



Elwood Sailing Club Inc
ABN 66 936 956 168, ARN A0001077N
5 Elwood Foreshore
P.O. Box 14, Elwood, Vic 3184

MINUTES OF 2021 ANNUAL GENERAL MEETING

Held by Zoom telephone and video conference on August, 2021 7:00 – 9:00pm

Present

R. Lloyd, D. Wilkinson (Chair and Minutes), A. Innes, C. Dawson, F. Wetzels, M. Grant, J. Wreford, H. Whiston, A. Rowe, M. White, P. Stamp, M. Warren, G. Craig, B. Clarke, A. Pennington, M. Wold, M. Sutherland, J. Frey, J. Picone, C. Sargood, R. Watt, S. Anderson, A. Gruskin, J. Kershaw, J. Pyers, J. Verberne

Apologies

B. Cole, Y. Cole, J. Dodd, B. Lloyd, K. Robinson, D. Osinga, C. Miller, T. Baker, B. Hamilton

Proxy Votes

Commodore appointed as proxy by 6 members – B. Cole, Y. Cole, J. Dodd, B. Lloyd, K. Robinson, D. Osinga. Secretary appointed as proxy by 1 member - C. Miller.

Quorum

A quorum was declared at 7:30 pm, there being 26 voting members present, plus 7 proxies appointed, for a total of 33 versus the requirement of 13 (Quorum required being 10% of the 129 financial voting members on the day).

Minutes of September 11, 2020 AGM

Confirmation of the Minutes of the 2020 AGM was proposed by D. Wilkinson, seconded by R. Lloyd, and approved by a show of hands of those members who attended the 2020 AGM.

Commodore's Report – R. Lloyd

- The Commodore noted that COVID restrictions had resulted in increased complexity in all areas of running the club, and reduced hall hire income. Hall hire income for the coming year is at risk due to COVID uncertainty, and the new Committee will need to develop new income streams with COVID-safe hires, and continue stringent financial controls on spending. Maintaining a healthy relationship with Council will continue to be a priority.
- Despite COVID and the reduced sailing season the club had a successful race timetable after Christmas, and a number of successful club events.
- With greater confidence in the COVID outlook earlier this year the Committee proceeded with the planned purchase of a new engine for Seahorse and a number of other repairs.

Secretary's Report

- Paid membership for the new season stands at 199, compared to 283 at the end of last season following good growth last year.



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- The outlook for COVID restrictions when the present lockdown ends is uncertain. COVID check-in Marshal will likely be required for hire events, but other restrictions are uncertain.

Safety – M. Grant

- Following several significant safety incidents last season, the Club has presented its view of the Top 5 public hazards to Council and Parks Victoria for action.
- Members are encouraged to complete and submit incident report forms as quickly as possible to the Manager or a GC member. Safety issues should be made-safe as quickly as possible, for example by cordoning off the issue, turning off power etc.
- It was emphasised that it is important that members should not attempt to “police” the entrance gate by confronting or denying entry to members of the public insisting on access. The safety of members and staff is the priority.

Facilities – D. Wilkinson

- The council has completed a number of significant facility maintenance and improvements, with further actions planned.
- The club is upgrading the computer system
- Martin Burd and John Frey were thanked for their work on the flower beds!

Treasurer’s Report - R. Lloyd

- Following the resignation in February of the appointed Treasurer B. Hamilton due to work pressures, that the Commodore had become Acting Treasurer. To support this action the accounting process was changed: the club manager prepares reconciled monthly accounts which are reviewed with a book-keeper to resolve any issues before preparation of the quarterly accounts under the supervision of the club accountant.
- Copies of the P&L and Balance Sheet for the 2020-2021 financial year were offered to all members by email when the meeting notice was issued, and were provided by email before the meeting to the 2 members who had requested them.
- The treasurer provided a summary of the P&L and Balance sheet on the prepared slides.
- Despite the COVID restrictions on operations and hall hire, the club was able to produce a relatively good financial outcome for the year through reduced general costs and significant grants and Jobkeeper:
 - Membership and Storage income was a little higher than prior year.
 - Income from hall hire functions was significantly reduced due to COVID restrictions, partially offset by reduced function costs.
 - Grants and Jobkeeper payments provided a strong offset to reduced hall hire income, however this level of support is not continuing this year.
 - General expenses were reduced versus the prior year due to reduced club sailing operations and property related costs. The contribution of the manager, who reduced paid work hours to support the club, was noted and thanked.



