
BROOME YACHT CLUB
ANNUAL GENERAL MEETING DECEMBER 13TH 1994
HELD AT THE MANGROVE HOTEL.

PRESENT: W. Stewart, D. Kemp, R. Lambie, J. Lambie G. Monroe, B. Gummery, D. Magher, I. Mensik, S. Howe, G. Frignon, M. Howard, S. Rosin, S. Richmond, G. Wotherspoon.

APOLOGIES: M. & V. Longhurst, N. & W. Hillier, P. Haigan.

ELECTION OF OFFICE BEARERS: Returning Officer D. Magher.

Nominations were called for by Returning Officer G. Wotherspoon
for the following positions:

Commodore
Vice Commodore
Rear Commodore 1
Rear Commodore 2
Honorary Secretary
Honorary Treasurer
Committee Person
Committee Person
Committee Person

NOMINATIONS:

Commodore	Will Stewart	G.W/D.K.	Elected unopposed.
Vice Commodore	Dean Kemp	W.S/D.M	Elected unopposed.
Rear Commodore	David Meagher	W.S/G.W.	Elected unopposed.
Rear Commodore	G. Fregon	J. L/D.M	Elected unopposed.
Hon. Secretary	G. Wotherspoon	W.S/G.M	Elected unopposed.
Hon Treasurer	S. Rosin R. Lambie	W.S/D/M G.F/G.W	

S. Rosin withdrew. R. Lambie elected unopposed.

Nominations were called for three committee persons.

Nominations:	B. Gummery	S.R/D.M
	S. Rosin	G.F/D.K
	I. Mensik	W.S/D.K
	S. Howe	J.L/D.M

Committee Members elected.
S. Howe, S. Rosin, I. Mensik.

GENERAL BUSINESS

1. AIMS OF YACHT CLUB

- * To bring together members of the community for personal enjoyment and a keenness and willingness to be involved in yachting and similar water based activities.
- * For make available to all members the enjoyment of yachting.
- * To teach those interested the skills of sailing.
- * To encourage visiting yachts people to Broome and assist them where possible. Offer out-port memberships.
- * To encourage Perth-Broome, Dampier-Broome, Broome-Darwin races and other special events involving yacht racing.

2. YACHT CLUB PREMISES.

Discussion took place in regard to Yacht Club facilities and premises.

All agreed it to be a top priority and enquiries to be made in regard to:

- * Land presently allocated to Yacht Club by the Shire and formerly housing a building belonging to Club.
- * Approaching Broome Turf Club in regard to using their facilities as proximity to water excellent and excellent facilities available.
- * An alternate site.

3. PURCHASE OF CLUB CRAFT

The purchase of several boats for members use -including sailing instruction - was discussed and further inquiries and discussions to take place on type and costs at next meeting with new committee. Subject to finance and strong membership support.

4. CURRENT FUNDS

The following motion was moved.

R. Lambie to remain trustee for current funds for the present time

R.L/G.W.

All agreed.

5. HONONARY ADMIRAL

Motion Moved:

Broome Shire President R. Johnston be invited to accept position of Honary Admiral of the Broome Yacht Club.

R.L/M.H. All agreed.

6. MEMBERSHIP FEES

Motion Moved:

Membership of \$40 ordinary/ \$60 family/Junior \$20 be offered for next two months to encourage new members.

Memberships fees are as follows:

Ordinary \$80 \$40 nomination fee

Family \$120 \$40 nomination fee

Junior \$25 \$25 nomination fee

Outport \$10 No voting rights.

NEXT MEETING TO BE HELD ON MONDAY 16TH JANUARY.

MEETING CLOSED AT 9.30PM