



Gosford Sailing Club AGM Minutes 2025

Date	27 July 2025
Time	9.00am
Place	Gosford Sailing Club, 29 Masons Parade, Gosford
Attendees	As per list

1	Welcome and acknowledgement of country – Greg Humphries
2	Vale – one minute silence for past members - Greg Humphries Reg Wade Stan Twindley Bill Slater Brian Atkins Stuart Davies
3	Confirmation of the minutes from August 11, 2024 Moved: John Sprague Seconded: Geoff Dillworth
4	Apologies – Eddie Cleverly Graham MacPherson John Denton John Morton James Ellis David Neate Nathan Gulliksen Paul Turner Claire Heenan Mark Robson Andrew Heenan Peter Robson John Humphries Brian Pike Jonnie Luther
Reports	
5	Reports from President, Treasurer, Commodore and Fleet Captains published on the and taken as read. Nil questions from the floor on these reports.
6	Auditors verbal report received – Liam Potter “For the second year it was noted there was no longer an “emphasis of matter as a going concern” and that GSC’s current ratio (current liabilities over current assets) has considerably improved”. Nil questions from the floor on these reports.
7	Call for a motion to adopt the Annual Report Moved: John Sprague Seconded: Stephen Leonard
8	Questions from “The Smokers’ Room Social Members” were noted and referred to the Club Manager, Dan Brian.
9	Introduction of Dan Brian – New Club Manager Dan answered the question from the floor and highlighted the planned changes short term and long term to improve GSC.
10	Club Member of the year Presented by Roy Waghorn to Daniel Eddy
11	Club Sailors of the Year announced by Tony Clark



	Senior Sailor of the Year: - John Humphries Junior sailor/s of the year: - Jonnie Luther and Eddie Cleverly
12	Intention to award female sailor of the year – Jan Muysken Noted: Justine Ella has been representing GSC at the Australian Women's Keel Boat Championships at Royal Melbourne Yacht Squadron for the last seven years and has been a winner five times and in 2025 she won again as the skipper.
Questions from the floor	
13	No further questions from the floor
Board positions	
14	Liam Potter appointed Returning Officer along with Bev Small, Elisa James, Paul Gulliksen and Jan Muysken as scrutineers. Each nominee was provided an opportunity to speak.
15	Board members declared by returning officer: Treasurer – Jan Muysken (Appointed) Vice President for 1 year – Roy Waghorn (Elected) Director 1 for 3 years – Nathan Davis (Elected) Director 2 for 3 years – Stephen Leonard (Elected) Director 3 for 1 year – Varun Batra (Elected)
16	Motion to keep ballot papers for 30 days then destroy - Liam Potter Proposed - John Sprague Seconded - Elisabeth Leslie
Appointment of Auditors	
17	Motion to appoint Bishop Collins as Auditor – Jan Muysken Proposed -Michael Turner Seconded – Roy Waghorn
Life Member	
18	Motion to appoint Life Membership – John Sprague Life Member – Conferred to Brian Baker Proposed - John Sprague Seconded – Paul Gulliksen
Meeting Close	
19	Meeting close by Greg Humphries - no other business at 10.30am Members invited to gather in Boatshed Bar for drinks and light refreshments