

2018-19 NOMINATION FOR ELECTION OF FLAG OFFICERS & DIRECTORS

Nominations for Directors and Flag Officers were called in accordance with the Constitution of Middle Harbour Yacht Club and closed on 27th June 2018. The following nominations were received by the Secretary before the Closing Date.

Nominee – Flag Officers	Position	Proposer	Seconder
Kerry Burke	Vice Commodore-Racing*	Robert Carr	James Vaughan
Geoffrey Charters	Vice Commodore-Racing*	Philip Clinton	Julie Hodder
Evan Hodge	Vice Commodore-Cruising	Philip Clinton	Peter Lewis
Alister Copley	Vice Commodore-Youth Sailing	Peter Lewis	Phil Clinton
Julie Hodder	Club Captain	Phil Clinton	Alister Copley
Nominee – Directors	Position	Proposer	Seconder
Peter Lewis	Director/Commodore	Philip Clinton	Julie Hodder
Nicola Morgan	Director	Peter Lewis	John McCuaig
Shaun Lane	Director	Andrew Hurt	Peter Lewis
Rob Aldis	Director	Phil Clinton	Alister Copley
Neil Drabsch	Director	Andrew Hurt	Neil Padden

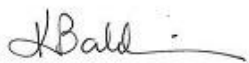
Nominations for Flag Officer role of Vice Commodore Racing* exceed the number and positions required to be elected, and therefore in accordance with Section 39 of the Constitution of Middle Harbour Yacht Club, a ballot will be conducted for the Election of the Vice Commodore Racing. This Ballot will take place between 5th and 13th July 2018.

Directors continuing on the Board are Neil Padden, Greg Young, John McCuaig and Philip Clinton.

All other nominations are received and meet the required number of vacancies and are therefore confirmed elected and unopposed.

Under the new Constitution, the Board has requested that the election process be conducted electronically by TrueVote in 2018 and members will receive voting papers via email within the required time. All eligible members are encouraged to complete the vote on-line or if assistance is needed, can be done in the Club's administration office on one of the computers.

The Secretary shall report in writing the result of the ballot to the Chairman of the Annual General Meeting who shall declare same at the meeting. The Chairman shall read the report and shall declare the candidates who the report states as having the greatest number of votes as the candidates elected to office. If two or more candidates obtain an equal number of votes the position shall be decided by vote at the Annual General Meeting on a show of hands and in the case of an equality of votes the Chairman shall have a second or casting vote.



Karen Baldwin
General Manager / Secretary

28 June 2018

NOMINEES FOR FLAG OFFICER ROLES

KERRY BURKE – “Mortgage Choice Rumba” (Member No. 635 since 2002)

Proposer: Robert Carr

Secunder: James Vaughan

I joined MHYC in 2002, when I purchased Rumba, a Northshore 370, with 2 other owners, Robert Carr and Stephanie Cook. Through sailing Inshore on Saturdays, Special Events and Twilight races since that time I have enjoyed many great times at the Club.

Since 2008 I have sailed Rumba as Skipper or co-skipper in over 20 Category 2 ocean races, often with crew from other MHYC boats. Rumba was the Club Ocean PHS winner (Gillawa Shield series) on 2 occasions and has had podium finishes in both Coffs Harbour and Southport passage races. This overall experience has enabled me to gain a broad view of MHYC sailing activities.

Professionally, I have over 25 years business experience mainly in human resources, supported by a Masters Degree. I have been on Executive teams of business with \$250M to \$800M turnover.

My interests in taking on the role of Director have evolved during his 12 months as an active member on the MHYC Membership Committee. During the year he has supported new members/yachts to participate in more events. He thinks this is a key focus we need to develop further. In July 2016 he will take on the Division 1 role on the Sailing Committee to support the Vice Commodore in our efforts to keep racing fun and challenging across all sailing events.

If his nomination is supported he would like to further improve club membership and facilities as well as improve yacht and member participation in yachting. He is presently working with the Club Captain and supporting staff in developing more structure, process and focus in our sponsorship opportunities. He would like to continue these activities and address members needs and priorities. Making MHYC a more regular option for Members' social and relaxation activities will be a key priority.

