



Goolwa Aquatic Club

ANNUAL GENERAL MEETING

Minutes

Date: 07/8/2022

Time: 11:00 am

Location: Goolwa Aquatic Club

Chair: Craig Thornquest

Minutes: Mallee Bower

Item	Documents
1. Meeting Administration	
1.1. Welcome	Craig Thornquest (Commodore) welcomed and thanked the 26 members for attending.
1.2. Apologies	Liz Rosevear is absent and the Chair holds her proxy vote. Tanya Mitchell, Kylie Raymond, Peter Whyte, Zuzanna Havlis, Anne & Paul Simmons, Bev Traeger, Peter Shepherdson, Brian Baillie, Peg Offler, Yvonne Hurrell
1.3. Attendees	Craig Thornquest, Nigel Gymer, Bryan Lindsay, Adam Spees, Mallee Bower, Judy Shaw, John Smithers, Roylene Nixon, Graham McKee, Marita Thornquest, Ian Thornquest, Peter Gubbins, A H Traeger, Glen Traeger, Georgie Traeger, Merv Arbon, Colleen Underwood, David Smithers, Lachlan Butterfield, Lee-Ann Butterfield, Chris Baillie, Ian D McLean, Keith Parkes, Lynley Chalmers, Geoff Overall, Steve Jervis
1.4. Confirmation of Minutes	Minutes from the AGM meeting held on 22 August 2021 were confirmed as a true and correct record. Moved: Marita Thornquest Seconded: Ian Thornquest Carried
2. Business Arising	
2.1.	No Business arising.
3. Commodore's Report	
3.1.	Craig delivered his Commodore's report. (Report attached) Membership: Craig advised that at a previous GAC Committee meeting, membership fees were reviewed. It was agreed that fees would increase by \$5.00. Adults \$55, Family \$110, Children \$25.
4. Treasurer's Report	
4.1	Nigel spoke to the tabled audited Financial Report. He said in order to improve funding, the Club needs to increase membership numbers and more attendance is required on Friday nights. Most income comes from the bar, followed by Contribution fees and memberships received. Room hire was nearly \$6,000. It was noted that food expenses were higher than profits made from food nights. He suggested that in the near future, the Committee should consider being frugal about spending money. He summarised by saying the end result was not brilliant, but also not disappointing, given the conditions during the past year due to Covid. Moved by A H Traeger that the Treasurer's report be adopted. Seconded: Geoff Overall Carried
5. Election of Committee Members	
5.1	Craig declared all positions vacant and invited Graham McKee to act as scrutineer for the election of the Committee members.



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	<p>Commodore: Mallee Bower (Nominated, no other nominations) Moved: John Smithers Seconded: Ian Thornquest Carried unanimously</p> <p>Vice Commodore: Tanya Mitchell (Nominated, no other nominations) Moved: Judy Shaw Seconded: Leanne Butterfield Carried</p> <p>Treasurer: No nomination received</p> <p>Secretary: Kylie Raymond (Nominated, no other nominations) Moved: Marita Thornquest Seconded: Glen Traeger Carried</p> <p>Committee Members:</p> <table style="width: 100%; border: none;"> <tr><td style="width: 5%;">1.</td><td style="width: 60%;">Liz Rosevear</td><td style="width: 35%;">Re-standing</td></tr> <tr><td>2.</td><td>Roylene Nixon</td><td>Re-standing</td></tr> <tr><td>3.</td><td>Bryan Lindsay</td><td>Re-standing</td></tr> <tr><td>4.</td><td>John Smithers</td><td>Re-standing</td></tr> <tr><td>5.</td><td>Olaf Hansen</td><td>Re-standing</td></tr> <tr><td>6.</td><td>Adam Spees</td><td>Re-standing</td></tr> <tr><td>7.</td><td>Peter Whyte</td><td>Re-standing</td></tr> <tr><td>8.</td><td>Judy Shaw</td><td>Nominated</td></tr> </table> <p>(No other nominations received) Moved: Lynley Chalmers Seconded: Leanne Butterfield Carried</p> <p>Mallee thanked people who supported her. She also thanked Craig and the previous Committee for their valuable input, time and effort.</p>	1.	Liz Rosevear	Re-standing	2.	Roylene Nixon	Re-standing	3.	Bryan Lindsay	Re-standing	4.	John Smithers	Re-standing	5.	Olaf Hansen	Re-standing	6.	Adam Spees	Re-standing	7.	Peter Whyte	Re-standing	8.	Judy Shaw	Nominated
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5.2 Vote of Thanks	Bryan Lindsay thanked Craig for his time and effort and commended him on his work as Commodore over the past 3 years. He said it was good timing for Craig to take on the role and it was notable that Committee members were remaining to stay on the Committee, which Bryan believes reflected on Craig's character and work ethics.																								
6. AOB																									
	Nil																								
7. Meeting Closure																									
7.1. Meeting Closed	Meeting closed at 11.30am.																								

