

Draft Minutes of the Annual General Meeting
Franklin Working Waterfront Association Inc trading as



Wednesday 29 September 2019
Held at WBC

Meeting opened at 2.35pm and attendees welcomed by the President, Graham Rankin.

1. Members Present: David Pannell, Garry Parker, Julie Hinks, Martin Krynen, Judy Krynen, Andrew Perkins, Paul D'Olier, Lyle Borlase, Liz Webster, John Enders, Bec Enders, Richard Edwards, Jen Tubman, Sue Jenkins, Sylvia D'Olier, Wunjo Stardust, Louise Kemsley, Graham Rankin, Ian Kuhl, Stan Kemsley, Peter Shimeld and Helen Gasparinatos.
2. Apologies: Alan Cato, Ea Lasson, David Nash, John Walduck, Bryan Walpole, Stephen Crump, Bob Adams, Peter Wellings, Jenny Wellings, Geoff Phillips, Julian R, David Stevenson, Fiona Peate, John Patterson, Tom Dunn, Ken Barrows, Bruce Willes, Gillian Willes, Richard Forster, Harry Rettino, Terry Lean, Michael Ebert, Robert Tolano, Kevin Reid, Dick Bedell, Rob Taylor.
3. Confirmation of Minutes from Sunday 25 September 2018 AGM.
As these were not made available to the meeting in printed form HG read an abbreviated version and it was requested they be put into meeting notes.
Business arising from Minutes;
Board v Committee; RE questioned if we have a management 'committee' or a 'board'.
GR replied that we are a committee but as responsibilities have stepped up the thoughts were, we should reflect that by being known as a board.
IK previously sought professional advice on this and it does not alter anything - also to differentiate sub-committees from the board.
Action: it was concluded that it would have to be changed in the Constitution so will be an agenda item at next meeting.
No Sub-Committee action as proposed earlier in the year; RE questioned why.
GR explained that with all the changes there was not a lot of time to get these going but it is of high priority to better liaise with our volunteers and include them in decisions and give them ownership of the centre.

Motion that minutes be accepted JH
Seconded AP
Carried.
4. President's Report – Graham Rankin. Report is attached.
5. Treasurer's Report – Ian Kuhl. Balance Sheet as at June 30 2019 and P&L for 12months ended June 30 2019 are circulated and attached.
Although hoping for a greater net profit after all expenses Ian explained that tour entries dropped considerably and this was directly related to the fires in February as all impetus of the WBF was lost.
 - Estimated by Paul that everything considered we lost \$40,000 worth of business otherwise we would have had a similar outcome to the previous year
 - Total equity up \$2,000
 - \$76,000 across all bank accounts
 - Positives are that tours will increase with the summer
 - Would like to build up scholarship fund to add to \$15,000 donation with the donations from members
 - Paul D'Olier looked at real costings to the WBC of each course, build and renovation and price/m2 of shed space, tightened belt during winter, cut unnecessary wages and we came out OK.

JE asked if price increases of merchandise were included and if prices are set by the committee.

PD - 15% increases on merchandise

IK – prices done by the Manager

IK added that the Manager meets with members of the committee each Tuesday morning and this consultation is proving effective for management and committee.

AP questioned if FWWA business was part of this and said people were not interested in FWWA.

GR said this was being looked at. All business is Wooden Boat Centre business so confusion is ongoing.

Discussion for ridding the centre of the FWWA moniker included the following;

- A Not-for-Profit entity cannot have a business name

- PD says grants can only be applied for with a bank account as often, like for like funding so need to keep the name FWWA to furnish DPAC with a bank statement and ABN plus FWWA is the not-for-profit entity. We are tied to FWWA until June 2020 with our current grant.
- IK said Constitutional changes would be far-reaching and legal advice would need to be sought and thinks the founding members thoughts on the issue be canvassed.
- LW said if there was no 'waterfront' goal we should move on, change name a possibility.

GR continued by saying we will put it as an agenda item with these suggestions including TS's suggestion of a new business plan being developed to focus all involved.

IK said if the feeling is strong, a questionnaire could be sent to members but it will cost to look at flow on effects.

RE - a framework for the questionnaire with reasons for change, pros and cons and beneficial outcomes done by a committee of experts to stop any ambiguity is needed as visitors constantly ask 'what is FWWA?'

IK moves that the report be accepted.

The motion is carried.

6. Manager's Report is read by Paul D'Olier and attached

DP asked if he is pursuing sponsors? (Now known as 'purchasers' for clarity at the Centre)

PD said all dinghies are spoken for and re the Franklin29 being built next year by the students, as soon as it starts, a purchaser will be sought.

IK is looking for actual sponsors through wholesalers to reduce costs on the initial boat and they will be acknowledged.

Motion that the report be accepted RE

Seconded TS

The motion is carried.

7. Election of Office Bearers and Committee Members

Richard Edwards is invited to become interim chair of meeting and declares all positions vacant. The nominations were read and accepted and the following results recorded;

President	Ian Kuhl
Vice President	Graham Rankin
Secretary	Helen Gasparinatos
Ordinary Member	Louise Kemsley
Ordinary Member	Stan Kemsley
Ordinary Member	Julie Hinks
Ordinary Member	Garry Parker

RE asked for further nominees – none forthcoming.

Ian will be acting Treasurer until one is found.

Helen, the Public Officer.

Appreciation given to past committee members by RE and IK including also Sonia Shimeld, Claire Tubman, Mike Johnson, Alan Cato and to Garry and Julie for returning to the committee and the meeting is handed over to Ian as president and chair.

8. Recommendation and Appointment of auditor for 2020

IK moves that Huon Accounting be appointed

Seconded by PD

Carried.

9. Determination of Annual Membership Fee

IK – presently \$10 incl GST

Ian moves that it be increased to \$15

Seconded by AD

Carried

10. Notices of Motion

None

11. Meeting declared closed at 3.50pm

Attachments; President's Report, Manager's Report, Treasurer's P&L and Balance Sheet, Minutes of 2018 AGM.