GEOFFREY CHARTERS – “No Friends” (Member No. 824 since 2000)

Proposer: Philip Clinton

Secunder: Julie Hodder

I have been a member of MHYC for eighteen (18) years and boat owner for 8 years. As the Divisional representative for the Adams 10 Division, the largest Division of the Club, I have been heavily involved in racing and sailing organisation for the past five (5) years.

In business I have led large groups of people in business growth and operational delivery. I am currently looking after commercial and contractual negotiations for a large IT company.

I now have the time and energy to help the Club improve its profile through promoting its sailing and racing program – making sure it's all about the sailing.

EVAN HODGE – “Nashira” (Member No. 6946 since 2014)

Proposer: Philip Clinton

Secunder: Peter Lewis

I have been a member of the Cruising Division for the past 4 years. For the last year, I have been Cruising Captain and Vice Commodore Cruising and overseen an increase in new membership and participation over that time.

More challenging cruises such as Lord Howe Island and Tasmania are on the agenda.

Integration of the Cruising Division with the wider MHYC membership is a prime objective over the next year.

ALISTER COPLEY - (Member No. 3820 – Rear Commodore 2017-18)

Proposer: Peter Lewis

Secunder: Philip Clinton

I was employed in the role of Marine Operations Manager and headed up the Youth Sailing from 2009-2014.

I have four children who have all sailed at MHYC in Tackers and Learn to Sail. Member engagement and coaching programs and ensuring kids have fun in a safe environment on the water are the key to a positive learning environment.

JULIE HODDER - (Member No. 159 – Club Captain)

Proposer: Phil Clinton

Secunder: Alister Copley

Julie has been a member of MHYC since 1977, and has held the following roles:

- Commodore 2011-2012
- Vice Commodore Racing 2010-2011
- Club Captain 2012-2013
- Life Member since 2017

Julie is also on the committee of the Frank Likely Trust and recently elected to the role of Chairperson of the Trust which continues to support Youth Sailing at MHYC.

Julie is currently on the MHYC Membership Committee, MHYC Sailing Committee as the Wednesday Racing Representative, and also taken on the responsibility of maintaining the Club's many Trophies in pristine condition, their storage and safe-keeping as well as keeping the Club's History pages and documents, year books, etc. updated.

Julie continues to regularly race out of MHYC, continues to support and attend Club events and activities whenever time permits and is highly regarded by many members, both new and old for her unwavering commitment and support of MHYC.

NOMINEES FOR DIRECTOR ROLES

NICOLA MORGAN – (Member No. 7372 – since 2015)

Proposer: Peter Lewis

Secunder: John McCuaig

A qualified pharmacist, Nicola's professional career started in retail operational management in the Healthcare industry before she changed career and she now has 20+ years' experience as a Management Consultant providing consulting services across Europe, USA and Asia Pacific. She was also a member of the executive leadership team of a global electronics manufacturer responsible for strategic resourcing, training and organisational development in the UK and USA.

Nicola consulted in London before transferring to Sydney in 2005 where she was appointed Director and COO prior to starting her own business in 2015. Her expertise is working with local and international clients across IT/Telecom, Pharmaceutical, Energy, Retail and Manufacturing sectors to define and implement strategies which enhance individual, team and business performance with a particular emphasis on Leadership and Business Coaching.

Nicola's first experience of sailing was when she relocated to Sydney and enrolled in a learn to sail program. She now sails regularly and competitively on Mortgage Choice Rumba (Northshore 38) and Antipodes (Oceanis 45). She joined the MHYC Membership Committee in 2016 and has since been actively involved in developing initiatives to increase membership, encourage club patronage/event participation and promoting MHYC as the most friendly and welcoming yacht club in Sydney. Her current focus is on identifying ways to drive and maintain growth in sponsorship revenue and value in kind to the club which will remain a priority if elected as a Board Director.

