

# Meeting Agenda AGM

Wednesday 23rd August, 2023

@ 7.30pm



Notice is hereby given that an **ANNUAL GENERAL MEETING** of the Victorian Outboard Club will be held on **Wednesday 23<sup>rd</sup> August 2023**, commencing at the Suspension of the General Meeting in conjunction with the August Monthly Meeting – **23<sup>rd</sup> August 2023**.

1. Welcome
2. Notice of Meeting
3. Attendance & Apologies
  - Life members Present: Kim Bull, Craig Oliver, T Martin,
  - General Members Present: D Meades, A Murphy, M Kelly, C Frost, G Seccombe, D Cook, J Shaw, D Bride, J Seccombe, A Goodridge, S Lucas, J Cooper, A Bull, H Meades, M Seccombe, R Bride, A Chiver, R Waterfall, S Waterfall, S Poulton, H Warszewski, S Curwood,
  - Apologies: S Lambert, D Bishop, S Isherwood, R meades, Z Murphy,
4. Confirmation of 2022 AGM Minutes
  - Sam Lucas, Tim Martin
5. Business Arising from 2022 AGM Minutes.
  - Nil
6. Correspondence pertaining to the 2023 Annual General Meeting.
  - Nil
7. Annual Meeting Reports

## **President- Sam Lucas**

Thank you to all the VOC members and supporters for their efforts this season and thank you for your support in my role as president. Unfortunately I will be stepping down as advised due to external commitments and not having the time to dedicate to the role. I wanted to especially mention all of those involved in organising the VOC presentation and I believe it was a very civilised affair this year. Good luck to all competing next season and to the new committee.

Thanks " Trump"

## **Snr Vice President -Andrew Chilver**

Firstly, thanks for the opportunity to be a part of the VOC committee.

Whilst I have not always been able to fulfill my role to its fullest, I hopefully made up for it at various events throughout the year.

Congratulations to the award recipients at the recent VOC club championships (sorry was not there as I was at work) and to all the VOC members who received awards at the State Championships.

A special mention and congratulations to all the VOC members who represented our club at AFPGP, AOPC and Australian titles. Where we have numerous winners and place getters, it is fantastic to see our club members have the commitment and passion to be not only good at club level but to strive and be the best around the country.

Also, congratulations to our now world-famous Sam Lucas on his overseas junket, with Emily and Paul. Definitely need to get his autograph now. (Maybe like Bisho and Dooie)

To the committee, another fantastic year by all of you and thank you for the efforts put in and make the show go on. I would like to thank all the members who turn up and help with the set up and take downs at each event or various roles that maybe thrown at them, but also a massive thanks needs to be given to all the non-members/volunteers who have assisted our club at various events, without them we would not get it done.

Looking forward, we have an opportunity to be progressive and innovative with what we put on as a show. Being creative and inclusive to all is very important for the growth of our club providing opportunities to promote powerboat boat racing within the community and outside of the community.

I won't be standing for Vice president again or any other role for the next season, as like most off you work commitments make it very difficult to dedicate to a role that you may be given. What I can offer is probably the same as what I have been doing, which is on the day of the event I can assist with the running of the event with whatever role is required of me.

To add: I would like to acknowledge all the club sponsors that contributed financially this season to make sure that our club could continue to run. It is very much appreciated by all of our members.

Regards Chilly

#### **VP Racing- Kim Bull**

I will start by confirming that I will not be leaving the Club despite the "Incident" that was listed in last month's minutes. I left the meeting, as I felt disrespected whilst performing one of my many elected roles as an APBA Volunteer and VOC Club Official. I attend approximately 40 National, State, Club and International meetings a year, some in person and some via zoom so I can perform my elected roles to the best of my ability. I try and keep abreast of what is happening at all International, National, State and Club levels and report back with facts rather than the rubbish you often read on social media. After the "incident" a written apology was forthcoming so let's continue to move forward for the good of the sport. Something I will always try and do.

This year I will not be standing as Race Secretary, VP of Racing or Secretary. In the past few years Andrew and I have worked together in these roles to ensure that all the VOC run event planning was completed. These roles, along with the very important Secretary role need to be done correctly, and need to be actively completed otherwise no events can proceed. I believe it is time new faces stepped up and took on some of the responsibility to drive the Club forward. I will continue to offer my assistance and past correspondence to anyone wishing to step up to take on these roles. I am willing to stay on the executive board and may take up another role if nominated.

