

Cronulla Sailing Club – Annual General Meeting Minutes

Date: Wednesday 19th July 2017

Time: 7.30pm

Location: Clubhouse

Attendance

Position	Present	Name
Commodore	Y	Robert Francis- (RF) Life Member
Vice Commodore	Y	Tim MacGillvay- (TM)
Treasurer	A	Peter Hekking – (PH) Life Member
Secretary	Y	Bronwyn Elford- (BE)
Rear Commodore Yachts	A	Warren Buchan (WB) Life Member
Rear Commodore Dinghies	Y	Mark Brady (MB) Life Member
Board Member	Y	Brian Elliott (BE1) Life Member
Board Member	Y	Ken McKay (KM)
Board Member	Y	John Cox (JC)
Board Member	Y	David Baldwin (DB)
Board Member	Y	Bryce Edwards (BE2)
Board Member	Y	Paul Kelly (PK) Life Member
Other	Y	Donna Eagleton

Meeting opened - 7.30 pm

Chair - Robert Francis

Actioned required arising from this meeting

1. Attendance

Apologies received from Glenn Smith, John Zagame, Warren Buchan, Kristy Buchan, Philip Bates. Steve O'Rourke, Rhonda Wodzinski.

Attendance sheet attached

2. Confirmation of Previous Minutes

Confirmed: Peter Fielder

Seconded: Steve Blackman

Request from any business arising from the last min's - Nil

3. Commodores report

Commodores Report

General welcome to all attending.

Cronulla Sailing Club

Annual General Meeting 2017

I would like to start by welcoming everybody to the Cronulla Sailing Club Annual General Meeting for 2017, and thank you all for coming along to hear how the club has performed over the last 12 months and what is planned for the year ahead.

2017 has been another very successful year for the club both on the water and off and a lot of that success can be attributed to the commitment and effort of the members of the current board and I would like to take this opportunity to thank them for their effort.

Vice Commodore -Tim MacGillivray

Rear Commodore Yachts -Warren Buchan / Paul Hetherington

Rear Commodore Dinghy's – Mark Brady

Honorary Secretary – Bronwyn Elford

Honorary Treasurer – Peter Hekking

Directors – Brian Elliot, Dave Baldwin, John Cox, Ken McKay, Bryce Edwards and Paul Kelly.

In addition to the board there is a large group of people that volunteer their time each week to keep things going

Donna Eggleton –Bookkeeping

Col Neilson –Cellarman

Corinne Feldmann and Michael Druce - Handicaps and results

Terry Strudwick - Safety Committee, Printing

Bruce Swane – Banking, Floats etc.

Martin Collins (retired) – boat maintenance —

This is just a few of the people that put in such a great effort to make the club function as well as it does.

The past 12 months have been very successful in regards to finances with consistent numbers in comparison to past years from bar trading over the summer; this has allowed the bank balance to recover after a year of substantial spending on such things as the new retractable shade awning downstairs, the upstairs fixed shade awning. The replacement of the old roofs on either end of the building, the new tender boat. Replacement of the old broken roller doors to the boat shed.

Im sure all would agree that these have all been very worthwhile investments to the club.

We have accepted a quote from a painting contractor to start shortly on re-painting of the outside of the building and also painting of the upstairs function/bar area.

New vertical roll up shades have been ordered for the upstairs balcony to help deal with the setting sun over the summer months.

We will be implementing a glass recycling program before the beginning of this summer season to help with the large amount of glass collected on Friday nights, something that is well overdue.

Other projects under consideration are the replacement of the Shark cat this is something that the board feel isn't an urgent matter but we are looking into various options.

Designs for an extension to the floating dock which would incorporate some temporary berths for yachts to tie up also more space for dinghy's to launch and lifted out.

Also looking at upgrading of the downstairs shower toilet blocks. Painting and install ceilings etc.

Onto the more important business of sailing, once again this year we have seen many excellent performances on the water. We had Vertigo take out the South Australian state Titles, Clinton and crew also did very well in the CSC short course regatta taking a first place in a race and 2nd overall.

We were well represented again in the Syd/Hob with many of our top young sailors and Timmy MacGillivray making it to Hobart in what was considered to be the best down hill run in many years until it was time to turn right at Flinders Island were the fan turned off .We were represented by / Jacob Broome / Paddy Bannon / Tim Sellers / Steve Quigley / Matt Short/ Phil Marshall / Mitchell Barber / Rory Cox /and Ben Piggott, Ben has also been selected to do the upcoming Volvo Ocean Race this is a massive achievement so congratulations and best of luck to Ben. I think its becoming very obvious that CSC young sailors are the toughest young sailors out on the ocean and hot property for all those big boat owners.

