



Lake Cootharaba Sailing Club Minutes of General Meeting 20th December 2020

<u>Meeting Opened</u>	9.32 am
<u>Members Present</u>	22 senior members present see attached Attendance List for details.
Commodore Neil Caldwell on phone hookup	
<u>Apologies</u>	Neil & Elizabeth Patchett

Meeting chaired by **Minyon Avent** as our Commodore was not able to attend in person due to family circumstances.

Present Secretary Tony Matta tendered his resignation.

As notified to members by the LCSC Secretary 2 weeks previously:

Nominations for the vacant positions on the Lake Cootharaba sailing Club inc. (LCSC) executive would be taken from the floor at this General Meeting.

The Commodore **Neil Caldwell** will remain as Commodore.

Doug Chetwynd nominated the following candidates for the vacant executive positions.

Vice commodore: Russell Witt

Rear Commodore: Alasdair Urquhart

Treasurer: Minyon Avent

Secretary: Christopher Morey

Members Representative 1: Ian Skyring

Members Representative 2: Neil Patchett

Bernard Bok seconded the Nominations

A vote was taken and the motion was carried.

Meeting closed 9.39 am

The Executive Members who will now be users of BOQ & Bendigo Bank accounts will be

Commodore Neil Caldwell

Treasurer Minyon Advent

Secretary Christopher Morey

Existing Signatories Ari Matta and Rhonda Killeen should be taken off the user list.

I certify these minutes are a true & accurate record of this Meeting

Commodore..... Neil Caldwell

Meeting Chairperson..... Minyon Advent