**Please read and consider my report from last year.**

*In the role of the Race Secretary, the job starts months before the event with the permit applications needing to be submitted at least 10 weeks prior to race date. Whilst this process should be relatively simple as we have raced for many years at our usual race venues it is an ever-changing process.*

*After the permit approval I have generally handed the event notes / competitor guide preparation to Andrew as this is his forte.*

*Once these have been distributed, generally after some coercion, the entries start to arrive. Usually, somewhat incomplete and need to be reviewed manually and any omissions highlighted so they can be rectified on race day.*

*Then the entry packs are prepared with the indemnity forms (these Indemnity Forms are no longer required as we have the sign in books, however a laminated copy of the Indemnity forms must be with the sign in books for everyone to read), the wrist bands and the scrutineering forms. Once prepared they are labeled, and lists prepared for checking on race day.*

*Then race day comes and an invasion starts for paperwork, payments and hopefully, the successful return of all completed paperwork. Once this stage is completed and again checked off the race day can start.*

*Hopefully the day can be completed without incident, so no additional paperwork and then all the race day stuff is transported home for another round of checking and cross checking.*

*If all went well everything will be in order. If not, then there are the follow ups to drivers to get it right.*

*Then when it's all completed its all filed away and the next event rolls around.*

*If this sounds like fun, please step up and have a crack as the new VOC race secretary. If not please ensure that in the future all entry paperwork, scrutineering form and prompt payments are received.*

Regards Kim Bull

### **Race Secretary- Andrew Murphy**

On Behalf of the Club I would like to congratulate every single VOC competitor for their efforts on the water and at events across the country this season. Without doubt we are club that enjoys racing together and rally when required to get the job done. There were many racing highlights from our junior ranks, through to the 25/550, some old boys strutting around in the monos and some future focussed F4 future world champions. It is excellent to see so many "Tunnel" boats entering the club and it bodes well for the future.

The Archer Eade was once again a pleasure to be a part of and thanks to each and every volunteer, not just the VOC but from our sister clubs that stepped up to the plate. The SIDS fundraiser again was a highlight and a great effort by all involved.

We also stepped in to host the last Huzzah at Paynesville this season, It was a lot of work, a lot of breath holding on permits and an absolute cracker of a weekend, Thanks to the AOPC and their members for co-hosting the open water/Marathon event.

A big thank you to the committee of the club, and specifically to Kim, Robyn, Tara and Amber for their work behind the scenes in organising events.

To The rescue crews on race day, our course boat drivers, Tower crews, BBQ volunteers, Flag Marshalls, Divers, and Dave Bishop and the crew from GP Hydro.. Thank you on behalf of all our members.

Next season will be big, new boats, lots of tunnels, Juniors Graduating, and a new look committee... Bring on 2023 and a great season of racing.

Andrew Murphy

## **Secretary- (Interim Andrew Murphy)**

Following the Resignation of Robyn Bull in the role she has fulfilled for the past two seasons I wanted to use this time to say a formal thank you to Robyn on behalf of the club.

Robyn has done an incredible job in administering the club during the season, Organising the paperwork and admin at events, and officiating in the tower on race day.

So thank you... We all hope that you can spend a bit more time with Amber on Race Day and enjoy the spectacle that you play a big part of.

Andrew Murphy

## **Treasurer-Kim Bull**

- The financials were presented and the profit and loss was reviewed. Summary below:
  - Opening Balance of all accounts \$ 31,525.16
  - Income of \$62,677.79
  - Expenses of \$64,626.46
  - Closing Balance of \$29,576.49
    - Note: Outstanding debts reported covering the shortfall of \$1948.67 resulting in a break even position for the year.
  - Assets listed at \$61,535 in value,
    - Rescue1
    - Lindsay J
    - Rescue Jetski
    - Mercedes Sprinter Van
    - Shed & Equipment
- Glenn Seccombe and David Meades witnessed the bank balance as presented and signed the Schedule 1 regulation 15 documents of the Associations Incorporation Reform Act 2012, reflecting that the annual statements give a true and fair view of the financial performance and position of the VOC INC.

## **Publicity Officer- Stuart Jackson**

No report

## **Social Secretary-Stuart Jackson**

No report

## **Quarter Master- David Meades**

I Wanted to thank everyone for their assistance throughout the season, I understand its difficult and there are a few people that deserve additional thanks for the work they do in getting ready for events and maintaining club property. Tim, Kim, John Cooper and Richard Meades, thank you for the extra that you do. We have a bit to get done for next season and I am looking forward to getting back out on the water personally and competing next season.

## **VP Formula Future-Stephen Gilligan**

Congratulations to all the VOC kids that participated this season. The VOC was very proudly represented, both across Victoria and other states. The camaraderie and mateship of the kids is extraordinary, and as a club, it's something we should acknowledge and aspire to.

Congratulations to the VOC Junior champions, Tyler Gilligan, Jake Jackson and Ella Gilligan. Congratulations to the Victorian Champions, Tyler Gilligan, Josh Toranto and Ella Gilligan, all VOC members. Congratulations to the VOC Formula Future Australian Champions, in J2, Scarlett Gilligan, in 2nd and Ella Gilligan, in 3rd. Also congratulations to Riley Bride and Tyler Gilligan. These were the only juniors to represent Victoria at the Australian Championships this season, all VOC members. Congratulations to the VOC AFPGP Champions, J3, Ella Gilligan 1st and Riley Bride in 3rd. In J2, Scarlett Gilligan in 2nd.

