



The MBC of NSW Inc

Annual General Meeting - 2016-2017 Minutes

held on 24.07.2017 at Auburn Tennis Club.

Meeting opened at 8:15 pm

Incumbent Committee:	President – Gary Holborow Vice President – Brian McKellar Secretary – Bryan Ruttley Treasurer – James Kessing
General Committee –	Andrew Young, Evan Holborow, Richard Symyniuk,

Item	Comments/ Actions Arising	
1. Attendees	Gary Holborow, James Kessing, Brian McKellar, Andrew Young, Laura Mason, Graham Mason, Bryan Ruttley, Mark Watts, Mick Betts, ?? Betts	
Apologies	Wayne Johnstone, Evan Hollborow, Andrew Sonomen	
2. Reading of Last AGM Meeting minutes	The minutes were read out by the President to all present.	Accepted – J Kessing Seconded – G Mason
4. Presidents report	Gary Holborow read his report to all in attendance	Accepted – B McKellar Seconded – G Mason
5. Treasurers report	Financial report read out by James Kessing	Accepted – G Mason Seconded – B McKellar
6. Secretaries Report	Secretaries report read out by Gary Holborow	Accepted – G Mason Seconded – J Kessing
7. The incumbent committee was asked to step down and the voting in of the new committee was to commence.	Gary Holborow conducted proceedings.	

8.	All nominations forms and nominees were called for and the following positions were unanimously voted in unopposed,		
		President – Gary Holborow	
		Vice President – Brian McKellar	
		Secretary – TBA	
		Treasurer – James Kessing	
		General committee – Evan Holborow, Richard Symyniuk, Graham Mason, Laura Mason, Andrew Young, Bryan Ruttley, Mick Betts, Mark Watts	
9.	The New committee was asked to take up their respective roles and complete the remainder of the meeting,	- Actioned	
10.	General Business	<ul style="list-style-type: none"> - The Winter spectacular was discussed in detail with food, trophies and general running all discussed. - Running of race days – requiring more members to help out. - New club racing format – proposal to be distributed to members - Boat trailer assembly – all parts acquired now. - Removal of old container – original container is dilapidated and needs to be removed. - Addition of new container – possible 40ft to replace old container. - Toilets – Gary to discuss with regatta the toilet situation for our members. 	

11.	Meeting closed 9:46 pm.		

Notes: David Jones to be contacted re: Winter Spec Sanctioning