

DRAFT

Minutes of Annual General Meeting

Wildwood Sailing Club

24th August 2024 3.30pm

Meeting at WSC Wildwood

1. COMMODORE'S WELCOME – LJ McKenna on behalf of Reed Needles

The Commodore thanked everyone who came out and introduced the members of the Executive who were able to attend. He apologized on behalf of Reed for his absence due to ill health.

He observed that with current members of the Executive serving 2 year terms not expiring this year that there were no elections this year. However, with Phil Christie and Paul Gorman standing down this year the Board invited expressions of interest from any member interested in serving the remaining terms for a) Grounds Director and b) Security Director. Dennis Bell registered his interest in Security and LJ invited further nominations via email to the Commodore.

2. MINUTES OF 2023 AGM

The minutes of the 2023 AGM were provided to members prior to the meeting and LJ invited any questions or comments. None received.

Motion to Approve Minutes 1st Les 2nd Donal AIF Carried

3. DIRECTOR REPORTS

(Taken out of order due to R Green time constraint)

Grounds Director (Richard Green on behalf of Phil Christie)

Phil is standing down having carried out this role for 5 years. Richard thanked him for this commitment, and this was echoed by other members. The substance of Phil's report was:

- The year has been a challenge chiefly because of early problems with the Kubota and with the heavy rainfall in the early part of the season that had made the ground unworkable
- The Grounds workgroup was depleted by health challenges faced by several of the group which took them out of the picture for work and sailing
- However, Phil reported that the workgroup was generally a committed group, and he recorded his thanks for all who contributed and to other members who had chipped in from time to time
- Phil repeated his plea for members to remove garbage and in particular items left around boats on the grass that were a hazard for mowing equipment

Information Officer Report

Richard then provided the following report:

- The Annual Report was filed for the corporation in Jan 2024 updating the registered office address to Les's address and correcting the 5 Officers of the corporation – Reed, Les, Curtis, LJ and Richard, removing Donal, Don and Hans.
- The WSC website contract with Netfirms has been cancelled due to high costs. The contents of the site will be transferred to a new host by November 2024. It is possible that there may be some downtime for the site but no more than a week around early November
- A proposal was put to the AGM that members should be able to advertise boats for sale on the new website – with no warranties provided by the club and a suitable disclaimer.

Motion to allow Members to advertise boat sales on website: 1st Dennis 2nd Les AIF Carried

Treasurers Report – Les Leonhardt

Having lost his voice the Treasurers report was summarized at the meeting from his written report

Motion to approve Report 1st 2nd Vote: All in favour – Carried.

4. PETER CASE AWARDS

LJ explained that this award named in memory of a long-standing servant of the club Peter Case, was made annually to a few members for outstanding contributions during the previous year. This year's awards were made to the following members:

- Dennis Bell
- Lori White
- Dale Wheeler
- Phil Christie

5. NEW/OTHER BUSINESS

Membership Fee Increase for Social Costs

It was proposed that the membership fee is increased marginally to cover the cost of food for social events. The calculation and administration of money collection before and at social events is increasingly a burden and a relatively small overall cost increase will cover expenditure on food and materials for all annual events. A figure of \$15 was put forward

Motion to Approve Increase: 1st Dennis 2nd Donal AIF Carried

Increase in Annual Opt Out Fee

It was suggested that the opt out fee is increased to encourage better participation in working groups. An increase to \$125.00 was proposed

Motion to Approve Increase: 1st Hans 2nd Dennis AIF Carried

Dock Pull Date

A question was raised about delaying dock pull from 14th September due to high water levels. LJ explained that changing the date at this stage would create problems in having enough members present at a later event since they will have saved the 14th but may have other arrangements later in September. (Subsequently the UTRCA confirmed they would be accelerating reduction in water levels to keep on track with the normal annual profile)

Motion to Close Meeting:

1st: 2nd: Vote: All in Favour - Carried