

Geelong Trailable Yacht Club Inc

Minutes of Annual General Meeting held at the Buckley's Entertainment Centre,
Fellmongers Road Breakwater, 26th August 2011 at 7.15PM

Attendance:

John Mole, Barry Palich, Paul & Rae-Ellen Graham, Jim & Pam Bland, Brian Farnsworth., Laurie Dillon, Colin Olney, Chris & Jean Hancock, Mike Allden, Paul Webster, Jennifer Jenkinson, Doug Gadd, Len Hatfield, Geoff Russell, Kevin O'Neill

Apologies:

Terry Fraser, Rob Ballard, Andrew Croxon, Leeanne Palich, Dennis McDowell, Gavin & Jenny Wright, Graeme Hollis, Ken Nation, Owen Brown, Len Sleight, Roger Bennett,

Welcome:

Commodore Paul Graham welcomed all present and opened the meeting

Guest Speaker: Mike Smith

Discussed how he took on the editing and publishing of 3 books,

- Creeks and Harbours of Port Phillip
- Creeks and Harbours of Gippsland Lakes
- Creeks and Harbours of Western Port Bay

These books had not been updated for many years and the layout, text and maps were all out of date and needed revision. He discussed how he went about gathering information and re-organising the marking of buoys and significant features in the bays, he has made the reading of the maps alot easier and has used shading to show depth. He has requested anybody who travels these areas and notices any changes to contact his website with the information. All books where available on the night for sale.

Commodore's Report – Paul Graham (report attached)

- Membership fees
- St Helen's ramp facility
- Promotion
- Our future Clubhouse
- Sail training program
- Weather
- Planning
- Social
- Queenscliff to Geelong race event

Treasurer's Report – John Mole (report attached)

John Mole presented a slide presentation detailing GTYC financial situation

John stated that GTYC had a good result and balance is \$18,155.56

An audited report was tabled.

Moved that the Treasurers report be accepted

Moved: John Mole Second: Barry Palich

Club Captain – Gavin Wright (reported by Jim Band) (report Attached)

This was a hard season with numbers fluctuating in all races. The ramps interfered with our program and racing was suspended for 2 months, also a number of races cancelled due to in climate weather. GTYC's 4 major races where conducted through out the year with numbers leaving a little to be desired for the effort put in Gavin took over Club Captain ½ way through the year and would like to thank Peter Jones for the great shape he left the book work, and his continued work when he was not on the committee

Clubhouse Report – John Mole

The Clubhouse plan was presented and John discussed the relationship between GTYC, Coastguard and Friends of St Helen's. This plan when approved will be presented to council and a detailed specified plan will be drawn up

Queenscliff to Geelong Race Report – Geoff Russell

A history of the race was given, first race was run 36 years ago and 400 boats entered. Details of this years race where presented. Notice of Race has been sent to a large number of Clubs and Associations and will be shortly followed by the Race Instructions

Election of Office Bearers:

Commodore declared all positions vacant and invited Doug Gadd the Chair

Commodore:

Paul Graham Moved: John Mole Second: Geoff Russell Elected

Vice Commodore:

Geoff Russell Moved: Rea-Ellen Graham Second: John Mole Elected

Rear Commodore:

Chris Hancock Moved: Paul Graham Second: Jean Hancock Elected

Secretary:

Barry Palich Moved: Jean Hancock Second: John Mole Elected

Treasurer:

John Mole Moved: Rea-Ellen Graham Second: Mike Alden Elected

Club Captain:

Jim Bland Moved: Paul Graham Second: Barry Palich Elected

Committee:

Dennis McDowell Moved: Jim Bland Second: Mike Alden Elected

Jennifer Jenkinson Moved: John Mole Second: Paul Graham Elected

Paul Webster Moved: Paul Graham Second: Geoff Russell Elected

Doug Gadd Moved: Barry Palich Second: Len Hatfield Elected

Kevin O'Neill Moved: Jim Bland Second: John Mole Elected

The Commodore – Paul Graham thanked the committee for the work in 2010/11 and welcomed all new committee members.

General Business:

- Some discussion from the floor re the future events calendar. It was decided to have a specific meeting to construct the calendar on Monday 29th August at Jim Bland's residence 18 Victoria Street, Rippleside starting 7.30pm
- There will be OOD training session meeting to be held in the next 2 weeks time and location to be decided
- Cruising destinations to be discussed and included in the future calendar

Meeting closed 9.45pm