Annual General Meeting 2012
The Australian National University Sailing Club
Date: 24/03/2012
Time: 6.00pm
Location: ANU Sailing Club Shed

1. Preamble
Chair: Adam Leavesley
Present: Adam Leavesley, Alex Minovich, Andrew Welch, Jennie Mallela, Eva Papp, Tom Meumann, Etienne Murgues, Kristyna Cerna, Mal Cumpston, Gary Overett, Chris Bhalla, Malte Wilmes, Werner Koch
Apologies: Grant Warner, Glen Seeley, Vince Cheng

2. Minutes of previous meeting
- All present content with the quorum and the meeting being a properly constituted AGM.
- Motion carried

3. Open agenda for AGM

4. Reports
- Commodore’s Report
  - Adam gave thanks to many club members for their contribution in the 2011 season;
  - Club members performed well in a number of regattas over the season;
  - 4 successful beginners’ courses and 1 intermediate course over the season;
  - Powerboat training day;
  - Upcoming events including the University Games are highlights of the next few months.
  - Adam recognised Alex’s outstanding contribution to the club over the last three years by nominating him for a Peter McCullagh award.
  - Fleet maintenance and upkeep will be crucial over the next season as the fleet degrades.
  - Adam’s report to the SRA.
- Secretary’s Report
  - Membership reached over 40 for 2011
- Treasurer’s Report
  - Opening balance $9800 1st May 2011
  - Closing balance $11923 24 March 2012
  - Account includes powerboat accrual.
- Moved: Gary Overett
- Accepted: Jennie Malella

2011 Committee as dissolved, next section is directed by A Welch.
5. **Elections**

5.1 **Commodore**
- Nominations
- N. Scroxton
- Seconded by: J. Malella
- N. Scroxton elected unopposed as Commodore

5.2 **Captain of Boats**
- Nominations
- A. Leavesley
- Seconded by: N. Scroxton
- A. Leavesley elected unopposed as Captain of Boats

5.3 **Secretary**
- Nominations
- K. Cerna
- Seconded by: A. Minovich
- K. Cerna was elected unopposed as Secretary

5.4 **Treasurer**
- Nominations
- E. Murgues
- Seconded by: A. Minovich
- E. Murgues was elected unopposed as Treasurer

5.5 **Windsurf Officer**
- Nominations
- S. Yeoh
- Seconded by: N. Scroxton
- S. Yeoh was elected unopposed as Windsurf Officer

5.6 **Race Secretary**
- Nominations
- A. Minovich
- Seconded by: A. Leavesley
- A. Minovich was elected unopposed as Race Secretary

5.7 **Social Secretary**
- Nominations
- W. Koch
- Seconded by: A. Leavesley
- W. Koch was elected unopposed as Social Secretary

5.8 **Club House Officer**
- Nominations
• E. Papp
• Seconded by: G. Overett
• E. Papp was elected unopposed as Club House Officer

5.9 Powerboat Administrator
• Nominations
• J. Mallela
• Seconded by: G. Overett
• J. Mallela was elected unopposed as Powerboat Administrator

5.10 Training Officer
• Nominations
• T. Meumann
• Seconded by: J. Mallela
• T. Meumann was elected unopposed as Training Officer

5.11 Publicity Officer
• Nominations
• V. Cheng
• Seconded by: A. Leavesley
• V. Cheng was elected unopposed as Publicity Officer

5.12 Shed Rental Officer
• Nominations
• G. Overett
• Seconded by: J. Mallela
• G. Overett was elected unopposed as Shed Rental Officer

5.13 General Members
• Nominations
• Sharpie Captain: G. Seeley
• Second: A. Leavesley
• G. Seeley was elected as a General Member, Sharpie Captain

5.15 Assistant Secretary
• Nominations
• M. Cumpston
• Seconded by: C. Bhalla
• M. was elected unopposed as Assistant Secretary

5.16 Assistant Club House Officer
• Nominations
• No nominations

5.17 Assistant Training Officer
• Nominations
• No Nomination

6. Agenda reopened for any unfinished matters of Committee 2011-12

7. Meeting closed 7.05pm