And also a huge congratulations to Lachie Bride on his 1st place Australian Championship and Tyler Gilligan on coming 2nd, in the Formula 4 category. These two also received 2nd and 3rd places respectively, in the AFPGP. Two Formula Future drivers, stepping up and doing the club proud. I hope that our other drivers, all have the opportunity to step up from the Formula Future category into the bigger classes, these guys are the future of our sport.

Thank you to the parents of all the kids, without them, we would have no kids on the water. (sorry kids, you know it's true lol)

Thank you to the sponsors of the VOC. Without money in the bank, there is no club, therefore no racing. Thank you to all the volunteers and officials for the season and for giving the kids a place to race. Thank you for allowing me to be the Formula Future representative and be on the committee of the VOC, it has been a ride. However, I will not be standing for any positions within the club for the forthcoming season. Yours in racing,  
Stephen Gilligan.

**All positions declared vacant- Glenn Seccombe assumed the Chair and called for nominations,**

<b>Position</b>	<b>Nominated</b>	<b>Who Nominated</b>	<b>Seconded</b>	<b>Accepted</b>
<b>President</b>	<b>Andrew Murphy</b>	<b>Dave Meades</b>	<b>Glenn Seccombe</b>	<b>y</b>
<b>Snr Vice President</b>	<b>Dave Meades</b>	<b>Andrew Murphy</b>	<b>John Cooper</b>	<b>Y</b>
<b>Vic President Racing</b>	<b>Tim Martin</b>	<b>Andrew Murphy</b>	<b>Dave Meades</b>	<b>y</b>
<b>Race Secretary</b>	<b>Simon Curwood</b>	<b>Andrew Murphy</b>	<b>Dave Meades</b>	<b>Y</b>
<b>Secretary</b>	<b>No Nomination</b>			
<b>Treasurer</b>	<b>Kim Bull</b>	<b>Andrew Murphy</b>	<b>Sam Lucas</b>	<b>Y</b>
<b>Publicity Officer</b>	<b>Tara Bull</b>	<b>Kim Bull</b>	<b>Craig Oliver</b>	<b>y</b>
<b>Social Secretary</b>	<b>Tara Bull</b>	<b>Andrew Murphy</b>	<b>Steve Poulton</b>	<b>Y</b>
<b>Quartermaster</b>	<b>Tim Martin</b>	<b>John Cooper</b>	<b>Kim Bull</b>	<b>Y</b>
<b>VP Formula Futures</b>	<b>Jackson Seccombe</b>	<b>Andrew Murphy</b>	<b>Josie Shaw</b>	<b>Y</b>
<b>APBA Delegate</b>				

**Note: Andrew Murphy appointed as Interim Secretary, Dave Meades as Interim President**

**APBA Co Delegates Appointed:**

**Andrew Murphy, Caleb Frost, Glenn Seccombe, Jackson Seccombe, Tim Martin, David Meades, Andrew Chilver, Sam Lucas**

**Chief Scrutineer Appointed: Daniel Cook**

**Scrutineers Noted: Richard Meades, Sam Lucas, Andrew Chilver, Simon Curwood, Caleb Frost, Jackson Seccombe,**

**Minute Secretary Appointed: If required**

\*\*\*\*\*Secretary To Advise Victorian Council of the above positions.

**Review Membership Form:**

The Membership Form will be attached to all the Invoices for Membership. These NEED to be completed and returned on payment of the membership.

**Set membership fees for 2023/2024 Season.**

**No Proposed changes :**

<b>Membership Type</b>	<b>2022/2023 Season</b>		<b>2023/2024 Season</b>	<b>New Fees</b>
<b>Junior Membership</b>	\$30		\$30	
<b>Social Membership</b>	\$35.00		\$35.00	
<b>Race Membership</b>	\$150.00		\$150.00	
<b>Family Membership</b>	75% of Total Cost		75% of Total Cost	
<b>Rescue Craft Inc Skipper</b>	\$500 per day		\$500 per day	

**Moved Andrew Murphy Seconded Simon Curwood**

**Declare All membership fees now due and payable.**

**Moved: Dave Meades**

**Seconded: Andrew Chilver**

**Life Membership:**

No Nominations Received to Date. This is now only open every 2nd Year – so nominations are available for 2024.

**Witnesses appointed to Sign declaration forms:**

1 David Meades

2 Glenn Seccombe

**Motion: to approve payment of \$63.60 to lodge annual statements of association >**

Moved Andrew Murphy Seconded Josie Shaw

**Decide 2024 AGM Date and Venue**

Date: 14<sup>th</sup> August 2024 Venue: To be advised.

**Meeting Suspended**

**Committee Meeting Re-opened**

**No further business arising Meeting Closed -9-15pm**