

Holdfast Quays Marina Association Incorporated

Annual General Meeting

23rd November 2020 held at Sea Rescue Squadron, West Beach

Minutes

Meeting commenced at 7.04 p.m.

Welcome Chairman Russell Wood welcomed all to the meeting. He highlighted some matters that will be implemented.

1. Speeches will be limited to three-minute duration
2. The proceedings will be videoed to ensure accuracy of reporting
3. There will be zero tolerance to bad behaviour, particularly bullying.
4. New Committee was introduced.
5. Previous Committee was thanked.

Present

30 Members and 11 Proxies (see attached)
8 Observers (see attached)

Apologies

15 Apologies (see Attached)

Adoption of Minutes

Special General Meeting of 26th November 2019

Chris Carter spoke against the minutes saying they are not the minutes as prepared by him. Rob Patterson spoke to the minutes pointing out that the committee felt they better represented the 2019 meeting and that they were correctly being put to this meeting for acceptance and/or modifying.

Chris Carter claimed to have 70 proxy votes from last years meeting which he claimed he could use to outvote this meeting. A point of order was raised by Geoff Mitchell that the 2019 meeting proxies were very specific to the date of their application and did not extend to this year's meeting.

Rob Patterson spoke to the process.

Moved Steven Punke Seconded Rob Patterson that the minutes be accepted as tabled. Passed with Chris Carter dissenting.

Annual General Meeting of 26th November 2019

Moved David Paterson Seconded Allan Aitcheson that the minutes be accepted as tabled. Passed with Chris Carter Dissenting.

Chairman's Report presented By Russell Wood

Russell Wood spoke to his report and opened the meeting for questions arising therefrom.

Mike Smith (B17) commented that the current arrangement with regard to ablutions is not satisfactory and wondered if negotiation with Glenelg Marine had been commenced. Russell Wood responded negotiations had been attempted and failed.

Jamie Beavis reported on where his subcommittee is regarding discussion with council. Council is considering a permanent structure.

John Weigand (D12) commented that paying fees as well as Council Rates was unsatisfactory without receiving proper services. Russell Wood pointed out that he agreed and that this was raised with the council officials who have undertaken to try and help resolve the situation. Allan Aitcheson pointed out that Council is trying hard to assist us, but it will take time.

John Weigand (D12) queried the CBS investigations. Russell Wood explained that the committee had received a demand for information, as a result of 2 breach reports lodged with them. That has been supplied. We have no further insight into where this process will go.

David Paterson (B12) asked if there was anything to report on matters that have happened since the Chairman's report was prepared. Russell Wood responded that there was an event on B row that has resulted in a police report. The matter is still being investigated and appropriate reaction will be considered when the evidence is to hand.

Treasurers Report

Geoff Mitchell spoke to his report and the audited financial reports as prepared by Messenger Zerner.

Chris Carter pointed out that there may be a refund available for planning fees. Geoff Mitchell to look into refund.

David Paterson queried the casual rent, and it was pointed out that it was for T ends, in this year predominantly Sledgehammer

Moved that the reports be accepted Geoff Mitchell Seconded Rob Patterson Passed

Budget

The 20/21 Budget was tabled and discussed.

Moved Geoff Mitchell Seconded Steve Punke that the Budget be adopted. Passed

Question regarding Budget 19/20 sinking Fund. It was overlooked

Appointment of Auditor for 2020/2021 financial year

Moved that Messenger Zerner be re-appointed for the coming year.

Geoff Mitchell seconded Rob Patterson Passed

David Paterson Dissented

Marina Manager

Russell Wood introduced Marko Krndija (Master Facilities Services Pty Ltd) who then delivered an address to the meeting explaining his background and his hopes for the future of the marina. He is working through the electrical system, fire system and security systems and making sure they are up to date.

Election of Committee

The following committee members are required to retire at this meeting by the constitution and have put themselves forward for re-election

Russell Wood –	Chairman	Rule 8.7
Geoff Mitchell -	Secretary/Treasurer	Rule 8.7
John Riordan -	Committee	Rule 8.8
Allan Aitchison -	Committee	Rule 8.7
Jamie Beavis -	Committee	Rule 8.7
Stuart MacGregor –	Committee	Rule 8.7
Rob Patterson -	Committee	Rule 8.7

There being no other nominations this committee was re-elected in accordance with rule 8.10.

Other Business

David Paterson asked if the Chairman had anything to say about the committee meeting minutes of the 12th May 2020. Russell Wood pointed out that individual committee meetings were outside the scope of this meeting and should not be dealt with at this meeting.

Chris Carter took the floor to raise various matters

The Committee report in the Financial Report is incorrect, he resigned as chairman on 3rd December 2019 and subsequently as Manager in August 2020.

Lock matters, he is still getting calls regarding the lock operation. Geoff Mitchell pointed out that Lock is not under the control of this association.

Commented that it is his belief the previous committee did not resign because of the breach reports to the CBS.

Commercial boat on A row was raised. Russell reported it was in the process of being moved on.

Queried what input into budget did Marko have. Reply was that only in general terms, as he is still assessing the situation.

Queried whether a refund of membership fees would result from the lower expenses budgeted for. It was pointed out that budget is for calculation of next year's fees.

Queried the business names registered by David Paterson that are very similar to the associations business names. Russell Wood said these are being looked into.

Queried a move to ban him from the marina as a result of the event of the previous week and read from an email, inadvertently sent to him, from one of the committee members who did refer to a possible ban. Russell Wood pointed out that he had overlooked the preamble that said "if he is guilty" and

that it is unarguably true that if any member took physical action against another member then that member should be banned.

Signalled his intention to circulate his views to all members by direct email. Russell Wood indicated that this was unacceptable as it was an incorrect use of the database, he went on to say that if anyone wanted to receive Chris Carter's thoughts they could give him their email address after the meeting.

David Paterson complimented the chairman on his management of the meeting.

Closure

The meeting was declared closed at 8.30 pm

Prepared by:

Geoff Mitchell
Secretary

Signed by:

A handwritten signature in cursive script, appearing to read 'R. Wood', is written in black ink.

Russell Wood
Chairman

Dated: December 15, 2020