



GENERAL MEETING

A GENERAL MEETING OF VOTING MEMBERS OF THE SYDNEY AMATEUR SAILING CLUB HELD AT THE REGISTERED OFFICE, NO 1 GREEN STREET CREMORNE 2090, ON WEDNESDAY 1 MAY 2024 AT 7:30 PM.

MINUTES OF MEETING

There being 35 members present, as recorded in the attendance book, and 17 members attending via videoconference (Zoom), the required quorum of 37 is present. The meeting opened at 7:30PM, six proxies were received.

APOLOGIES:

Apologies were received from Lynn Anderson, John Clancy, Tony Cousins, Anthony Davis, John Diacopoulos, Bart Foley, Ben Hawke, Jim Lawler, Leone Lorrimer, Matthew Lorrimer, Ian McIntosh, Jim Paskalis, Simon Rice, Peter Robinson, Douglas Talbert, Phil Tanner, Leilani Tomaszewski, Matthew Tomaszewski, Michael Tomaszewski, Tiare Tomaszewski.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING:

Moved, that the minutes of the previous General Meeting, held on 24 May 2023, be taken as read.

Proposed: J Jeremy; Seconded: C Maclurcan. Carried

MATTERS ARISING:

No matters arising.

The Commodore discussed the Board's considerations in proposing new membership fees.

The Honorary Treasurer provided an update on the club's Year to Date performance, the ongoing inflationary environment and the proposed membership fees for 2024-25.

Motion presented: That members accept the recommendation from the Board that the Full Membership Subscription Rate be increased by 5% to \$749.00 and that other membership categories be adjusted on a pro rata basis as advised below.

Joining Fee	\$699.00
Subscriptions	
Full Member	\$749.00
Active Life – 35 years	\$419.00
Active Life – 40 years	\$379.00
Active Life – 45 years	\$0.00
Absentee/Country	\$399.00
Life Member	\$0.00
Honorary Life Member	\$0.00
No Joining Fee	
Crew	\$324.00
Associate	\$324.00
Youth	\$114.00

Season SailPass	\$160.00
Day SailPass (first 3 free)	\$10.00

These fees are now inclusive of your annual Australian Sailing membership.

Discussion on the percentage of free members no longer contributing fees (due to length of service), and the financial impact of this on the club. Discussion outlined changes already made by the club in this area, recognition of the fact members are ageing and of the importance of growing membership.

Proposed: J Brennan; Seconded: B Dover. Carried.

GENERAL BUSINESS

Commodore outlined new mooring arrangements and outlined the ways in which Atlas Sailing School and the Amateurs are working cooperatively and confirming that no financial arrangements exist between the Amateurs and Atlas Sailing School. Discussion on managing the relationship and ensuring appropriate protection of the Amateurs logo. Announced Kareela as the name for the new start boat.

Meeting closed at 8:15PM.

Signed:



P Scott
Commodore



L Lorrimer
Hon Secretary