

## Gosford Sailing Club AGM Minutes 2024

Date:	11 August 2024
Time:	9.00am
Place:	Gosford Sailing Club, 29 Masons Parade, Gosford
Attendees	As per list
Apologies	Brian Baker, Mark Greenwood, Phil Gribble, Rob Landis, Helen Monks, Grant Robson, Graeme Sheldon, Peter Walsh, Rob Hook

1	Welcome and introductions - Paul Gulliksen
2	Vale – one minute silence for past members - Paul Gulliksen
3	Apologies – as above - Paul Gulliksen
4	Review of actions from previous annual general meeting - Paul Gulliksen
5	Acceptance of minutes of previous annual general meeting <i>Proposed resolution: That the minutes of the 2023 annual general meeting be accepted</i> Moved: Nigel Short Seconded: John Humphries
Board Reports	
6	Presidents/Chairs report – Paul Gulliksen
7	Treasurers Report – Jan Muyksen
8	Questions to Directors – 1.“Is there a budget?” Answered by Jan that there is a baseline budget 2. “Will the slides be available on the website?” Response Yes slides provided at the AGM will be available on the website 3. “Staffing levels, who is responsible for these?” Amanda is the front of house manager and responsible for rostering, Chris manages staffing in the kitchen. 4. What would be the usual marketing spend? 3% of revenue would be usual
9	Auditors report was provided by Martin Le Marchant
10	Commodores report – Tony Clark Questions 1. What is our turnover and expenses at present? Answer - Running at over \$11000 average daily turnover and meeting over cost parameters 2. What is occurring with Sailing Fees this year? Answer: Review of fees conducted and the proposal is for an increase of 5%. CPI running at over 12% since last review. 3. What are the fleet numbers? Answer - the majority of fleet numbers are growing on last year. Sailors are increasing being fed from Sailing Academy course participants
Life Membership	
11	Life Membership – awarded to Dave Burrows
Club Sailor of the Year	
12	Junior Sailor – Logan Ratcliffe Senior Sailor – James Ellis
Club Member of the Year	
13	Club Member of the Year awarded to Denis Gilshenen
GSC Board Positions – For election	

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14	Returning Officers appointed Martin Le Marchant and Liam Potter to be appointed scrutineers. President, Club Captain and 2 Board Member positions are open for election.
15	Nominations for president: Tony Clark and Greg Humphries Vote completed and counted – Greg Humphries elected president Club Captain – John Denton – elected unopposed Nominations for Board Members: Roy Waghorn, Penny Dillworth, Paul Gulliksen, Steven Luther. Vote completed and counted – Roy Waghorn and Steven Luther elected
16	Ballot papers are to be retained – carried by John Sprague
Resolutions	
17	1. Reappointment of Bishop Collins Audit Pty Ltd as Auditor ? Mover: Tom Neilson seconder: Penny Dillworth
18	Other Business 1. Terry Pike (Life Member) Suggested to rename club “Gosford Sailing Restaurant” 2. Resident - “When will Deck downstairs be open?” – Jan Muysken answered November 1 at the completion of the renovations.
19	AGM closed 11am