

## TWO ROCKS VOLUNTEER SEA RESCUE Group {Inc.}

### MINUTES OF THE ANNUAL GENERAL MEETING

30<sup>th</sup> AUGUST 2009

1. **Opening.** The meeting was opened by the Commander T Hutchinson at 1105 Hrs. He then called a minutes silence as a respect for our late member John Bird, who had passed away on the previous Monday.
2. **Present.** Members and guests were present as recorded on the attached attendance sheets.
3. **Apologies.** Received from Steve De Pina, C Grant, Paul Jourdan, Peter Nelson , Michael and Margaret O'Loughlen, K Savage, A Shelton  
Patron Jon Kelly had notified that he would not be able to arrive until around 1200 hrs.
4. **Minutes of previous AGM.** The minutes of the previous AGM, held on 31st August 2008, were read and confirmed.  
Moved Len Castlehow                      Seconded Terry Greensmith.                      **Carried.**
5. **Business Arising.** There was no business arising from the previous AGM.
6. **Commanders Report.** Commanders report was presented by T Hutchinson, and is attached.  
The report was accepted to be recorded as part of the Minutes.  
Moved Len Castlehow,                      Seconded Anne Barton.                      **Carried.**
7. **Treasurers Report.** David Haynes presented the audited Treasurers Report and statement, The Report was accepted and recorded as part of the Minutes  
Moved David Haynes.                      Seconded Anne Barton                      **Carried.**
8. **Operations Report.** The Operations Report was prepared by M O'Loughlen and presented on his behalf ,due to his absence at sea, by the Commander Trevor Hutchinson. The report was accepted to be included as part of these Minutes  
Moved Bpb Corby,                      Seconded Laurie Reyne.                      **Carried.**
9. **Notices of Motion.** A Notice of Motion that several amendments be made to our current Constitution The proposed amendments (attached) had been listed and circulated to all members. Len Castlehow explained the proposed amendments and their reasons. A motion was put: " That the amendments be approved and effected",  
Moved Len Castlehow.                      Seconded Anne Barton                      **Carried.**

- 10. Election of Officers to the Committee.** As the nominations for each position on the Committee did not exceed the vacancies for each, a ballot was not necessary and the following members were declared elected to the Committee for the year 2008-2009:-

Commander.	Trevor Hutchinson.	Deputy Commander	Paul Jourdan.
Operations Officer	Michael O,Loghlen.	Secretary	Les Standish.
Treasurer	David Haynes.	Committee Member	Andy Orford.
Committee Member	Laurie Reyne.	Committee Member	Michael Parker.

- 11. Setting of Annual Fee.**

A motion was put "That the Membership Fee commencing 1<sup>st</sup> July 2009, remain at present rate of:- Members \$35.00 and Associate Members at \$5.50, both including GST.

Moved A Barton                      Seconded A Orford                      **Carried.**

- 12. General Business**

12.1              Chris Mulhall raised the suggestion that with a new rescue vessel due to be allocated to the Group in the year 2001/2011, the Committee consider naming the vessel "John Bird"

12.2              Chris Mulhall also suggested that with the current Fisheries catch restrictions, fish on the non catch list be deleted from the categories for our next fishing Competition. The Commander acknowledged that these items would be considered at the appropriate times.

- 13. Hardest Working Non Committee Members.**

The Commander advised that following considerable deliberation by the Committee, the following members had been judged to be the hardest working male and female Non Committee Members for the past year.

Male. John Bird

Female Anne Barton.

He then presented the certificate to Anne. Jane Bird accepted John's certificate.

- 14. Presentation of Award Certificates.** The Commander T Hutchinson called on J Howe. Regional Manager FESA to present the service awards to the following members for 5 years Volunteer service:-

Jane Bird

Chris Mulhall.

Bill Marshall was not present and will receive his award at a later date.

- 14.A** The Meeting was temporarily adjourned by the Commander at 1155hrs. Resumed at 1215.

- 15. Presentation of Volunteer Marine Rescue Long Service Medals.**

The Commander called on Group Patron, Mayor Jon Kelly to present VMR Long Service Medals, for 15 years Volunteer service to:-

Len Castlehow.

Jeff Howe

Neil Schorer

Dennis Foster

Trevor Hutchinson

Jim Smith

Mayor Kelly presented the Medals individually and then addressed the recipients as a group, thanking them for their devoted volunteer service to the community over 15 years.

- 14.** 14.1 The Commander called upon Roger , President of Volunteer Marine Rescue WA to address the Meeting.  
14.2 Introduced Metropolitan Area Representative on VMRWA Committee. and outlined plans and objectives for forthcoming year. He then congratulated the award recipients of the Group.
- 15. Closing of Meeting.** The Commander thanked the members of the outgoing Committee for their support and commitment during the past year.  
There being no further business the meeting was closed at 1225 Hrs.

Minutes read and Confirmed at AGM. August 2010

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Commander

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Secretary