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- An operating profit of \$42k was achieved versus \$7K the prior year. Net profit was \$11k versus a net loss of \$25K the prior year.
- End of year cash holdings were \$128K, up by \$33k from the previous year.
- The accountant has reviewed and supports the FY20 accounts. A formal audit is not required this year.
- At the request of the meeting the detailed P&L and Balance Sheet were also presented at the meeting. In response to questions the following points were made:
 - In the 2020 P&L the split between Membership and Storage Fees is recognised to be inaccurate due to accounting process issues at the time. This was caused by member's payments going into RevSport, where the split between Membership and Storage fees was not recorded, and therefore had to be manually established after the fact. The manual split of fees was not correct; however the total amount of these fees is correct ($\$49,574.07 + \$21,560.93 = \$71,135$) and the payment total amount was checked by the accountant. A note will be added to the accounts to state this issue (Note added Aug 13, 2021).
 - The reduction in accounting fees from 2020FY to 2021FY was primarily due to higher than normal bookkeeping fees in 2020FY to help with the club's bookkeeping practices.
 - Fixtures and Fittings are 73% depreciated, and while this does not imply that there will need to be a plan to replace much of them within 2-3 years, there are some items that it may be beneficial to renew. However, given the present income hall hire income constraints expenditure on discretionary items will be very limited.

A motion to approve the Annual Financial Report for the year ended 30 June 2021 was moved by the by R. Lloyd, seconded by D. Wilkinson, and approved by a show of hands.

Motions

- A motion to approve the election to the General Committee of five ordinary members in addition to the five officer positions was proposed by R. Lloyd, seconded by D. Wilkinson, and approved by a show of hands.
- There were no other motions.

General Business

No general business was discussed

Appointment of the General Committee

- The Secretary called for nominations. 10 nominations were received prior to the meeting filling all positions, and no additional nominations were received at the meeting.
- In line with the Rules, as only one member was nominated for each of the positions of Commodore, Vice-Commodore, Rear-Commodore, Secretary and Treasurer, and five members



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Elwood Sailing Club Incorporated
ABN 66 936 956 168

**Annual Financial Report for the Year Ended
30 June 2021**



Elwood Sailing Club Inc
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Elwood Sailing Club Income Statement 2021

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	30 June 2021	30-Jun-20
INCOME		
Membership Fees	\$42,567.63	\$49,574.07
Storage Fees	\$31,405.57	\$21,560.93
Club Racing	\$86.36	\$86.36
INCOME - CLUB EVENTS		
Club Events - Seahorse Dinner Tickets	\$0.00	\$2,827.28
Club Events - Presentation Night & AGM	\$2,167.34	\$0.00
Total INCOME - CLUB EVENTS	\$2,167.34	\$2,827.28
INCOME - REGATTA MANAGEMENT		
Regatta - Fees	\$0.00	\$1,259.08
Regatta - Meal Tickets	\$0.00	\$363.64
Total INCOME - REGATTA MANAGEMENT	\$0.00	\$1,622.72
INCOME - CANTEEN		
Canteen - Sales	\$0.00	\$3,234.91
Total INCOME - CANTEEN	\$0.00	\$3,234.91
INCOME - TRAINING		
Training - Enrolment Fees	\$0.00	\$5,001.82
Total INCOME - TRAINING	\$0.00	\$5,001.82
INCOME - FUNCTIONS		
Functions - Bar Sales	\$38,146.99	\$54,067.48
Functions - Private Hall Hire	\$31,897.17	\$68,209.28
Total INCOME - FUNCTIONS	\$70,044.16	\$122,276.76
INCOME - OTHER		
Income - Clothing Sales	\$245.46	\$305.46
Income - Grants	\$29,614.60	\$21,000.00
Income - Interest	\$338.87	\$1,742.96
Income - Key Levy	\$513.63	\$63.64
Income - Lightning Regatta	\$1,145.45	\$0.00
Job Keeper Subsidy	\$22,300.00	\$18,000.00
Income - Sponsorship	\$3,954.55	\$1,300.00
Total INCOME - OTHER	\$58,112.56	\$42,412.06
Total INCOME	\$204,383.62	\$248,596.91
COST OF SALES		
COS - CANTEEN		
COS Canteen - Supplies	\$236.79	\$3,350.35
COS Canteen - Wages *	\$0.00	\$195.36
COS Canteen - Equipment R&M	\$0.00	\$26.36
Total COS - CANTEEN	\$236.79	\$3,572.07
COS - REGATTA MANAGEMENT		



