



Minutes of 2009-2010 Annual General Meeting

Meeting held:	Sunday 15 th August 2010
Location:	Newcastle Rowing Club
Meeting opened:	10:30hrs
Attendance:	John McLeod, Peter Boyce, Margaret Vercoe, Jocelyn Ringland, Matt Smith, Jason Poole , Graham Poole, Stephen Townsend, Lyn Tolmie, Colin Charters, Tracey Colley, Julianne Harris, Lydia Lindfield, Jan Shedden, Linden Elley-Smith, Robert Gee, Stuart McLeod, John Abernethy, David Baker, Lauren Tolmie, Anne Dunning, Susanne Butterworth, Suzie Brown, Doug McHugh, Kathryn Dadd
Apologies:	Rachel Board, Carolyn O'Sullivan, Angela Tiedeman, Rosemary Dan, Cherie Tiedeman, Meg McNaughton, Kip and Flossy Hamiltons, Steve Wendtman, Nathan Brichta, Marian Henderson, Dick Sanders, Tony Deegan, Francis O'Keefe, Sharon Butler
Minutes of previous meeting: AGM 31st August 2009	
Acceptance moved by Peter Boyce , seconded by Graham Poole , vote taken, carried	
Matters arising from minutes of previous meeting – GST – have claimed back \$23K	
Annual Report 2009	Please refer to attached report from John McLeod. The report contains records of the present club. Some pages were missing from the copy available on the day due to Officeworks printing error
Presidents Report	Acceptance moved by John McLeod, seconded by Peter Boyce, vote taken, carried
Regatta Secretaries' report (Lyn Tolmie)	Haven't been participating much, still money in bank account as per attached accounts. Acceptance of report moved by Lyn Tolmie, seconded by Graham Poole, vote taken, carried
Boat Captain's Report 2007 to 2008 (Jason Poole)	Jason Poole read out highlights, big thanks to Stephen Townsend for great job over the year. Acceptance of report moved by Jason Poole, seconded by Colin Charters, vote taken, carried



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Treasurer's Report (Peter Boyce)	<p>Acceptance moved by Peter Boyce, seconded by Jason Poole, vote taken, carried</p> <ul style="list-style-type: none">• 16 years ago the club had \$14K assets, now has \$908K, which represents exponential growth for a club that doesn't do much fundraising• 2nd year of interesting finance machinations relating to the shed, started as a \$545K shed, now close to \$830K. Have \$100K loan facility at the bank, next position currently about -\$10K with 10% interest pa, by end of 2010-2011 year should have paid off shed• Social committee once again very strong, purchased new outboard for tinny, about \$10,500 raised during the year• Rookie program injected about \$9K extra membership and \$7.5K rookie fees, NRC regatta contributed about \$7K• Dragon Boats paid \$9K per year for 5 years in advance, which equates to \$45K off the debt and in 5 years time will start paying \$9K per year• NRC is a member of Australian Sports Foundation, which enables tax deductible donations for shed and boats• Questions –<ul style="list-style-type: none">o Robert Gee – estimate of running costs – yes have excel spreadsheet that includes all major outgoings, budget for boat maintenance
Social Committee's report (Marg Vercoe)	<p>Marg Vercoe gave special thanks for Anne Dunning for the Bingo night, good money raiser, Entertainment books have been selling well, thanks to everyone who helped out during the year</p> <p>Acceptance moved by Marg Vercoe, seconded by Anne Dunning, vote taken, carried</p>



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Election of Office bearers

All positions declared vacant. The following people were nominated prior to the meeting and subsequently elected.

