



# The MBC of NSW Inc

## Annual General Meeting - 2018-2019 Minutes

held on 28.07.2019 at Penrith Regatta Centre.

Meeting opened at 9:15 am

Incumbent Committee:	President – Gary Holborow Vice President – Brian McKellar Secretary – Mark Watts Treasurer – James Kessing
General Committee –	Evan Holborow, Richard Symyniuk, Graham Mason, Laura Mason, Andrew Young, Bryan Rutley, Michael Bett, Wayne Jonstone, Jason McCarthy

Item	Comments/ Actions Arising	
1. Attendees	Gary Holborow, Wayne Johnson, Mark Watts, James Kessing, Evan Holborow, Paul Osmond, Graham Mason, Mintie Nyugen, Daniel Southgate, Bryan Ruttlely, Laura Mason, Paul Peterson, Michael Bet	
Apologies	Richard Syminiuk	
2. Reading of Last AGM Meeting minutes	The minutes were read out by the Secretary to all present.	Accepted – J Kessing Seconded – A Young
4. Presidents report	Gary Holborow read his report to all in attendance	Accepted – J Kessing Seconded – A Young
5. Treasurers report	Financial report read out by James Kessing	Accepted – G Mason Seconded – B Ruttlely
6. Secretaries Report	Secretaries report read out by Mark Watts	Accepted – Daniel Southgate Seconded – Brad Thorn
7. The incumbent committee was asked	Gary Holborow conducted proceedings.	

	to step down and the voting in of the new committee was to commence.		
8.	All nominations forms and nominees were called for and the following positions were unanimously voted in unopposed,		
		<b>President</b> – Gary Holborow	
		<b>Vice President</b> – Wayne Johnson	
		<b>Secretary</b> – Mark Watts	
		<b>Treasurer</b> – James Kessing	
		<b>General committee</b> – Evan Holborow, Paul Osmond, Graham Mason , Mintie Nyugen, Daniel Southgate, Bryan Ruttlely, Laura Mason, Paul Peterson, Michael Bet	
9.	The New committee was asked to take up their respective roles and complete the remainder of the meeting,	- Actioned	
10.	<b>General Business</b>	<ul style="list-style-type: none"> <li>- The Winter spectacular discussed</li> <li>- Drivers Stand Maintenance Complete</li> <li>- Nationals 2020 Jointly with hunter valley marine club aiming for April / May for school holidays</li> <li>- Possible state titles to be discussed at later time.</li> </ul>	
	Admin Manager	- Rebekah Mason appointed	
	<b>Welcome new members</b>	Daniel Southgate, Mintie Nuygen , Jackson Watts	

<b>11.</b>	<b>New Business</b>	No new business	
<b>12.</b>	<b>Meeting closed 9:30 am.</b>		

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