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COS Regatta - Meals	\$1,091.17	\$1,963.25
COS Regatta - Merchandise	\$2,303.22	\$345.62
COS Regatta - Fuel	\$139.58	\$0.00
COS Regatta - Other Costs	\$203.69	\$400.00
Total COS - REGATTA MANAGEMENT	\$3,737.66	\$2,708.87
COS - STORAGE		
COS Storage - Racks	\$766.88	\$0.00
Total COS - STORAGE	\$766.88	\$0.00
COS - FUNCTIONS		
COS Functions - Supplies	\$16,867.14	\$28,223.59
COS Functions - Wages *	\$9,630.30	\$29,727.83
COS Functions - Cleaning	\$0.00	\$936.37
COS Functions - Other	\$253.20	\$1,493.53
Total COS - FUNCTIONS	\$26,750.64	\$60,381.32
COS - RACE MANAGEMENT		
COS Race Mgt - Equipment	\$43.64	\$1,004.80
COS Race Mgt -Quickcat	\$0.00	\$2,138.14
COS Race Mgt -Quickcat		
Quickcat - Fuel	\$409.09	\$0.00
Quickcat - Insurance	\$610.50	\$0.00
Quickcat - Moorage/Storage	\$4,522.49	\$0.00
COS Race Mgt - Julie Waugh		
Julie Waugh - Fuel	\$520.48	\$0.00
Julie Waugh - Insurance	\$610.50	\$0.00
Julie Waugh - R&M	\$936.36	\$0.00
Julie Waugh - Moorage/Storage	\$4,487.21	\$0.00
COS Race Mgt - Seahorse1		
Seahorse1 - Insurance	\$280.50	\$0.00
COS Race Mgt - Ron Ekberg		
Ron Ekberg - Fuel	\$92.81	\$0.00
Ron Ekberg - Insurance	\$445.50	\$0.00
Ron Ekberg - R&M	\$3,087.20	\$0.00
COS Race Mgt - Dolphin		
Dolphin - Insurance	\$363.00	\$0.00
COS Race Mgt - Moorage/Storage	\$0.00	\$12,195.29
COS Race Mgt - Boat Rego	\$191.45	\$217.10
COS Race Mgt - Trailer Rego	\$55.00	\$0.00
COS Race Mgt - Sundry	\$1,488.83	\$601.24
Total COS - RACE MANAGEMENT	\$18,144.56	\$16,156.57
Inactive		
COS Quick Cat	\$0.00	\$653.11
COS R & M & Ins - Julie Waugh	\$0.00	\$140.68
COS R & M - RHIB Red	\$0.00	\$207.28



