



**Minutes of the Annual General Meeting of Members
In person and via Zoom
on Saturday 31 July 2021 at 5.00pm**

1. Welcome by the Commodore

We had 84 participants (60 in person and 24 via zoom) at the commencement of the meeting. As such a quorum was present.

Vale for members passed in last 12 months. The names of the members passed since the last AGM were read and included Brian Bilston, David Hales, Keith Redman, Lin Paice, Peter Talbot and Joc Colliver.

A minute's silence in remembrance was held.

2. Apologies

- Wayne and Janine Bates
- Bill and Barbara McMahon
- Susan Gray
- Richard Gilhome
- Coralyn Wickham
- Annie Hewitt
- Tim and Bernadette Dorning

3. Minutes of the previous Half Year General Meeting

The Minutes of the Half Year General Meeting held on Sunday 5th January 2020 were approved:

Proposer: Alistar Singh
Seconded: Chris Wilson

4. BYS Annual Reports Receive the following reports:

- *Commodore's Report: Adrian Mulcahy;*

The Commodore read out a prepared speech which is available on the webpage.

- *Club Captain's Report: Richard Backwell;*

Provided an update on sailing for BYS. Refer to the PowerPoint presented to the members.

- *A&FR Chair Report: Greg Lewis;*

Greg provided an overview of the Financial position of BYS to 30th April 2021. Refer to the PowerPoint presented to the members.



5. Election of Flag Officers

In accordance with the BYS Rules 18.1 – Term of Office and 18.2 – Re-election, the following positions were declared elected without further action;

Commodore	Matt McCarthy
Vice Commodore	Martin Kudnig
Rear Commodore	Georgina Plumridge

Upon his election, Commodore McCarthy made a speech which can be found on the website.

6. Election of Committee Members

In accordance with the BYS Rules 18.1 – Term of Office and 18.2 – Re-election, the following positions were declared elected without further action;

	Elected Member
Executive Committee	Chris Coghlan
Executive Committee	Greg Lewis
Executive Committee	Cathy Smith

Denis Liubinas will take up the casual one year vacancy created by Georgina Plumridge who has taken up the position of Rear Commodore

7. Election of Foundation Trustees

In accordance with the trust deed of the BYS Foundation, the trustees are the Commodore and four suitably qualified Members (not being members of the General/Executive Committee) elected by the Members of BYS. The following motion was proposed:

“That Adrian Mulcahy, Brian Smith, Callum Burns, and Justin Arter be elected as trustees of the BYS Foundation”

Proposed: Greg Lewis

Seconded: Georgina Plumridge

The motion was passed unanimously by Members.

8. Appointment of Life Membership

In accordance with Rule 6.3 of the Club’s Rules and in consideration of the special services to the Club, the General/Executive Committee may appoint a Member as a Life Member, subject to confirmation at the next General Meeting. Accordingly, the following motion is proposed:

That the appointment by the Executive Committee of Michael Trumble as a Life Member of the Club be confirmed.

Proposed: Adrian Mulcahy

Seconded: Greg Lewis

The motion was passed unanimously by Members. A copy of Barry Fitzpatrick’s speech can be found on the webpage.

9. Announcement of the Junior Club Captains:

Gemma Moorehouse

Lucas James



BLAIRGOWRIE YACHT SQUADRON INC.



10. Club Person of the Year:

The Club person of the year for the 2020/21 season. The Ian Pender Memorial award is given to a member that volunteers tirelessly to the Club for the Season. Ian Pender was a tireless volunteer, always helping out at BYS. In the early days BYS operated on a bank loan to fund the operations and Ian gave two of his boats to be used as Patrol Boats.

Andrew Graham, this year's CPOTY has volunteered for an extended period of time in a range of roles and has provided a significant contribution to the club (an overview of his volunteering at BYS and can be found on the BYS webpage).

11. Other Business

Felicia Brown noted that two BYS members, Sam and Will Phillips are representing Australia in the 49er class at the Tokyo Olympic Games.

Meeting closed 6.15pm