PETER LEWIS - "Jeanneau" (Member No. 1040 since 2001, Commodore since 2017)

Proposer: Philip Clinton

Secunder: Julie Hodder

Peter has been Commodore of MHYC for one year and previously held positions of Club Captain and Marina Committee member. His broad experience of Director of Private companies and Chair & Assistant Chair of industry associations lends itself to being an asset to board and committees in the Club. Peter's broad sailing experience in racing and cruising within Australian and overseas gives him a solid foundation to contribute to the quality of sailing at all levels in the Club.

Peter's aim is to get to know all members and represent their needs to the Board, representing the Club to all external groups, clubs and businesses promoting the Club to potential new members and sponsors are all key activities that he intends to carry out over the coming year.

NEIL DRABSCH – (Member No. 00657– since 2002)

Proposer: Andrew Hurt

Secunder: Neil Padden

Neil is currently a member of the MHYC Finance, Audit & Risk Committee and is a chartered accountant with extensive experience in finance, tax, investments and governance related to Australian and international public companies in the highly regulated insurance industry. Neil served 20 years as the Chief Financial Officer of QBE Insurance Group Limited and is now retired. His qualifications include: Fellow of the Chartered Accountants Australia and NZ, Fellow of the Australian Institute of Company Directors, Fellow of the Governance Institute of Australia and a Fellow of the Chartered Institute of Secretaries.

SHAUN LANE – “Lazy Dog” & “Black Stallion” (Member No. 4313 – since 2008)

Proposer: Andrew Hurt

Seconder: Peter Lewis

With over 36 years professional experience, Shaun Lane’s career in Commerce began, following compulsory Military Service in South Africa in 1980, qualifying as a Chartered Accountant in 1985. At the age of 25 he headed to the US to work for an international firm of Chartered Accountants.

Upon his return to SA Shaun worked for a listed company in the entertainment division. Having progressed to a director of the company Shaun decided to leave the comfort and security of corporate life in 1996 and become a significant shareholder and driver in a number of business, ranging from consumer electronics, Information Technology, film distribution and corporate advisory. Shaun resides in Mosman with his partner Julie. Between them they have 5 children. Shaun became a member of MHYC, due to his passion of sailing and community life. As part of his passion for sailing Shaun continued to develop his skills. He skippered Patrice Six in the 2015 and 2016 Sydney to Hobart Yacht Race and has competed in numerous blue water yacht races as well as many harbour races. Shaun recently purchased a share in Lazy Dog (MC38) with fellow member Quentin Stewart and have been developing a team to compete in the MC38 one design regattas.

Shaun currently is a member of the Marina committee and chairs the F&B committee.

ROB ALDIS – “Kayimai” (Member No. 6485 – since 2013)

Proposer: Phil Clinton

Seconder: Alister Copley

Rob is a Civil Engineer with over 45 years’ experience in the engineering and construction sector, spending 24 years with the Contractor, Leighton Group of Companies, which involved running construction businesses on the Eastern Seaboard of Australia. In 1994, he joined Evans & Peck, an Advisory business in the Infrastructure sector, was appointed Managing Director in 1998 and held that position for a period of 14 years until June 2012, when Rob retired from executive life and is now involved in non-executive roles in the corporate and government sectors. Current Non-Executive roles, which all involve significant capital expenditure, are:

- **Chairman of North West Roads Group** - The private company responsible for the ownership and operation of the M7 motorway, and the development of the NorthConnex Tunnel Project (NCX).
- **Director of WaterNSW** - A State Owned Corporation (SOC) responsible for the Bulk Water Assets in NSW, I have been appointed chair of the Major Projects Board, which will provide oversight and direction for the delivery of their major assets.
- **Member of the Project Advisory Board** - for the completion of the Pacific Highway in NSW

Rob is a relatively new member of the Middle Harbour Yacht Club and has become reasonably active in the club sailing and social activities. He is keen to make a contribution to the health, well-being, reputation and activities of the Club, with a background in business and a leaning towards the achievement of desirable performance and commercial outcomes. The club is very well positioned and has a sound base from which to continue to build to a world-class sailing and social organisation. Rob has committed to provide his energy and experience to assist the Board and Management in delivering on it’s strategy and support club activities to the best of his ability.