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COS R & M - Seahorse 1	\$0.00	\$8,372.71
COS R & M - RHIB White	\$0.00	\$180.00
Total Inactive	\$0.00	\$9,553.78
COS - CLUB EVENTS		
COS Club Events - Presentation Night & AGM	\$3,216.16	\$330.37
COS Club Events - Seahorse Dinner	\$0.00	\$1,912.82
COS Club Events - ANZAC Day	\$145.67	\$0.00
COS Club Events - Christmas Party	\$0.00	\$306.94
COS Club Events - Other	\$125.87	\$410.90
Total COS - CLUB EVENTS	\$3,487.70	\$2,961.03
COS - CLUB BOATS & BOARDS		
COS Test Sailboats - R & M	\$489.93	\$0.00
Total COS - CLUB BOATS & BOARDS	\$489.93	\$0.00
COS - TRAINING		
COS Training - Wages *	\$117.00	\$4,178.08
COS Training - Equipment R&M	\$16.25	\$463.52
COS Training - Ext. Courses	\$0.00	\$174.55
COS Training - Sundry	\$360.00	\$0.00
Total COS - TRAINING	\$493.25	\$4,816.15
COS - OTHER		
COS - Clothing	\$335.20	\$366.18
Total COS - OTHER	\$335.20	\$366.18
Total COST OF SALES	\$54,442.61	\$100,515.97
Gross Profit	\$149,941.01	\$148,080.94
GENERAL EXPENSES		
CLUB OPERATIONS		
Accounting Fees	\$4,349.09	\$3,500.00
Advertising & Promotion	\$205.04	\$202.51
Bank Fees & Charges	\$47.29	\$462.16
Bookkeeping Fees	\$176.36	\$4,752.00
Donations	\$0.00	\$532.00
Dues & Subscriptions	\$1,538.87	\$1,140.29
Internet	\$880.22	\$1,538.60
Merchant Fees	\$542.72	\$1,062.94
Postage & Courier	\$213.71	\$371.77
Printing & Stationery	\$834.83	\$761.51
Australian Sailing Fees	\$4,259.00	\$7,198.18
Software License Fees	\$936.35	\$1,980.99
Telephone	\$0.00	\$445.47
EQUIPMENT EXPENSES		
Equipment @ Cost - Hall	\$153.63	\$0.00
Equipment @ Cost - AV	\$26.77	\$0.00
Total EQUIPMENT EXPENSES	\$180.40	\$0.00



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EQUIPMENT - R & M		
Equipment R & M - AV	\$205.45	\$453.90
Equipment R & M - Hall	\$225.00	\$136.76
Equipment R & M - Office	\$419.68	\$616.82
Total EQUIPMENT - R & M	\$850.13	\$1,207.48
PROPERTY EXPENSES		
Property - Cleaning	\$4,826.43	\$6,427.76
Property - Insurance	\$6,488.82	\$10,840.62
Property - Lease	\$92.73	\$0.00
Property - Parking Fees	\$0.00	\$185.45
Property - Power & Light	\$3,609.39	\$6,465.06
Property - Rates	\$171.85	\$5,543.64
Property - R & M	\$3,107.97	\$1,751.16
Property - Security	\$0.00	\$945.98
Property - Water	\$948.38	\$1,528.17
Total PROPERTY EXPENSES	\$19,245.57	\$33,687.84

EMPLOYMENT EXPENSES		
Staff Amenities	\$0.00	\$244.69
Superannuation	\$4,521.10	\$7,968.11
Wages & Salaries *	\$45,380.86	\$61,131.71
JobKeeper - Top Up	\$22,500.00	\$9,000.02
Worksafe Insurance	\$922.72	\$896.36
Total CLUB OPERATIONS	\$19,427.30	\$32,812.89
Accrued - Annual Leave	\$0.00	\$2,448.00
Total EMPLOYMENT EXPENSES	\$67,880.86	\$72,824.42
Total GENERAL EXPENSES	\$107,584.26	\$140,532.63
Operating Profit	\$42,356.75	\$7,548.31
OTHER INCOME		
Profit on Sale of Fixed Assets	\$152.56	\$0.00
OTHER EXPENSES		
Profit/Loss on Sale of assets	\$0.00	(\$3,800.57)
END OF YEAR ADJUSTMENTS		
Amortisation expense	\$15,852.00	\$17,613.86
Depreciation expense	\$15,587.00	\$19,273.22
Total END OF YEAR ADJUSTMENTS	\$31,439.00	\$36,887.08
Total OTHER EXPENSES	\$31,439.00	\$33,086.51
Net Profit/(Loss)	\$11,070.31	(\$25,538.20)



