



**Minutes
Special General Meeting
Online via Election Runner and Zoom
Tuesday, 11 October 2022 7:30pm**

Attendance

Online voting via Election Runner

Belinda Bilney, Justin Bleicher, Bridget Clarke, Lucia Clarke, Will Clarke, Paul Commons, Bailey Dodd, Michael Doust, Kellie Dunn, Peter Ebenwaldner, Ebony Ebenwaldner, Will Fang, Oliver Frangos, Joanne Gilbert, William Gilbert, Ashley Glover, Andrew Goldstein, Matthew Holloway, Dean Kittelty, Kathy Lloyd, Riley McCarthy, Ryley McDougall, Grant McKechnie, Lee Meakin, Lisa Mentz, Meg Merrylees, Andrew Nash, David O'Doherty, Delwyn Oliver, Sue Peacock, Sebastian Pendlebury, Alison Richardson, Angus Richardson, Hamish Rowlands, Meaghan Sullivan, Tanya Sutherland, Sharon Waters, Osbourne Willison, Tim Wise, Harvey Woodburn, Barry Wright, Gabriel Yanes, Garry Trotter.

In Person

Belinda Bilney, Sian Blohm, Bridget Clarke, Peter Ebenwaldner, Ebony Ebenwaldner, Danny Elliott, Kate Elliott, Joanne Gilbert, William Gilbert, Dean Kittelty, Kathy Lloyd, Grant McKechnie, Lisa Mentz, Meg Merrylees, Delwyn Oliver, Brad Pendlebury, Alison Richardson, Sharon Waters, Tim Wise, Barry Wright, Colin Angow.

Zoom

Paul Commons, Bailey Dodd, Kellie Dunn, Ashley Glover, Riley McCarthy, Ryley McDougall, David O'Doherty, Sebastian Pendlebury, Meaghan Sullivan, Gabriel Yanes

Proxies held

Lucia Clarke, Will Clarke (Bridget Clark), Tanya Sutherland (Ebony Ebenwaldner), Oliver Frangos, Harvey Woodburn (William Gilbert), Kate Elliott (Kathy Lloyd), Annette Weir (Sharon Waters).

Apologies

Lee Meakin, Annette Weir.

Welcome to Country

Ballarat City Rowing Club acknowledges the Custodians of the lands and waters where we row and recognize their continuing responsibilities to care for country. We pay our respects to Elders past and present and extend our respects to the Wadawurrung people and all Aboriginal and Torres Strait Islander First Nations Peoples.

Election runner closed 8:00pm, opening voting to the members on the floor who had not voted online: Colin Angow, Sian Blohm, Kate Elliott, Danny Elliott.

Resolution 1 - Amendment to Rule 3. Financial Year

That the Rules of Ballarat City Rowing Club Incorporated be altered by amending the following Rule:

The financial year of the Club is each period of 12 months ending on 31 August.

Carried

Resolution 2 - Amendment to Rule 4. Definitions

That the Rules of Ballarat City Rowing Club Incorporated be altered by amending the following Rule to:

“rowing season” means the period from 1 September in a calendar year to 31 August of the following calendar year.

Carried

Resolution 3 - Amendment to Rule 8B Membership Classification

That the Rules of Ballarat City Rowing Club Incorporated be and are hereby altered by deleting Rule 8B of the Rules, and replacing with the following Rule:

8B Membership Classification

(1) Membership of the club will be classified as follows:

- a) Senior member;
- b) Student member;
- c) Junior member;
- d) Supporter member;
- e) Life member; and
- f) Honorary member.

(2) A member is a Senior Member who, if at the date of joining the club or at the last membership renewal date, is 23 years of age or older and who pays the appropriate membership fee as provided by these Rules. A Senior Member will have all the privileges and advantages for which the club is established.

(3) A member is a Student Member who, if at the date of joining the club or at the last membership renewal date is over the age of 16 years but under the age of 23 years and who pays the appropriate membership fee as provided by these Rules. A student member will have all the privileges and advantages for which the club is established.

(4) A member is a Junior Member who, if at the date of joining the club or at the last membership renewal date is under 16 years of age and who pays the appropriate membership fee as provided by these Rules. A Junior Member will have all the privileges and advantages for which the club is established except that a Junior Member will not be entitled to hold office as a member of the Committee, or vote.

(5) Junior members who turn 16 years of age during the current rowing season will become student members on their sixteenth birthday.

(6) A Supporter Member is a member who accepts the objects and rules of the club but who does not wish to row and who pays the appropriate membership fee as provided in these Rules. A Supporter Member will be entitled to all the privileges and advantages for which the club is established except that a Supporter Member will not be entitled to;

- a) vote
- b) hold office as a member of the Committee, or
- c) the use of club equipment.

(7) A Life Member is a person elected as a Life Member of the club as provided in these Rules. A Life Member will not be required to pay membership fees and will be entitled to all the privileges and advantages for which the club is established. A Life Members honour board will be maintained within the club premises. The Committee will determine what kind of badge or memento will be presented to the Life Member.

(8) Honorary Members are persons who accept the invitation from the Committee to be Honorary Members for such specified period of time determined by the Committee. Honorary Members may enjoy full use of the Club amenities except that they will not be entitled to vote or hold office as a member of the Committee. Honorary Members are not required to pay any joining fees or membership fees to the club.