This years Sail Port Stephens was a great event for Cronulla boats we had more boats than any other club with 5 boats Preddytor, Flashdance, Sea Hawk, Banshee, Colortile, And the alley cat as support vessel this added up to around 60 sailors from the club. In the Commodores Cup Sea Hawk took out first place a fantastic result for there first time in the regatta. Then at the end of the week Banshee got a first place in the Performance Racing Div 1 with Colortile Taking out 3rd place, also getting the spirit of sailing trophy which is given to the crew of biggest piss heads.

In the sports boats Steve O'Rourke and crew got 2nd place overall on Panther.

Im pretty sure there would be no argument to say that we also took out the social trophy for the week.

Yet another amazing Cronulla performance was during the 2016 paralympics were after years of training and commitment John Harris and crew of Russell Boaden and Colin Harrison took the Gold medal in the Sonar. This was an amazing performance in which they ended up dominating the fleet to win. John was later awarded the Order Of Australia Medal for his incredible efforts.

Congratulations to John.

Very hard act to follow, however once again representing CSC the girls crew on the Banshee went up to Manly yacht club to take part in the Helly Hansen Woman's Challenge after winning last year they backed up taking out 3rd place well done girls.

John Condie once again competed in the NSW Finn State titles getting 2nd place, well done to John.

As always plenty of good results coming from the dinghy sailors, Neil Murphy Took out 1st place in the NS 14 State titles held at Wangi Wangi. With Julie Castle getting 1st place female skipper well done to Julie.

The ever reliable Bryce Edwards and Josh Tasker got first place again in the MG 14 Nationals held at Mannering Park, a very dominate performance, taking the event out with a day to go. Bryce has made this Title his own, great job.

Whilst on the topic of state and national titles I would like to thank all those that were involved in organising and running the J-24 states and nationals and also the short course regatta, this was an example of how well Cronulla sailing club can put on a regatta thanks to Fiona Campbell, Bronwyn Elford and all of there support teams plus the many Volunteers that got involved in these events.

Our Bic fleet continues to grow with 12 boats at the club now and others in search of a boat. We had pretty good success with the transition of juniors from learn to sail stage 1 to learn to sail stage 2. The result being 10 kids transitioning out of stage 2 into racing in the bay. Out of these 10 good interest from 6 and we have already had 3 participate.

We are in a good position with it likely that we will be short of boats come summer season thus the parents looking to buy boats for their kids . Other news is that last season we had the first of our kids participate in state titles (4) and the Kurnell cup. Special mention to Jenna Searl who this year has competed in all Bic events, the MG sate titles, the j-24 nationals and raced on Sea Hawk as well what an effort. Thanks to Marty Janes for the update.

That's about it for now sorry if I missed anything.

Franco

4. Treasurer's Report
<ul style="list-style-type: none"> ● Handed out ● \$101572 profit this season
5. Positions Election
<ul style="list-style-type: none"> ● All positions declared vacant by Bronwyn Elford and nominations ready ● Commodore – Robert Francis ● Vic Commodore – Tim MacGilvray ● Honorary Treasurer - Peter Hekking with assistance from Donna Eagleton ● Honorary Secretary- Bronwyn Elford ● Rear Commodore Yachts – Paul Hetherington ● Rear Commodore Centreboards – Mark Brady ● Six Directors ● Brian Elliott ● Bryce Edwards ● Paul Kelly ● Ken McKay ● John Cox ● Richard Searle <p>Mention that 2 nominations received for the last spot and Jared Macquart will stand on the Sailing Committee as the J24 rep.</p> <p>Congratulations to all and we look forward to a productive and successful year.</p>
6. Life Member Nominations
<ul style="list-style-type: none"> ● Colin (Bones) Neilson ● Warren (Bucko) Buchan ● Colin (Bones) Neilson ● Robert Francis spoke on behalf of Colin and Also Bruce Swane(life Member) ● Bruce spoke about how col has come to the club after the passing of his wife Life Member Nominations ● Very rare moment that Col is not at the club setting something up or fixing the beer lines to ensure all functions at the club work when required ● Majority voted Col in as life member
<ul style="list-style-type: none"> ● Warren (Bucko) Buchan ● There was not much to say about Bucko as many were all in agreeance. Special not on the hard working keeping the RM and CSC together in their racing programs ● Mention was also made on the length of service on the board and sailing committee ● Majority voted Warren in as life member
7. General Business
<ul style="list-style-type: none"> ● Bruce Swane – Has the board give thought to how to ensure all boats are collected after racing. ● Ideas mentioned – VHF radio at the bar ● - sign in and sign off sheet ● - Look at having an office of the day – This person would be responsible to ensure all boats collected <p>This is to be taken to the next sailing committee and board meeting</p>
<ul style="list-style-type: none"> ● Peter Edwards – are we looking at getting the acoustics corrected in the upstairs bar John Cox noted we have a sound engineer working with us for new sound system upstairs and own and also the noise control upstairs
<ul style="list-style-type: none"> ● We are looking for Bar staff so if you know anyone please let us know

