



The MBC of NSW Inc

Annual General Meeting - 2015-2016 Minutes
held on 19.07.2016 at Auburn Tennis Club.

Meeting opened at 8:15 pm

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, Andrew Young, Laura Mason, Graham Mason, Ian Baas, Evan Holborow, Bryan Ruttley.	
Apologies	Wayne Johnstone, Richard Symyniuk	
2. Reading of Last AGM Meeting minutes	The minutes were read out by the President to all present.	Accepted – J Kessing Seconded – A Young
4. Presidents report	Gary Holborow read his report to all in attendance	Accepted – B Ruttley Seconded – A Young
5. Treasurers report	Financial report read out by James Kessing	Accepted – G Mason 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 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 – Bryan Ruttley	
		Treasurer – James Kessing	
		General committee – Evan Holborow, Richard Symyniuk, Graham Mason, Laura Mason, Andrew Young.	
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 discussed - Discussed actions for retractable buoys - Discussed building up of new boat trailer – assessment of parts needed to be done - Community Building Partnership proposal to be action next year 	

11.	New Business	No new business	
12.	Meeting closed 9:18 pm.		

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