**Minutes of Meeting**

**SUBC Special General Meeting**

**Date:** 13 November 2021

**Venue:** Thyne Reid Boat Shed

**Attendance**

Chris Noel

John Boultbee

Dani Pettit

Devlin Walsh

Ella Mentzines

Jaime Ford

Miller Argent

Kerrie Bigsworth

Jo Pollett

Anne Titterton

Daniel Webb

Sam Bristow

Georgie Gleeson

Sky Froebel

James Talbot

India Hobbs

Emily Sheppard

Alex Smits

Emma Jalalaty

Matt Smith

Elliot Simpson

Lizzi Chapman

Tom Anderson

**Apologies**

Phil Titterton

SUBC Athletes training for the NSW State Team

1. **Welcome (D Pettit + D Walsh)**
* Meeting opened at 12:08
* Chair of the meeting will be D Pettit & D Walsh
* Welcome to all members and committee members who are in attendance.
1. **Notice of Meeting (C Noel)**
* Sufficient notice has been given to hold the meeting on 13 November 2021 (clause 30(e) of the Constitution).
1. **Attendance/Apologies/Quorum**
* Quorum of 10 members and 4 Committee members has been reached.
1. **Explanation of Voting (J Boultbee)**
* Incorporation of SUBC (clause 34 of the Constitution)
* Election of a President(s) (clause 17 and 30(d) of the Constitution).
1. **Election of President (C Noel)**
* D Pettit & D Walsh vacate the chair
* D Pettit & D Walsh are elected as co-Presidents of SUBC
* Better communication with members is needed over the composition of the committee and any resignations (in addition to the public posting of committee minutes).
1. **Incorporation (J Boultbee)**
* D Pettit & D Walsh assume the chair
* SUSF on the advice of the CAC is happy for SUSF sporting clubs at USYD to incorporate
* Changes relationship with SUSF – remain a member of the Club’s Advisory Committee (CAC), benefits of limited liability
* Can apply independently for grants
* Side letter to the affiliation agreement – we have attempted to protect our interests, including our rights to use the facilities (semi-exclusive) of our boat sheds, ownership of equipment.
1. **New Constitution (J Boultbee)**
* Junior membership categorisation, voting and nomination rights – the committee acknowledges issues surrounding giving or withholdings rights of membership and have said that the Board should consider all issues before deciding
* Rights of members (clause 6.3) – requirement of fluidity with membership benefits, advantages, privileges and services
* Objects – C Noel acknowledged that the climate (surrounding support for sport) will always be difficult, however J Boultbee does not believe the stated object will be limiting
* Clause 7.1(b) – RSO to be removed
* Clause 16.1(b) - ensure to not end up with an empty committee where individuals have not been nominated within the intended timeframe, to go back to the incorporation subcommittee, committee to circulate the decision to members, subject to any objections will hold another meeting
* Clause 28.1 – is 10% of members realistic (including juniors), the committee believes it is realistic and in line with our growing membership
* Constitution must be dated.
* J Boultbee moved the incorporation – that SUBC be incorporated as Sydney University Boat Club Inc, A Titterton seconds the motion. Motion is passed.
* J Boutlbee moved to adopt the Constitution (with minor amendments be made following the SGM), M Argent seconded the motion. Motion is passed.
1. **Meeting closed (D Pettit)**
* Meeting closed at 1:24pm.