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Elwood Sailing Club

Balance Sheet at 30th June 2021

Balance Sheet				Attachment 1 page 6
As of June 2021				
ASSETS				
CASH ON HAND				
BENDIGO BANK ACCOUNTS				
Bendigo Bank - Membership	\$19,433.12			
Bendigo Bank - Operating	\$4,526.41			
Bendigo Bank - Venue Hire	\$16,121.24			
Total BENDIGO BANK ACCOUNTS		\$40,080.77		
BENDIGO TERM DEPOSITS				
Bendigo Bank - Term Deposit 1	\$44,508.16			
Bendigo Bank - Term Deposit 2	\$30,633.70			
Bendigo Bank - Engine fund No1	\$13,038.63			
Total BENDIGO TERM DEPOSITS		\$88,180.49		
Total CASH ON HAND			\$128,261.26	
OTHER CURRENT ASSETS				
Electronic Clearing Account		(\$149.89)		
Petty Cash		\$1,000.00		
Prepayments		\$7,959.72		
ACCOUNTS RECEIVABLE				
Accounts Receivable	(\$300.00)			
Total ACCOUNTS RECEIVABLE		(\$300.00)		
Total OTHER CURRENT ASSETS			\$8,509.83	
INVENTORY				
Inventory - Bar		\$5,988.00		
Inventory - Clothing		\$3,730.00		
Total INVENTORY			\$9,718.00	
PROPERTY & EQUIPMENT				
LEASEHOLD IMPROVEMENTS				
Leasehold Improvements @ Cost	\$493,166.72			
Lease Improve - Accum Depn	(\$350,493.93)			
Total LEASEHOLD IMPROVEMENTS		\$142,672.79		
FURNITURE & FIXTURES				
Furniture & Fixtures @ Cost	\$128,066.12			
Furn & Fixtures - Accum Depn	(\$93,960.40)			
Total FURNITURE & FIXTURES		\$34,105.72		



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PATROL BOATS				
Patrol Boats @ Cost	\$157,793.23			
Patrol Boats - Accum Depn	(\$125,387.44)			
Total PATROL BOATS		\$32,405.79		
TRAINING BOATS				
Training Boats @ Cost	\$26,148.90			
Training Boats - Accum Depn	(\$11,443.86)			
Total TRAINING BOATS		\$14,705.04		
RACE EQUIPMENT				
Race Equipment @ Cost	\$5,366.99			
Race Equipment - Accum Depn	(\$3,209.36)			
Total RACE EQUIPMENT		\$2,157.63		
Total PROPERTY & EQUIPMENT			\$226,046.97	
Total ASSETS				\$372,536.06
LIABILITIES				
CURRENT LIABILITIES				
GST LIABILITIES				
GST Collected	\$2,013.73			
GST Paid	(\$2,064.00)			
Total GST LIABILITIES		(\$50.27)		
PAYROLL LIABILITIES				
PAYG Withholding Payable	\$3,540.00			
Total PAYROLL LIABILITIES		\$3,540.00		
Total CURRENT LIABILITIES			\$3,489.73	
Total LIABILITIES				\$3,489.73
Net Assets				\$369,046.33
EQUITY				
Members' Funds			\$357,976.02	
Current Year Surplus/Deficit			\$11,070.31	
Total EQUITY				\$369,046.33



Notes to the Financial Statements for the Year Ending 30 June 2021

Statement of Significant Accounting Policy

Statement of compliance

The committee has determined that the incorporated association is not a reporting entity because there are no users dependent on general purpose financial statements. The financial report is a special purpose financial report which has been prepared in order to satisfy the financial reporting requirements of the *Associations Incorporation Reform Act 2012*.

Basis of measurement

The financial statements have been prepared on an accrual basis and are based on historical cost and do not take into account changing money values except where specifically stated.

The accounting policies set out below have been applied consistently to all periods presented in these financial statements.

Property, plant and equipment

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment losses.

