



#### MINUTES of MEETING

YACHTING NSW Annual General Meeting

Held at RSYS on Wednesday, 12<sup>th</sup> September 2015 at 6.00pm

#### PRESENT:

Richard Hudson	(President) Royal Prince Alfred Yacht Club
David Berryman	(Vice President) Belmont 16' Sailing Club
Campbell McKay	(Treasurer) Balmoral Sailing Club
Anthony Dunn	(Director) Cruising Yacht Club of Australia
Christian Brook	(Director) Royal Sydney Yacht Squadron
Angela Catterns	(Appointed Director)
Nicky Bethwaite	(Appointed Director)

#### POSTAL VOTES- (not personally present)

Concord & Ryde Sailing Club  
Georges River 16ft Sailing Club  
Lane Cove 12ft Sailing Skiff Club  
Middle Harbour Yacht Club  
Newcastle Cruising Yacht Club  
North Harbour Sailing Club  
RAN Sailing Association  
Royal Motor Yacht Club Broken Bay  
Sydney Amateur Sailing Club

#### APOLOGIES:

Nil

#### IN ATTENDANCE:

David Edwards                      General Manager, Yachting NSW

- 1) Acceptance of Minutes  
The minutes of Yachting NSW 2014 AGM were tabled.  
Proposed: Anthony Dunn  
Seconded: Christian Brook  
**RESOLVED** that the Minutes of the 2014 Annual General Meeting be adopted.
- 2) Matters arising from the Minutes  
There were no matters arising from the minutes.
- 3) Presentation of reports  
The President and Treasurer presented verbal reports that covered the operations of Yachting NSW for the 2014-15 financial year. Printed copies were made available at the meeting with electronic copies to be distributed to clubs
- 4) Election of Board members  
The President advised that the following 3 nominees had been successfully elected as Directors by the Member Clubs for a two year term:  

Richard Hudson	Royal Prince Alfred Yacht Club
David Berryman	Belmont 16' Sailing Club
Campbell McKay	Balmoral Sailing Club
- 5) Appointment of Auditor  
Proposed: David Berryman  
Seconded: Campbell McKay  
**RESOLVED** that Ed Psaltis & Co are appointed as the auditors for the 2014/15 financial year

#### CLOSURE of MEETING:

The meeting closed at 6:05pm