



The MBC of NSW Inc

Annual General Meeting - 2017-2018 Minutes held on 05.08.2018 at SIRC

Meeting opened at 10:30 am

Incumbent Committee: President – Gary Holborow
 Vice President – Brian McKellar
 Secretary – Wayne Johnstone
 Treasurer – James Kessing
 General Committee – Andrew Young, Ian Baas, Evan Holborow,
 Richard Symyniuk,

Item	Comments/ Actions Arising	
1. Attendees	Gary Holborow, James Kessing, Brain McKellar, Laura Mason, Graham Mason, Richard Symyniuk, Evan Holborow, Bryan Ruttley, Wayne Johnstone, Stephen Behn, Mark Watts, Paul Osmend, Glen Robinson, Michael Bett, Mitchel Bett, Jason McCarthy.	
Apologies	Andrew Young	
2. Reading of Last AGM Meeting minutes	The minutes were read out by the President to all present.	Accepted – J Kessing Seconded – E Holborow
4. Presidents report	Gary Holborow read his report to all in attendance	Accepted – B Ruttley Seconded – J Kessing
5. Treasurers report	Financial report read out by James Kessing	Accepted – G Holborow Seconded – B Ruttley
6. Secretaries Report	Secretaries report read out by Gary Holborow	Accepted – J Kessing Seconded – B Ruttley
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,		
		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 McCaerthy	
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 working Bee discussed - Community Building Partnership proposal to be action next year - New micro sound system proposed and accepted for race start practicing. - Keys for Container and Buoy system to be purchased and given to every committee member. - Source new safety gear for rescue boats. - Promote open day for MBCofNSW 	
	Meeting closed at 11.02am		