Plant and equipment are measured on the cost basis less depreciation and impairments losses.

The carrying amount of plant and equipment is reviewed annually by the committee members to ensure that it is not in excess of the recoverable amount from these assets. The recoverable amount is assessed on the basis of the expected net cash flows that will be received from the assets' employment and subsequent disposal. The expected net cash flows have been discounted to their present values in determining recoverable amounts.

The depreciable amount of all fixed assets, excluding freehold land is depreciated on a straight-line basis over the asset's useful life to the association commencing from the time the asset is held ready to use.

The depreciation rates used for each class of depreciable asset are:

Leasehold Improvements	10%
Rescue Boats	10%
Hall Equipment	10%
Race Equipment	10%
Training Boats	10%

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at the end of each reporting period.



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An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains and losses are recognised immediately in profit and loss.

Impairment

At each reporting date the committee assesses whether there is objective evidence that a financial instrument has been impaired. If any such indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the income statement.

Income tax

The association is a not-for-profit organisation and is exempt from income tax under section 50-45 of the *Income Tax Assessment Act 1997*.

Cash and cash equivalents

Cash and cash equivalents include cash on hand, deposits, held at call with banks, other short-term highly liquid investments with original maturities cash within three months.

Revenue

Revenue is measured at the fair value of the consideration received or receivable. Donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

Inventory

Inventory held for sale are measured at the lower of cost and net realisable value.

Goods and services tax (GST)

Revenues, expenses, and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). In these circumstances the GST is recognised as part of the cost of acquisition of an asset or as part of an item of expense. Receivables and payables are stated inclusive of GST.

Trade creditors and other payables

Trade and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the company during the reporting period, which remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days on recognition of the liability.



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Committee's Declaration

Financial Statements for the year ended 30 June 2021


The committee of the incorporated association declares that:

:

1. The financial report is a special purpose financial report which has been prepared in order to satisfy the financial reporting requirements of the Association Incorporation Reform Act. 2012.
 - Comply with Australian Accounting standards and the Corporation regulations Act 2001; and
 - Give a true and fair view of the financial position of the association as at 30th June 2021
2. In the committee's opinion there are reasonable grounds to believe that the association will be able to pay its debts as and when they become due and payable.

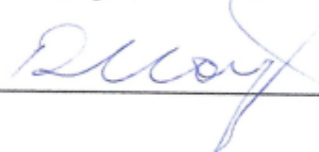
This declaration is made in accordance with a resolution of the committee

~~Treasurer~~ SECRETARY



Name DAVID WILKINSON

Commodore & ACTING TREASURER



Name ROSE LLOYD


Date: 17/8/2021



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Proxy Nominations

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Elwood Sailing Club Inc
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 P.O. Box 14, Elwood, Vic 3184
 www.elwoodsc.com Tel: 03 9531 4743

Established 1924 Proxy Votes (Rule 34)

A member may appoint another member as his or her proxy. A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting. A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.

Form of Appointment of Proxy

I, Brian Cole
 (name)

of 1 Debanne Court Narre Warren 3805
 (address)

being a member of Elwood Sailing Club Inc, **appoint the Commodore or;**

.....
 (name of proxy holder)


of

(address of proxy holder)

being a member of that Elwood Sailing Club Inc, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on : Thursday 12th Aug 2021 and at any adjournment of that meeting.

Signed [Signature] Date 30-7-2021

www.elwoodsc.com
 Tel: 03 9531 4743 Established 1924


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Form of Appointment of Proxy

I, Yolanda Cole
 (name)

of 1 Debanne Ct, Narre Warren. 3805
 (address)

being a member of Elwood Sailing Club Inc, **appoint the Commodore or;**

.....
 (name of proxy holder)

of

(address of proxy holder)

being a member of that Elwood Sailing Club Inc, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on : Thursday 12th Aug 2021 and at any adjournment of that meeting.

