

**ANNUAL general meeting 2021
TOWNSVILLE SAILING CLUB INC**

DATE: 20 November 2021, 3.00pm VENUE: TSC Club House

1	OPENING		CHAIR
	3:08 pm	Quorum? Yes/ No	John Burn

2	ATTENDANCES		
	Present:	Refer to attendance list	
	Apologies:	Refer to attendance list	
	Proxies		

3	PREVIOUS MINUTES – (Item 1 Agenda)		
	Amendments	none	
		Motion: “That the minutes of the last AGM held on 21st November 2020 is accepted” Moved: Leandra Boothby Seconded: Linus Chow	

4	BUSINESS ARISING OUT OF PREVIOUS MINUTES (Item 2 Agenda)		
	Topic	Discussion	Action
a		Nil	
		Motion: That the Business arising out of previous minutes be accepted. Moved: Seconded:	

5.0	REPORTS (Item 3 Agenda)		
	Topic	Discussion	Action
5.1	Commodores Report – submitted by Commodore Craig Knight	Motion: “That Commodores Report be accepted” Moved: Craig Knight Seconded: Joshua Claus Senior Accepted	Accepted
5.2	Treasurer’s Report - Submitted by Treasurer Leandra Boothby	Motion: “That the Treasurer report be accepted” Moved: Leandra Boothby Seconded: Wesley Bailey Accepted	Accepted
5.3	Strategic View – Submitted Craig Knight	Motion: “That the Strategic View report be accepted” Moved: Craig Knight Seconded Joshua Claus Senior Accepted	
5.4	Discover Sailing Report – Submitted by Dianne Kelsey	Motion: “That the Discover Sailing report be accepted” Moved: Dianne Kelsey Seconded Peter Buckle Accepted	Accepted
5.5	Our Future submitted by	Motion: “That Our Future report be accepted” Moved: Craig Knight Seconded Leandra Boothby Accepted	Accepted

5.1.1	Business Arising from Commodore's Report		
	Topic	Discussion	Action
		NIL	

5.2.1	Business Arising from Treasurer's Report		
	Topic	Discussion	Action
		NIL	

5.3.1	Business Arising from Strategic View Report		
	Topic	Discussion	Action
		NIL	

5.4.1	Business Arising from Discover Sailing Report		
	Topic	Discussion	Action
		NIL	

5.5.1	Business Arising from Our Future Report		
	Topic	Discussion	Action
		NIL	

6	Election of Officers (Item 4 Agenda)		
	Topic		Action / Discussion
a	Commodore	Nominated Person(s) Wesley Bailey Moved: Seconded Accepted	Passed
b	Vice Commodore	Nominated Person(s) Tony Debney	Passed

		Moved: Joshua Claus Senior Seconded Peter Buckle Accepted	
c	Rear Commodore	Nominated Person(s) Collin Dune Moved: Seconded Accepted	Passed
d	Secretary	Nominated Person(s) Felicity Smith Moved: Peter Buckle Seconded Joshua Claus Senior Accepted	Passed
e	Registrar	Nominated Person(s) Peter Buckle Moved: Wesley Bailey Seconded Criag Knight Accepted	Passed
f	Treasurer	Nominated Person(s) Simon Campbell Moved: Seconded Accepted	Passed
g	Director	Nominated Person(s) Craig Knight Moved: Seconded Accepted	Passed

18	GENERAL BUSINESS (Item 5 Agenda)		
	Topic	Discussion	Action
a	Directors of Stran Sailing Limited	Motion that “The directors of Strand Sailing Limited nominated at the AGM are Craig Knight, John Byrne and Bruce Walker.	Moved Craig Kight Seconded Peter Buckle Passed
b	Item 6 Agenda Appoint Auditor for 2021/22	Chris Byrne	Moved Leandra Boothby Second Criag Knight Passed

CLOSURE Meeting Closed: 4:40 pm
Signed by *Chairman Craig Knight*
Date 20 NOV 2021