Carried

Resolution 4 – Re-instating Rule 14 from the Model Rules

That the Rules of Ballarat City Rowing Club Incorporated be and are hereby altered by reinstating the following model Rule:-

14 Associate members

- (1) Associate members of the Association include—
 - (a) any members under the age of 15 years; and
 - (b) any other category of member as determined by special resolution at a general meeting.
- (2) An associate member must not vote but may have other rights as determined by the Committee or by resolution at a general meeting.

Carried

Resolution 5 - Amendment to Rule 46 President and Vice President

That the Rules of Ballarat City Rowing Club Incorporated be altered by amending the following Rule as per the model rules:

46 President and Vice-President

- (1) Subject to subrule (2), the President or, in the President's absence, the Vice-President is the Chairperson for any general meetings and for any committee meetings.
- (2) If the President and the Vice-President are both absent, or are unable to preside, the Chairperson of the meeting must be—

(a) in the case of a general meeting—a member elected by the other members present; or

(b) in the case of a committee meeting—a committee member elected by the other committee members present.

Carried

Resolution 6 - Amendment to Rules 48A, 48B, 48C and 48D

That the Rules of Ballarat City Rowing Club Incorporated be and are hereby altered by removing Rules 48B, 48C and 48D and by renaming Rule 48A Treasurer to Rule 48 Treasurer (*as per the model rules*).

Carried

Resolution 7 - Election of Mr Barry Wright as Life Member

That Mr Barry Wright be elected as Life Member in recognition of his meritorious service to the Club and to the broader rowing community.

Carried

Motions from the floor

Motion 1

That Resolution 3 for Rule 8B be amended such that the term student is replaced by “U23 (Under 23 years)” and the term junior be replaced by “U16 (Under 16 years)”.

Moved Belinda Bilney, Seconded Alison Richardson

Carried

Motion 2

That Resolution 3 for Rule 8B be amended to include the following paragraph after (3) (and that the following paragraphs be renumbered):

U23 members who turn 23 years of age during the current rowing season will become senior members on their twenty-third birthday and will not be required to pay the membership fees for a Senior Member for the remainder of that season.

Moved Sian Blohm, Seconded Sharon Waters

Carried

Meeting closed 8:39pm



Minutes
Annual General Meeting
Online via Election Runner and Zoom
Tuesday, 11 October 2022

1. Meeting opened 8:40pm

2. Attendance

Online voting via Election Runner

Belinda Bilney, Justin Bleicher, Bridget Clarke, Lucia Clarke, Will Clarke, Paul Commons, Bailey Dodd, Michael Doust, Kellie Dunn, Peter Ebenwaldner, Ebony Ebenwaldner, Will Fang, Oliver Frangos, Joanne Gilbert, William Gilbert, Ashley Glover, Andrew Goldstein, Matthew Holloway, Dean Kittelty, Kathy Lloyd, Riley McCarthy, Ryley McDougall, Grant McKechnie, Lee Meakin, Lisa Mentz, Meg Merrylees, Andrew Nash, David O'Doherty, Delwyn Oliver, Sue Peacock, Sebastian Pendlebury, Alison Richardson, Angus Richardson, Hamish Rowlands, Meaghan Sullivan, Tanya Sutherland, Sharon Waters, Osbourne Willison, Tim Wise, Harvey Woodburn, Barry Wright, Gabriel Yanes, Garry Trotter.

In Person

Belinda Bilney, Sian Blohm, Bridget Clarke, Peter Ebenwaldner, Ebony Ebenwaldner, Danny Elliott, Kate Elliott, Joanne Gilbert, William Gilbert, Dean Kittelty, Kathy Lloyd, Grant McKechnie, Lisa Mentz, Meg Merrylees, Delwyn Oliver, Brad Pendlebury, Alison Richardson, Sharon Waters, Tim Wise, Barry Wright, Colin Angow.

Zoom

Xander Boreham (observer), Paul Commons, Bailey Dodd, Kellie Dunn, Ashley Glover, Riley McCarthy, Ryley McDougall, David O'Doherty, Sebastian Pendlebury, Meaghan Sullivan, Gabriel Yanes

Apologies

Lee Meakin, Annette Weir.

3. Minutes from the 2021 AGM Accepted

4. Presentation of the Annual Report and Balance Sheet

5. Annual Membership fees

That annual membership fees (1/09/2022 - 31/8/2023) be set as follows:

Senior Membership	\$450
Student and Junior Membership (U23 and U16)	\$400
Family membership	\$1,150



BALLARAT CITY ROWING CLUB

Established 1870

(A family membership comprises 3 members (2 seniors and 1 junior, each additional junior family member \$250).

Carried

6. Election of office bearers

Motion

That two ordinary members be elected to committee.

Moved Sian Blohm, Seconded Colin Angow

Carried

President	Sharon Waters
Vice president	Hamish Rowlands
Secretary	no nomination received
Treasurer	Delwyn Oliver
Club captain	Grant McKechnie
Vice captain	Lisa Mentz
Boat captain	David O'Doherty
Ordinary members	Jo Gilbert
	Ebony Ebenwaldner

7. General business

7.1 Motion

That Ballarat City Rowing Club congratulates Lucy Richardson for representing Australia in the U19 women's eight at the World Rowing Under-19 Championships, Varese, Italy

Moved Colin Angow, Seconded Kathy Lloyd

Carried

7.2 Complaints officer Belinda Bilney

7.3 Committee Meetings are to be held on the first Monday of the month.

7.4 Next Annual General Meeting date: 17 October 2022

8. Meeting closed 9:50pm