Signed [Signature] Date 30-7-2021

www.elwoodsc.com
 Tel: 03 9531 4743 Established 1924



Elwood Sailing Club Inc
 ABN 66 936 956 168, ARN A0001077N
 5 Elwood Foreshore
 P.O. Box 14, Elwood, Vic 3184



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Attachment 2 page 2

Established 1924 Proxy Votes (Rule 34)

A member may appoint another member as his or her proxy. A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting. A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.

Form of Appointment of Proxy

I, BARBARA LLOYD
 (name)

of 403/6 VICTORIA ST ST KILDA
 (address)

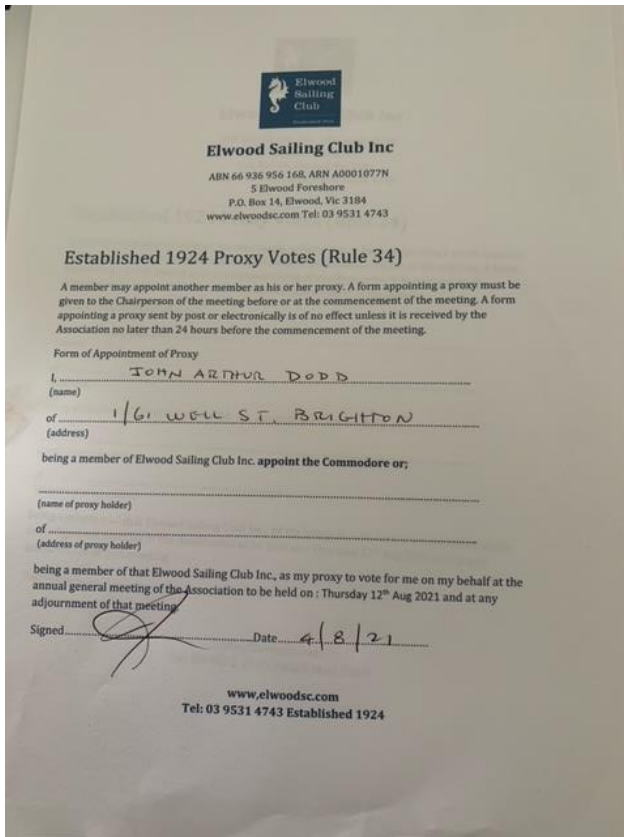
being a member of Elwood Sailing Club Inc. **appoint the Commodore or;**

(name of proxy holder)
 of 403/6 VICTORIA ST ST KILDA
 (address of proxy holder)

being a member of that Elwood Sailing Club Inc, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on : Thursday 12th Aug 2021 and at any adjournment of that meeting.

Signed Barbara Lloyd Date 9.8.21


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Attachment 2 page 3


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Form of Appointment of Proxy

I, CHRIS MILLER
 (name)

of 16 BENDIGO AVE, ELWOOD
 (address)

being a member of Elwood Sailing Club Inc, appoint the Commodore or;


DAVID WILKINSON
 (name of proxy holder)

of _____
 (address of proxy holder)

being a member of that Elwood Sailing Club Inc, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on : Thursday 12th Aug 2021 and at any adjournment of that meeting.

Signed [Signature] Date 12-8-21

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Form of Appointment of Proxy

I, Kenneth Robinson
 (name)

of 34 Banksia Place, Grovedale 3216
 (address)

being a member of Elwood Sailing Club Inc, appoint the Commodore or;

appoint the Commodore
 (name of proxy holder)

of Elwood Sailing Club
 (address of proxy holder)

being a member of that Elwood Sailing Club Inc, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on : Thursday 12th Aug 2021 and at any adjournment of that meeting.


Signed Ken Robinson Date 6/08/2021

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Attachment 2 page 4


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Form of Appointment of Proxy

I, CHRIS MILLER
(name)

of 16 BENRIGG AVE, ELWOOD
(address)

being a member of Elwood Sailing Club Inc. appoint the Commodore or;
DAVID WILKINSON
(name of proxy holder)

of _____
(address of proxy holder)

being a member of that Elwood Sailing Club Inc, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on : Thursday 12th Aug 2021 and at any adjournment of that meeting.

Signed [Signature] Date 12-8-21

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