

## **Minutes of the Annual General Meeting held on Tuesday 23 October 2018 at the South of Perth Yacht Club**

1. President Ian Fairnie opened the meeting at 8:11 a.m. In attendance were persons listed on the attendance sheet now held by the Club's Attendance Officer (Tony Hausler).
2. The Minutes of the previous AGM were tabled, and it was moved that they be accepted. Kenn Williams (M), M. Taylor (S). Passed.
3. The Minutes of a Special General Meeting held on 28 August 2018 were tabled, and it was moved that they be accepted. D. Telfer (M), C. Dawson (S). Passed.
4. The 2017/18 President's Report from Hamish Turner (presented at the Changeover Dinner on 28 June 2018) was tabled and moved to be accepted. Accepted.
5. President Ian confirmed membership of the Board for the current year, as noted in the minutes of the SGM at Item 3 above. Noted.
6. The Financial Statement and Auditors Report as previously distributed, were tabled for acceptance. B. James (M), H. Turner (S). Unanimous approval by a show of hands.
7. Mr Brendan Poepjes has again offered to continue as the Club's auditor. The appointment of Brendan Poepjes as the auditor for the current year was tabled. D. Telfer (M), R. Wales (S). Unanimous approval by a show of hands.
8. Confirmation of the nomination of Mr Ben Morton MP as an Honorary Member of Applecross Rotary. Unanimous approval.
9. There was no other business.

The meeting closed at 8:16 a.m.