

**S&S34 ASSOCIATION**  
**MINUTES OF 2019 ANNUAL GENERAL MEETING**  
**HELD AT FREMANTLE SAILING CLUB, 151 MARINE TERRACE, FREMANTLE**  
**AT 11:00am ON SUNDAY 11<sup>th</sup> August 2019**

<b>1. Welcome</b>	The President welcomed all present and opened the S&S34 Association's 2018 Annual General Meeting at 11:15am.
<b>2. Attendances &amp; Apologies</b>	<p><b>Present:</b> Ron Kooy – <i>Venustus</i> (President), Rob Elliott-Lockhart – <i>Individual</i> (Treasurer), Andrew &amp; Vera Waldby - <i>Swagman</i> (Past President), Jamie Downs – <i>Sweet Surrender</i> (Webmaster), Roger Raymond – <i>Le Jag</i> (Past President)</p> <p><b>Apologies:</b> Michael Thorpe – <i>Soon</i>, Phil Somerville-Ryan – <i>Huckleberry</i></p> <p><b>Proxies:</b> RK Held Proxy for Michael Thorpe</p>
<b>3. Minutes of Previous AGM</b>	It was resolved to adopt the minutes of 2018 Annual General Meeting held on 5 <sup>th</sup> August 2018. <b>Waldby/Downs</b>
<b>4. Reports</b>	<p><b>President's Report:</b> Ron Kooy delivered his 2019 President's Report to the meeting. A copy is appended to the 2019 AGM minutes.</p> <p><b>Treasurer's Report:</b> Rob Elliott-Lockhart tabled and spoke to his Treasurer's Report and copies were handed out to those present. A copy is appended to the 2019 AGM minutes. A budget for next year is to be produced. S34 stickers are to be issued to renewing members with the membership expiry year on them.</p> <p><b>Webmaster's Report:</b> Jamie Downs tabled and spoke to his report outlining the status of the Association's website. No Report was available. Jamie requested assistance with the website administration and upgrade and is looking for advice on how to proceed. Rob Elliott-Lockhart offered to assist. Suggestions were made by those present to -</p> <ul style="list-style-type: none"> <li>• add a page to the website as a photo gallery page.</li> <li>• A Facebook Group was suggested to be established so members could post events and activities for the S&amp;S34 on Facebook for all to see easily.</li> <li>• Revolving Photos on the cover page of the website</li> </ul> <p><b>Australian Sailing WA Delegate's Report:</b> Andrew Waldby tabled and spoke to his report. A copy of the report is appended to the 2019 AGM minutes. Andrew recommended that due to the changes at ASWA no delegate was now required and that each ASWA meeting was open for interested parties to attend.</p>
<b>5. Election of Office Bearers (to constitute Committee)</b>	<p><b>President</b> Ron Kooy, advised he would not seek re-election. Andrew Waldby was nominated and was elected as President. V. Waldby/R. Elliott-Lockhart</p> <p><b>Vice-President</b> Ron Kooy was elected as Vice-President.</p> <p><b>Treasurer</b> Rob Elliott-Lockhart being eligible to stand for election, was re-elected as Treasurer.</p> <p><b>Secretary</b> The position of Secretary was discussed. Vera Waldby was nominated for the position of Secretary and was duly elected.</p> <p><b>Committee Members</b> Jamie Downs &amp; Michael Thorpe were elected as Committee members.</p>
<b>6. Appointment of other Positions</b>	<p><b>YWA Delegate</b> This role is no longer required.</p> <p><b>Webmaster</b></p>

	Jamie Downs continues as Webmaster.
<b>7. General Business</b>	<p><b><u>Social Calendar</u></b></p> <ul style="list-style-type: none"> <li>➤ Xmas Twilight would be reviewed for participation.</li> </ul> <p><b><u>Racing Calendar</u></b></p> <ul style="list-style-type: none"> <li>➤ Swan River Racing series would continue. Participation in last season's events had a total of 3 yachts competing. Overall results available in the YWA delegate report attached and on the website. Perie Banou III (Colin Sanders) was the winner of the 2019 series. Next seasons race dates are to be advised.</li> </ul> <p><b><u>Commodore's Perpetual Trophy Race</u></b></p> <p>The 2019 event was not held due to issues with Fremantle Sailing Club hosting the event. Andrew is to contact Travis Burtenshaw and Brian Cooper at FSC to discuss the 2020 event. The striking of a new trophy to commemorate Jim Putt was discussed. AW to review and advise a suitable event for the trophy. Next seasons race date is to be advised</p>
<b>8. Other Business</b>	<ul style="list-style-type: none"> <li>➤ Nil</li> </ul>
<b>9. Closure</b>	There being no further business the meeting closed at 1pm.