



**MINUTES OF THE ANNUAL GENERAL MEETING
MIDDLE HARBOUR 16FT SKIFF CLUB
21st October 2023
116th AGM of MH16SC**

MEETING OPENED at 10:01 am by President – Mr Peter Tinworth

PRESENT: 28 members in attendance, details in the sign-in book.

APOLOGIES: T Sheldon, A Leslie (Proxy N Edwards), P West

OPENING REMARKS: Club President – Mr P Tinworth

- Thanked everyone for coming
- P Tinworth thanked M Willson has stepped up as Club Commodore.
- P Tinworth thanked N Stabback for his efforts has the Commodore and for stepping up to the GM position at the club.

MINUTES FROM PREVIOUS MEETING:

Accept as read.

Proposed: P Tinworth

Seconded: M Willson

All in agreement.

Carried.

BUSINESS ARISING: Nil

PRESENTATION AND ADOPTION OF THE ANNUAL REPORT:

Mr P Tinworth advised that the Club business operations continues to perform well as documented in the Annual Report and the Club is well positioned to address key strategic opportunities going forward.

Proposed: M Stanbury

Seconded: M Willson

All in agreement.

Carried.

PRESENTATION AND ADOPTION OF ACCOUNTS:

The Treasurer, Mr R Lockhart presented the Club's financial accounts. There were no questions from the floor.

Proposed: E Sharp

Seconded: N Stabback

All in agreement.

Carried.

APPOINTMENT OF AUDITORS/INDEPENDENT EXAMINERS:

Proposed to continue with existing auditor.

Proposed: R Lockhart

Seconded: P Tinworth

All in agreement.

Carried.

ELECTION OF BOARD OF DIRECTORS:

All directors stepped down, with M Willson taking the chair.

M Willson reiterated the efforts of N Stabback over the last year and thanked him for those efforts. The Commadore M Willson advised that the following directors were nominated for re-election, and all duly elected:

Mr Peter Tinworth
Mr Phillip Ramsay
Mr Nathan Edwards
Mr Matthew Stanbury
Mr Adrian Kemp

From the floor, Michael Malseed and Erin Sharp nominated to fill the available director positions.

All in agreement.

Carried.

TRUSTEES:

P West was nominated to continue as Trustee.

Proposed: N Stabback

Seconded: P Tinworth

All in agreement.

Carried.

PATRON:

Mr P Tinworth proposed that Mr P Milham to continue as Patron.

Proposed: P Tinworth

Seconded: R Lockhart

All in agreement.

Carried.

GENERAL BUSINESS:

Motion was put forward to thank R Lockart for his time on the board of the Club

Proposed: E Smith

Seconded: P Tinworth

All in agreement.

Carried.

Meeting closed at 10.22am

Next General Meeting of the Board of Directors to be held on 1st November at 6.30pm.