Signed as a true & correct record.....

Mallee Bower

Commodore GAC

Date.....

Commodore's Report 2022

Life Members, Members and Guests thank you for your attendance today to once again ensure that our statutory obligations and responsibilities to our members are complied with and to welcome our new Committee for 2022/2023 fiscal year. I especially thank all attendees today for their forbearance in the deferment of the Annual General Meeting one week.

Unfortunately, Covid is still with us and therefore, it appears now without Government guidance your Club must act swiftly if there is a health threat to our Club Community as happened a couple of weeks ago. I wish to thank our COVID Liaison Officer, Bryan Lindsay who has kept the Committee abreast of the ever-changing COVID compliance that the Club was required to adhere to.

This is my last of three years as your Commodore and I wish to thank the Committee members who have supported me throughout my successive terms.

Your Committee has been engaged in ensuring that the Aquatic Club is in a state of continuous improvement. Your diligent Committee and volunteer members have made the many improvements to the Club which have eventuated during my term of office. Some of the major upgrades have been:-

- Installing internet in the Club rooms for use by all members. This will prove particularly useful for up loading updates to our cash register facility and in house meetings.
- Upgrading the "Linda K" speedboat display room. Thanks in particular to Nigel Gymer who created the "GAC" power point presentation on the television and Graham McKee for organising the window tinting.
- Showers in the change rooms have been repaired and gas hot water has been restored.
- Clubroom lighting has been upgraded.
- Negotiating a new 5 year lease with a right of renewal for a further 5 years with the lessor, Alexandrina Council. This now gives the Club stability for future planning.
- Initiating and signing up to a mutual obligations programme with Centrelink to enjoy future cost savings on cleaning and general maintenance.
- Commencing a review of our constitution which will continue through this financial year with input from stakeholders.
- Fees for the seventh year again being held at \$50 per member and \$100 in the 2021/2022 year for a family. We could not have done this without judicious support from Treasurers' past and present and our diligent volunteers.
- The purchase of an efficient "NAS" back- up system to ensure the safety of our digital data.

Nigel Gymer has decided to retire from the Committee. I wish to thank him for the enormous contribution he has given to the Club this last year. He supported the cleaning of the clubrooms including the windows, was in charge of the bar whilst Judy Shaw took a break and most importantly was our diligent Treasurer this year.

Bart O'Brien has retired from Committee as the Vogalonga Down Unda representative. He is moving to Tasmania and will be sadly missed as he brought great commitment, engagement and sage advice

to the Committee ensuring well informed and considered decisions were arrived at by Committee. I am sure he will be sadly but fondly missed by all.

Lastly, I want to give special thanks to our Honorary Secretary, Mallee Bower. Mallee has ensured that the administration of this Club is run in a stable and efficient manner and has been more than helpful in keeping me informed of our fiduciary responsibilities to members. Mallee is also the editor of our newsletter.

I have decided not to re-nominate to Committee this year as I believe that with the current stability and knowledge of the Committee my input is not required. However, I am always available to discuss issues with Committee members if they choose to seek my opinion.

Whilst our surplus is down on last year, as will be detailed by our Treasurer, our Club finances are stable with a strong balance sheet. This Club has weathered the COVID storm well as we emerge from what has been a gruelling three year pandemic.