



LORNE AQUATIC AND ANGLING CLUB.

Minutes of 60th Annual General Meeting.

Minutes of the 60th Annual General Meeting held in the Clubhouse, Lorne Aquatic and Angling Club 28th November 2020 commencing at 5:02PM.

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. The list is attached to these minutes, acknowledging those in attendance.

It was noted that approximately 100 Proxies had been received, the majority granting their proxy to Keith Miller. (refer attached list)

It was noted that over the duration of the meeting, four had attended via ZOOM. (B Long, Bowne, J Long and Speer.

On the basis of these three combinations of attendance it was noted that a quorum was in attendance.

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

The Secretary was requested to list the apologies. Milton Holmes, Garry Nash, David Griffiths, Gordon Mather, Michael Causon, Graham Norton and Roger and Mandy Calder.

The Commodore named and thanked all Sponsors.

1. Minutes of Previous Meeting.

The Commodore stated that the Minutes of the 59th Annual General Meeting held on November 30th 2019 as recorded on the club's website be taken as read and be signed as a true and correct record.

Moved Alison Arundel Seconded Angela Quinn

Motion was put and was carried.

2. Reports of Committee.

The Commodore noted that the reports of the Commodore, Treasurer/Secretary and Fishing 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 available at the Club and would be taken as read. A number of copies of these reports were also available at this meeting.

The Commodore called for a motion that all the Reports be received.

Moved Doug Williams Seconded Brad Weetman

Motion was put and was Carried.



3. Financial Report

The Commodore noted that the Financial 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 available at the Club and would be taken as read. A number of copies of these reports were also available at this meeting.

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

Moved: John Waite Seconded: Kevin Van Deuren

Motion was put and was 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 2021.

Moved David Worth Seconded: Kevin Murphy

Motion was put and was Carried.

5. Amendment to the Clubs Constitution

The Commodore advised that the committee had reviewed the constitution/rules of association and believes that a number of amendments be made to reflect the growth of our Club.

Details of changes were set out in the Notice of Meeting.

The Commodore noted that to change the Rules/Constitution it requires a Special Resolution to be passed which requires approval by 75% of members present (including proxies) at meeting:

Motion: To resolve that the rules of association as circulated be adopted as replacement rules for the Lorne Aquatic and Angling Club

Moved David Worth Seconded: Angela Quinn

Motion was put and Carried.

6. Elections of Officers and Ordinary Members of Committee.

In accordance with the Rules/Articles of Association of the Club, all committee members must retire each year and the appointment of a committee member is for one year.

As David Worth was not seeking re-election was requested to Chair the election of the committee.

The Chair called for a motion to appoint the following:

- The Commodore. Keith Miller, current Commodore nominates for re-election
- The Vice Commodore. Ric Addison current Vice Commodore nominates for re-election
- The Secretary/Treasurer. John Higgins as replacement for David Worth
- Other ordinary committee members. The following nominated for election: Ian Hutchinson, Chris Nisbet, Chris Tutungi, Angela Quinn, Leon Armistead, Phil Meurer., Wayne Griffiths, Jamie Trigg and Gordon Mather

Moved: Kevin Van Deuren

Seconded: Brad Weetman



Motion was put and was Carried.

The Commodore returned to Chair the meeting and wished the members thank Tony Peddie (as an ex Commodore), Allan Walls and David Worth (who did not seek re-election)

7. To Confirm the Annual Subscription.

The Committee recommended that the annual membership fees for the year commencing November 1, 2020 be as follows. (No change from previous year.)

Pensioner and Concession	\$25
Single	\$45
Family	\$60
Boat Membership	\$75
Commercial Fisherman	\$180
Life and Honorary	Nil

The Commodore called for a motion that the annual subscriptions for the 2020/21 be ratified.

Moved David Worth Seconded Jamie Trigg

8. Club Member of the Year

The Commodore announced that David Worth was the Club Member of the Year. All in attendance congratulated David for his service to the Club.

The Meeting closed at 5:13PM.

Chairman/Commodore.

Date.

Attachments

- List of Attendees
- List of Proxies