- Music on Friday nights is it worth the expense? It was noted that the music topic is discussed regularly and will be monitored. We have varied opinions on to have them and to not have them. PK are about the demographic not wanting the bands and advised it is the older members

- Robert Croucher raised about the correction of the piers – noted that David Baldwin had been away and is at the top of the list for completion next month


- Issue spoke about the flag being raised and not lit up. This is on the work list



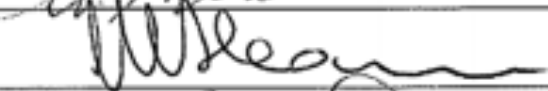
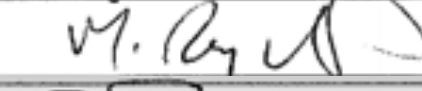
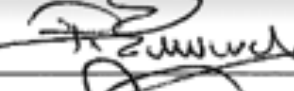
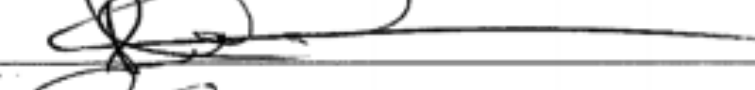


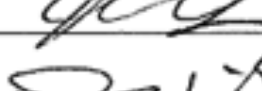
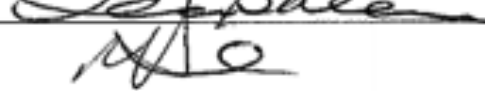
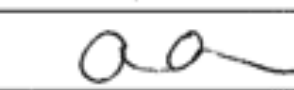
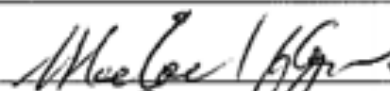
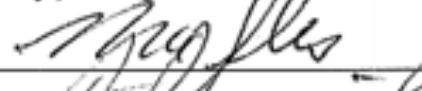
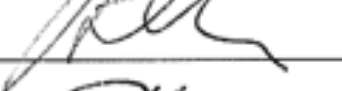
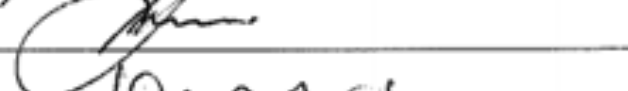


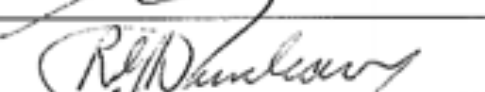
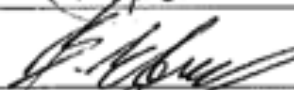


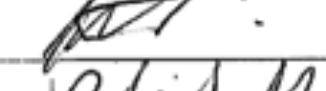
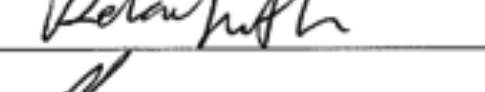
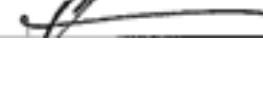

- Thanks to David Baldwin on all his efforts on the board as an outgoing director

Treasure moved that \$400 be placed on the bar and the bar be opened- Moved

Next Meeting – 18th July 2017

Attendees Register

Cronulla Sailing Club 2017 AGM 19th July 2017 - 7.30pm	
	
Name	Signature
TIM MacGillivray	T. MacGillivray
Jack MacGillivray	Jack
Mark Brady	Brady
BRIAN ELLIOTT	Brian Elliott
LOTTE RAKER	Lotte Raker
ROB FRANCES	Rob Frances
JOHN COX	John Cox
HETTERINGTON PA	Hetterington PA
Chris Menfield	Chris Menfield
ROB MANN	Rob Mann
PATRICIA COOPER	Patricia Cooper
BROUYN ELFA	Brouyn Elfa
Donna Eagleton	Donna Eagleton
IS MULLA	Is Mulla

David Whitten	
Steve Blackman	
Michael Sloane	
Mike Reynolds	
Peter EDWARDS	
Richard Seale	
R. Crocker	
Paul Kelly	
TRAMP STRAWICKA	
DAVID BALDWIN	
MARK ATKINS	
Anna Atkins	
MIKE KIRBY	
MAX SELLARS	
TOM LANDERS	
MARTY JAMES	
DAVID McILROY	
Fiona Campbell	
KEN McILROY	
Rob DUNLEAVY	
Bryce Edwards	
Mitchell Parker	
JARED MACQUART	
CRAIG SMITH	
Adam Smith	
PENE FIELDER	

STEVE WRIGHT	
JOHN MINTER	
PAUL MINTER	
MIC BATHJON	
PAUL BOOTH	
Corinne Feldman	
KATE MACDONALD	
Adrian Atkinson	
GREG SPENCER	
Greg Brand	
Neil Tasker	

Meeting closed: 20.18 pm