MM, **Seconded:** JM,

Carried: Unanimously

4. Awards:

Award	Recipient
Boston Walker Award	Call...
Broken Prop Award	Nathan Morrissey
Boat Handler Award	Jack Morelli
Life Member	Richard Carr

5. Other orders of business.

- a. AF thanked the committee for their service.

It should be noted that both Gail Jackman and Tim Brown allocated their vote to Jack (as proxies). Additionally the returning officer confirmed acceptance of Mark Sutcliffe for the position of returning officer

Role	Nomination	Moved	Seconded	Accepted
President	Jade Bruggelling	JM	PL	Unanimously
Vice-President	Anita Futterer	MM	JB	Unanimously
Secretary	Vacant			Unanimously
Treasurer	Riccardo	JM	Wade	Unanimously
Boating	Richard Carr	Wade	XX	Unanimously
Equipment	Avi	RC	JB	Unanimously
Information	Peter Lesty	XX	JB	Unanimously
General	Ehud	PL	JM	Unanimously
General	Jade	RC	JM	Unanimously

Meeting Closed 8:18 pm.