



Founded 1863

Richmond Rowing Club Inc.
7 Boathouse Drive Melbourne VIC 3004

MINUTES 2022 ANNUAL GENERAL MEETING SATURDAY 30TH JULY 2022

Chair: Geraldine Goss

1. Meeting opened at 10.37am with acknowledgement of country (Wurundjeri and Bunurong traditional country) and a welcome all attendees

2. Attendance (52):

Anthea Amos	John Emmerson	Charlotte May*	Charlie Burke
Isaac Balemi	Michael Gehling*	Stuart McShane	Cynthia Masters
Kim Begelhole	Will Golding	Susanna Mullner	Alex Reid
Derek Begg	Geraldine Goss	Sue-Virginia O'Hanlon	Pavel Oborin
Millicent Cameron	William Haynes	Helen Pearce	Jack Austin
Barry Campbell	Richie Healy	Kelsea Starczak	Alan Randall
Patrick Cook	Jack Hellerstedt*	Leigh Sullivan	Christina Mills
Chelsea Crouser	Sarah Houghton	Christine Sullivan	Tim Evans
Emma Cummins	Lily Innes-Irons	Diana Vernon	Alex Silber
Ally Dejaegher	Michelle Joy	Ben Wardle	Katherine Spinnler-Jenkins
Rosie Dickon-Hoyle	Emil Limansyah	Rohan West	Dennis Beck
Stefanie Dudczig	Kathy Macrow	Wan-ling Emptage	Michael Hedger
Kate Dyball	Zoe Maxwell	Ray Dennis	Alexey Shcherbak

*: indicates attendance via online hybrid format.

3. Apologies: Ian Taylor



Founded 1863

Richmond Rowing Club Inc.
7 Boathouse Drive Melbourne VIC 3004

4. Proxies (37):

Leigh Sullivan	Helen Pearce	Jack Hellerstedt	Chelsea Crouser
Hannah Doherty McMillan	Kirsty Fergie	Daniel Pintado	Alex Huang
George Frederiksen	Victoria Petersen	Rod Hendley	Keith Wong
Elaine Miles	Zoe Maxwell	Jon Roberts	Alex Pupko
James Merrett	Yash Vegi	Shern Timmins	Derek Begg
Andrew Shaw	Kathy Macrow	Geraldine Goss	John Carey
Phil Munson	Beth Rosenberg	Simon Crunden	Barry Campbell
Laurent Demay	Michelle Joy	John Sawyer	Guy Ayres
Sarah Hardy	Karen Doggett	Emma Cummins	Dana Hill
Tom Appelby	Lily Innes-Irons	Jinty Urquhart	Isabelle Sijan
Carolyn Manning	Alex Kinsman	Anthea Amos	Imogen Williams
Denis Henry	Ally Dejaegher	Dave Hepworth	Norah Finn
Samantha Leslie	Amy Catlin	Dianne Angus	

bold denotes nominated proxy holder for the subsequently listed names (downwards)

5. Confirmation of minutes of the 2021 Annual General Meeting

The minutes had been circulated to all members prior to the meeting and were:

Proposed: Dennis Beck

Seconded: Richard Healy

and confirmed by those who attended the 2021 AGM via a show of hands.



Founded 1863

Richmond Rowing Club Inc.
7 Boathouse Drive Melbourne VIC 3004

6. Presentation and consideration of Annual Reports of activities during the year

Annual reports had been circulated to all members prior to the meeting and were taken as read.

President (Geraldine Goss)
Vice President (John Carey)
Secretary (Jack Hellerstedt)
Treasurer (Kathy Macrow)
Head of Rowing (Christine Sullivan)
Captain of Boats (Kim Begelhole)
Facilities Coordinator (Barry Campbell)
Fundraising Coordinator (Amy Catlin)

The President addressed the meeting and spoke about the importance of the 4 Pillars of Health for our minds and bodies: Nutrition; Exercise; Relaxation and Sleep. Each members' involvement in the rowing club is an important contributor to our own health and builds connections with others.

The Treasurer addressed the meeting and explained to members that the current financial position had been built up over a six year period. Funds are currently held for hall refurbishment and additional funds may be released for boat purchases once the bathroom renovations are contracted. In the meantime, members could assist with fundraising for boats and equipment and by volunteering. Coaching and boat purchases are paid for from hall hire revenue. The treasurer confirmed that a budget for fundraising existed for FY22-23, and encouraged members to work with the Fundraising Coordinator to meet or exceed the budget.

