



# The MBC of NSW Inc

## Annual General Meeting Minutes from 27.07.2015

Meeting opened at 8:05pm

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

Item	Comments/ Actions Arising	
1. <b>Attendees</b>	Gary Holborow, Bryan Ruttley, Tim Duggan, James Kessing, Brain McKellar, Andrew Young, Wayne Johnstone, Richard Symyniuk, Laura Mason, Graham Mason, Kevin Scott, Tanya Scott	
<b>Apologies</b>	Evan Holborow, Andrew Biddlecombe	
2. <b>Reading of Last AGM Meeting minutes</b>	The minutes were read out by the President to all present.	Accepted – Graham Mason Seconded – James Kessing
4. <b>Presidents report</b>	Gary Holborow read his report to all in attendance	Accepted – Bryan Ruttley Seconded – Andrew Young
5. <b>Treasurers report</b>	Financial report read out by James Kessing	Accepted – Bryan Ruttley Seconded – Andrew Young
6. <b>Secretaries Report</b>	Secretaries report read out by Wayne Johnstone	Accepted – James Kessing Seconded – Graham Mason
7. <b>The incumbent committee was asked to step down and the voting in of the new committee was to commence.</b>		
8. <b>All nominations were called for and the following positions were unanimously voted in unopposed,</b>		

		<b>President</b> – Gary Holborow	
		<b>Vice President</b> – Brian McKellar	
		<b>Secretary</b> – Wayne Johnstone	
		<b>Treasurer</b> – James Kessing	
		<b>General committee</b> – Andrew Young, Evan Holborow, Richard Symyniuk, Graham Mason, Laura Mason	
<b>9.</b>	<b>The New committee was asked to take up their respective roles and complete the remainder of the meeting,</b>		
<b>10.</b>	<b>General Business</b>	<ul style="list-style-type: none"> <li>- The Winter spectacular was discussed, and a working bee was organized to perform various maintenance tasks and to assess if any additional supplies were required</li> <li>- It was discussed that the fee for run days was to increase to \$15 effective after 27/7/15</li> <li>- Committee meeting to be held in September to discuss the Nationals, winter Spec</li> <li>- Club merchandise was discussed including shirts, aprons, stubby holders, patches</li> <li>- Gary Holborow to send off communication to the Regatta Centre re proposed date of installing new netting and to ensure other existing netting moved</li> <li>- Wayne Johnstone to create 2016 race calendar and submit to the Regatta Centre</li> <li>- James Kessing to liaise with UHPBC re a display for the Hawkesbury 120</li> </ul>	
<b>11.</b>	<b>New Business</b>		
<b>12.</b>	<b>Meeting closed 9:27pm.</b>		