



2023 ANNUAL GENERAL MEETING

MINUTES

Date: Wednesday 26th April 2023

Meeting Commenced: 5:00PM AEST

Location: Via Zoom Meeting

ITEMS:

1: OPENING.

2: ATTENDEES & APOLOGIES.

Attendees:

Stuart Innes, Jaime Berndt, Brian Partridge, Andrew York, Julian Bethwaite, Johnno, Michael Brierley, Sam Fetherston, Brett Bush and Andrew Clauson.

Apologies:

Nil

3: RECORD OF PROXIES.

Nil

4: ADOPTION OF MINUTES OF 2022 AGM.

Approved

No matters arising

5: PRESIDENTS REPORT.

The President noted:

- The Association currently has 36 financial members.
- The National titles was a successful event with 14 boats participating.
- There is a very positive feel amongst members both on and off the water.



The President thanked the outgoing Committee members of Andrew York, Stuart Innes, Luke Radcliff and Chris Bland for their contribution over the past months. In addition he recognised the great work of the Technical Committee of Jamie Berndt, Andrew Clauson and Malcom Dean.

The President noted the strong working relationship with Sailing Australia and their desire to continue to be of value to the ASBA. There had been considerable work down by both parties in the lead up to and post transition to CBH.

6: CONSIDERATION OF ACCOUNTS.

The Treasurer noted the financial position of the Association is healthy with an annual surplus for 2022/2023 financial year of \$3,078 and cash in bank of \$9,736.

7: ELECTION OF COMMITTEE MEMBERS.

The meeting voted on the following positions:

- President – Michael Brierley (elected unopposed).
- Vice President – Andrew Clauson (elected unopposed).
- Secretary/Treasurer – No nominations received.
- Digital Director – Jaime Berndt (elected unopposed)
- National Measurer – No nominations received.
- VIC/SA rep: Brian Partridge (elected unopposed)
- NSW rep – Andrew York (elected unopposed)

8: GENERAL BUSINESS.

The President raised the issue of the Association's incorporation status. Currently being incorporated in South Australia requires the Public Officer to be a resident of SA. The current Public Officer has not been able to be located and the ASBA must address this issue by either having a financial member who resides in SA be appointed the Public Officer or seek incorporation in another jurisdiction.

It was noted that the Association does not currently have any Association insurance to protect either the Members or Executive and that this should be addressed at the same time as the incorporation.

The meeting also discussed potential options for the 2024 national Titles with both RPA in Sydney (NSW) and Port Lincoln (SA) being identified.

9: CLOSE.

Meeting closed at 5:20pm