Positions:

President	John McLeod	Nominated by	Peter Boyce
		Seconded	Lyn Tolmie
Vice-Presidents	Club Development	Nominated by	Peter Boyce
	Tracey Colley	Seconded	Lyn Tolmie
	Sponsorship & Fundraising	Nominated by	Peter Boyce
	Jocelyn Ringland	Seconded	Tracey Colley
	Club Property	Nominated by	Jason Poole
	Matthew Smith	Seconded	Lyn Tolmie
Treasurer	Peter Boyce	Nominated by	Lyn Tolmie
		Seconded	Tracey Colley
Club Registrar	Margaret Vercoe	Nominated by	Peter Boyce
		Seconded	Lyn Tolmie
Club Captain	Jason Poole	Nominated by	John McLeod
		Seconded	Matt Smith
Regatta Secretary	Lyn Tolmie	Nominated by	Peter Boyce
		Seconded	Tracey Colley
Boat Manager	Stephen Townsend	Nominated by	Peter Boyce
		Seconded	Lyn Tolmie
Property Manager	John Abernathy	Nominated by	Peter Boyce
		Seconded	Marion Henderson
Merchandise Coordinator	Marg Vercoe	Nominated by	Peter Boyce
		Seconded	Lyn Tolmie
Club Coach	Tracey Colley	Nominated by	Peter Boyce
		Seconded	Lyn Tolmie

As there was only one nomination for each position above, vote taken on each and carried unanimously.

There were no nominations for the positions of Secretary and Assistance Secretary, Sponsorship Coordinator, Fundraising and Social Activities Coordinator or Rookies Coordinator. Nomination for Secretary Linden Eley-Smith, nominated by Jocelyn Ringland, seconded by Susie Brown, vote taken, carried. Nomination for Jan Shedden as Assistance Secretary, nominated by Linden Eley-Smith, seconded by Stephen Townsend, vote taken, carried. Nomination of Jocelyn Ringland for sponsorship co-ordinator, nominated by Marg Vercoe, seconded by Lyn Tolmie, vote taken, carried. Nomination of Anne Dunning for Fundraising Co-ordinator, nominated by Julie-Anne Harris, seconded by Lyndon Eley-Smith, vote taken, carried. Nomination of Marg Vercoe for merchandise co-ordinator, nominated by Jocelyn Ringland, seconded by Graham Poole, vote taken, carried.

Public Officer confirmed as Peter Boyce, nominated by Graham Poole, seconded by Colin Charters, vote taken, carried

General Business of which no notice has been given

1. Club Patron – Lord Mayor (currently John Tate), moved by Peter Boyce, seconded by Graham Poole, vote taken, carried
2. Auditors for building – Perry Ure were auditors for building, motion from Graham Poole to send letter of thanks, seconded by Peter Boyce, vote taken, carried

ACTION: Send letter of thanks to Perry Ure

3. Pavers – have sold 15-20, new committee will be looking at this,



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	<p>Graham Poole suggested that it would be very popular for people with children and grandchildren</p> <p>4. Kathryn Dadd: question about rowers who can't row all the time, can instead take up casual rowing at \$10 per row eg is home for summer holidays or visiting</p> <p>ACTION: Next committee to discuss casual rowing issue</p> <p>5. Patron Membership – look at Patron Membership eg \$5K for external people – Committee have already been looking at this issue, will discuss further</p> <p>ACTION: Committee to discuss patron membership, including for people outside of club</p> <p>6. \$2 squares – decision to have them at functions, rather than just all the time, as people forget about it</p> <p>7. Col Charters – weekday morning coaching, Anne Dunning, Graham Poole, Kathryn Dadd and possibly Stephen Townsend could help, eg go to school, advertise to parents, learn to row at 9am on weekdays</p> <p>8. Keys – available once member has done induction and safety test, need to speak to Stephen Townsend</p> <p>9. Are currently looking at developing an old rookies to Masters transition program</p> <p>10. Prize draw for refund on membership – won by Graham Poole, who kindly donated it back to the club</p> <p>11. Boat naming – new blue boat has been renamed the Colin Charters</p>
General Business of which notice has been given	<p>Club Awards</p> <p>1. Rollick Award for 2009-2010 goes to Stephen Townsend, the quiet achiever</p>
Meeting closed:	1142 hrs, then BBQ with snags provided by GPA Matrix
Next Meeting:	Committee meeting Tues 7 th September 10 @ 5.45pm @ NRC Club