



# HALF YEARLY GENERAL MEETING MINUTES

Thursday 22 February 2024

6.30pm

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## **Committee Members**

Commodore – Steve Browne  
Vice Commodore – Mark Maczkowiak  
Rear Commodore – Troy Cawthan  
Rear Commodore PA – Mark West

General Manager – Damien Gaspar  
Treasurer – Andrew Siegert

Committee – Brad Jurovich  
Committee – Graham Butler  
Committee – Paul Davies  
Committee – Johnathon Riley  
Committee – Graham Dart

Minutes – Cindy Harvey

### **1. Declare meeting open 6.40pm**

One minute silence held in memory of departed members:

Stewart Jackson  
Dean Furness

### **Apologies**

Gary Barker	Robbie Sloan
Adrian Crook	Tim Howard
Tim Gray	

### **2. Confirmation of Minutes – AGM held August 2023**

Moved: Paul Nicholls  
Second: Carolyn Stewart  
Carried

### **3. Business Arising from Previous Minutes – August 2023**

NIL

### **4. To receive reports –**

**4.1 Commodore Report – Steve Browne**  
Report tabled.



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Moved: Mark Maczkowiak  
Second: Ian Harwood  
Carried

## **4.2 Vice Commodore Report – Mark Maczkowiak**

Report tabled.  
Moved: Mark Maczkowiak  
Second: Ian Harwood  
Carried

## **4.3 Rear Commodore Report – Troy Cawthan**

Report tabled.  
Moved: Mark Maczkowiak  
Second: Ian Harwood  
Carried

## **4.4 Rear Commodore P&A Report – Mark West**

Report tabled.  
Moved: Mark Maczkowiak  
Second: Ian Harwood  
Carried

## **5. Treasurer's Report – Andrew Siegert**

Report tabled.  
No financial questions were received.

Moved: Mark Maczkowiak  
Second: Ian Harwood  
Carried

## **6. Returning Officer**

Mark Maczkowiak advised Adrian Greathead is stepping down from the position of Returning Officer. He also advised Ian Harwood has made himself available to take on the position.

Adrian Greathead advised Ian Harwood has been presented with Body of Life Member. Ian thanked everyone for the selection and thanked Adrian for his outstanding contribution as Returning Officer over the years.



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## 7. Notice of Motion – Motion to amend Section 14. C(21)(v) of the Constitution

Mark Maczkowiak put forward the motion to update Section 14. C(21)(v) of the Constitution.

Rod Drown (12677) raised concern of the limited information provided on the possible new system to be implemented. Members have not been told what type of system they are voting on or its cost.

Mark Maczkowiak spoke to some of the options currently being looked at and explained this was not the only possibility but another way to assist members in being able to vote.

Mark Maczkowiak responded to the pricing query by confirmed it would be less than \$1,000 but an actual figure could not yet be advised as the specific system had not yet been decided.

Brian Piggott (11117) raised what level of guarantee could be given that the recorded votes were real and secure.

Ian Harwood responded as he had taken on the task of researching possible online voting options. Ian highlighted the following:

- The preferred software programme offers:
  - Payment required for use by the Club.
  - Data storage is held within Australia.
  - Programme developers do not access Personal data.
  - Member number logon can only be used ONCE.
- The non preferred software programme offers:
  - No payment for use
  - Data storage is overseas.
  - Personal data can be accessed and used by the developer.

Dennis Nankivell (3032) asked why the provider has not been chosen before the vote.

Mark Maczkowiak advised the chosen provider would not be noted in the constitution change and did not need to be determined before the notice was listed. The notice of motion was to ask the members to accept the methodology of how online voting could occur should the motion be accepted.

Caroline Stewart (14675) noted she was in favour to the change of the motion in the constitution but felt further information needed to be supplied on the provider.



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Rod Drown (12677) advised he was in favour of the motion but was not in favour of not being advised of the cost of the software.

Mark Maczkowiak advised although not yet negotiated the software would be between \$0 and \$1,000 dollars.

## 8. General Business

No comments were received.

## 9. Close 7.14pm

Signed: 

Steve Browne  
29<sup>th</sup> August 2024