The Captain reminded members of the importance of logging incidents so that repairs could be undertaken on a timely basis and to minimise the impact on other rowers.

7. Presentation and consideration and acceptance of Financial Statements for the year ended 31 May 2022

The Financial Report includes:

- a. Statements of Financial Position, Income and Expenditure, and Cash Flows
- b. Notes to the Financial Statements
- c. Committee Members' Declaration on Association Financial Position and Performance
- d. Auditors' Report

This had been circulated to all members prior to the meeting.

Their Acceptance was

Proposed: William Haynes

Seconded: Christine Sullivan

and confirmed via a show of hands.



Founded 1863

Richmond Rowing Club Inc.
7 Boathouse Drive Melbourne VIC 3004

8. Nomination of Life Membership for Derek Begg submitted to members for approval

Anthea Amos spoke in support of the committee's nomination of Derek Begg as a Life Member to the Club. Anthea spoke of Derek's long service to the club as a coach, coxswain, committee member, insurance coordinator, MPIO and legal adviser. His sartorial elegance in coxswain attire, his attention to detail, belief in planning and debriefing, and generosity were celebrated by Anthea.

His Life membership was

Proposed: Anthea Amos

Seconded: Ray Dennis

and unanimously accepted by members via a show of hands and acclamation.

9. Confirmation of election of the members of the committee one nomination per position:

The Chair, on behalf of the members, thanked the members who had put up their hands to work on committee this year and confirmed the following members were elected automatically as only one nomination for these positions was received:

President	-	Geraldine Goss
Vice-President	-	Amy Catlin
Secretary	-	Jack Hellerstedt
Treasurer	-	Kathy Macrow
Captain of Boats	-	Kim Begelhole
Facilities Coordinator	-	Barry Campbell
Fundraising Coordinator	-	Helen Pearce

10. Election of the members of the committee where more than one nomination per position was received:

- a. Head of Rowing
 - i. Christine Sullivan
 - ii. Kate Dyball
- b. General Members (2)
 - i. Kirsty Fergie
 - ii. Sarah Houghton
 - iii. Richard Healy

Candidate statements for the members where more than one nomination for the position had been received were circulated ahead of the meeting to all members.

The Chair, on behalf of the members, thanked each candidate for nominating to work on the committee. She acknowledged that whilst two members would miss out on election, she believed that their contributions to the club, even outside of committee, would be well regarded and received.

Each candidate was given 5 minutes to speak and members were invited to ask questions.



Founded 1863

Richmond Rowing Club Inc.
7 Boathouse Drive Melbourne VIC 3004

At 11.13am on the conclusion of the candidate statements and questions, ballots were distributed electronically via the opavote system to the attending members. Codes for additional proxy ballots were likewise distributed to the nominated proxy holders. All votes were received at 11.36am and voting was closed.

The President confirmed the election of Christine Sullivan as Head of Rowing and Richard Healy and Sarah Houghton as General Members and thanked Kate Dyball and Kirsty Fergie for their committee nominations.

The President also thanked Jack Hellerstedt, the Secretary, for managing the online ballot using OpaVote via Google Meet.

The President thanked those on the 159th Committee who weren't continuing into the 160th Committee for their work:

- a. John Carey, Vice President
- b. Kirsty Fergie, General Member
- c. Tim Evans, Head of Rowing June - November 2021

11. Confirmation of the amounts of annual subscriptions

Membership subscriptions have increased as follows:

- | | | |
|----|-----------|--------------------|
| a. | Full | \$630 (from \$585) |
| b. | Senior | \$440 (from \$425) |
| c. | Under 23 | \$470 (from \$440) |
| d. | Associate | \$85 |

Proposed: Cynthia Masters

Seconded: Kathy Macrow

and were confirmed by a majority show of hands.

12. Appointment of Beth Booker, Smarter Advisory & Accounting Knox as auditor of the Richmond Rowing Club Financial Statements for the year ending 31 May 2023.

Proposed: Kim Begelhole

Seconded: Dennis Beck

The appointment was confirmed by a majority show of hands

Meeting closed at 12.39pm