

## **LORNE AQUATIC AND ANGLING CLUB.**

### **Minutes of Annual General Meeting.**

Minutes of the 58<sup>th</sup> Annual General Meeting held in the Clubhouse, Lorne Aquatic and Angling Club 1<sup>st</sup> December 2018 commencing at 5:30PM.

#### **Open Meeting.**

Commodore Keith Miller declared the meeting open and welcomed those in attendance.

The Commodore asked that all in attendance register their names on the attendance list which is attached to these minutes.

The Commodore advised that only matters for consideration are those contained in the Notice of Meeting.

It was noted that no Proxies had been received.

#### **Apologies.**

The Secretary was requested to list the apologies and requested were there any other. Apologies noted were: Tony Elder, Clive Goldsworthy, Milton Holmes, Michael Causon, John Storey, Allan Walls, Rishi Williams and Bob Sinclair.

The Commodore thanked all Sponsors (as named in the Annual Report) and a special thanks to Bendigo Community Bank as our major sponsor.

#### **General Business.**

##### **1. Minutes of Previous Meeting.**

The Commodore stated that the Minutes of the 57<sup>th</sup> Annual General Meeting held on Saturday 2<sup>nd</sup> December 2017 as recorded on the club's website be signed as a true and correct record.

Moved Roger Calder                      Seconded Alison Arundel

Motion was put and was and carried.

##### **2. Reports of Committee.**

The Commodore noted that the reports of the Commodore, Treasurer/Secretary, Fishing Report and Bar Report had been distributed to all with an email address and where the Notice of AGM was posted, members were advised that a copy was on the Website and would be taken as read. A number of copies were available at this meeting if required.

**Commodore's report.** The Commodore outlined a couple of key points that were within the report.

The Commodore called for a motion that the Commodore Report be received.

Moved: Leon Armistead                      Seconded: Ross Dimsey

Motion was put and was and Carried.

**Treasurer's report.** The Treasurer outlined a couple of key points within the report.

The Commodore called for a motion that the Treasurer Report be received.

Moved Ric Addison                      Seconded: Angela Quinn

Motion was put and was and Carried.

***Fishing report.*** The Commodore outlined a couple of key points within the report.

The Commodore called for a motion that the Fishing Report be received.

Moved Ric Addison                      Seconded Doug Williams

Motion was put and was and Carried.

### **3. Financial Report**

David Worth in the Treasurers report had referred to the excellent financial result for the year ended June 30, 2018 which resulted in a profit of approximately \$125,000. It was also noted that the Club had approximately \$600,000 in cash, mostly on Term Deposits which was being held to fund the redevelopment of the Club.

The Commodore called for a motion that the Financial Statements as tabled be received.

Moved: David Worth                      Seconded John Agar

Motion was put and was and Carried.

### **4. Appointment of Auditors**

The Commodore called for a motion that the Auditors Barkley and Associates be re-appointed as Auditors for the financial year ending June 2019.

Moved David Worth                      Seconded: Tony Pedie

Motion was put and was and Carried.

### **5. To Confirm the Annual Subscription.**

The Committee recommends that the annual membership fees for the year commencing November 1, 2018 be as follows.

Single	\$45
Family	\$60
Boat Membership	\$75
Commercial Fisherman	\$180
Life and Honorary	Nil

The Commodore called for a motion that the annual subscription for the 2018/19 be as set out.

Moved Roger Calder                      Seconded Angela Quinn

Henry Love spoke against the motion and Alison Arundel suggested that the Committee consider a pensioner rate.

Motion was put and was and Carried. 5 Votes were against the Motion.

### **6. Elections of Officers and Ordinary Members of Committee.**

In accordance with the Articles of Association of the Club, all committee members must retire





## **COMMODORES POINT GREY UPDATE - DECEMBER 1, 2018**

After countless meetings between ourselves; GORCC, DELWP, the Architects, Builders and Consultants, the plans for our new club house and the complete Point Grey Redevelopment have been handed in to the Surf Coast Shire Planning Department and DELWP for planning approval.

We are happy with the location we have been given which is much the same as our current location only slightly closer to the town.

Because it's on Crown Land we had very little say in the shape and outside appearance of the building and we believe the final result will be acceptable.

Our floor plan which we have been negotiating with the architects for many months isn't exactly what we wanted but with a couple of changes to the bar, cool room layout and removing wall sections in the front windows the negotiated outcome will be acceptable. GORCC have assured us this will happen.

We have asked GORCC in writing that our requested changes be incorporated into the final plans and we will only commit funds to the build when happy.

There is no boat wash shown on the plan adjacent to our building but we are still negotiating and haven't yet won this battle but haven't lost it either.

Because the state government is forming a new body to manage the Great Ocean Road in my opinion this will probably delay the redevelopment by a year or two. As time goes by the cost of our building will increase substantially so even after the \$900,000 grant awarded to us by Sarah Henderson and the federal government, we will still need to do a bit of fund raising in the near future.

The plans are on display in our clubhouse.



