

2021 AGM Minute amendments

Business arising from the Previous AGM Minutes:

The 2021 Annual General Meeting (AGM) minutes were incomplete. Stephen Saywell remembered seven points and recommended these points be added as an amendment to the 2020 Meeting minutes so that they reflect the proceedings at that meeting and so they can be accepted as a true copy of that meeting.

1. Appointment of Office bearers:

- The appointment of the SCF Auditor was not recorded. The amendment should be made to note that Stephen Saywell was elected as the SCF auditor for 2021.

2. General Meeting Minutes:

The following points were not recorded in the minutes of the General Meeting and are added as an amendment to those minutes:

- There was a question re the omission in the minutes of the 2020 season. In the 2019 audit discrepancies in the Race Secretary accounts amounted to hundreds of dollars and were unexplained at that meeting. In 2020 the committee was to investigate these discrepancies and that action had not occurred.
- A question was raised by Brett Yeaman re the motion to fly two years about. The question queried the validity of this motion and the problems that could arise racing that system.
- A motion moved by S Saywell and seconded by A Zahra was moved and accepted unanimously that all the recommendations in this year's auditor's report (2020) be adopted by the committee. These recommendations were:

A. Constitution:

- *That the SCF Management Committee adhere to our constitutional Laws and involve the SCF membership in any change to these Model Rules or By-Laws as clearly stated in those Laws.*

B. Freight:

- *The SCF Secretary should ensure that all clubs are informed accurately of their freight requirements for the year and set up a system of payment to ensure that all fees are paid on time.*
- *That all clubs have their freight payments finalised prior to the last race of the season.*
- *That no prizemoney should be issued to members from clubs that are unfinancial.*
- *That no SCF club may compete in any SCF race until any outstanding monies from the previous year are paid.*

C. Rings and receipts:

- *That Receipts issued by the SCF Treasurer for rings sales detail the number of rings and the ring type sold to assist in the audit process.*
- *Any discounting of Life Rings should be approved by the membership and should be consistent for all clubs or members.*

D. SCF Combines:

- *That the SCF Race Secretary adhere to our By-Laws regarding combine prizes.*
- *That all SCF Combines prizes be published to the members in a timely manner.*

E. Trophies:

- *That the SCF Race Secretary review the allocation of funds from SCF Combine entries so that these items are sufficiently funded.*
 - A motion from Frank Raschilla re the honorarium amount was put to the meeting, accepted and supported but later withdrawn.
 - Ian Sunlay's questioned the Model Rules and By-Laws regarding the submission of a notice of motion for the AGM. It was confirmed that a Notice of Motion at the AGM must be in the hands of the Secretary 21 days prior to that meeting as per Model Rule 26 re Notice and Special Resolutions..
 - There was discussion and a motion from the floor regarding the requirement of the Committee to adhere to our constitution and refer significant changes back to the membership. This motion was accepted unanimously.