



BOATING INDUSTRY ASSOCIATION OF VICTORIA

Chandlery, Services & Associations Division

Special General Meeting

3.30pm

Monday 14 December 2020

Via Zoom Platform

1/. Welcome Divisional Members

BIAV President David Meehan welcomed the division members as well as those other members taking part as observers. David also took the opportunity to thank Stuart Buckingham for his role as a Board member for the previous 12-months and wished him well for his post-Board period.

2/. Apologies/Attendance

COMPANY	CONTACT	ATTENDANCE	APOLOGY
St Kilda Boat Sales & Service	Michael Polan	1	
Fishing Getaways	Gordon Howlett	1	
VRFISH	Franz Grasser	1	
	Michael Burgess	1	
Anchor Marine	Andrew Warner	1	
Oz Satellite	David Furnston	1	
Aquatek Marine	Nick Edgerton		N
Blue Nautilus Marine	Toni Hawken		N
C H Smith Marine	Rod Smith		N
Club Marine	Justin Quinlan		N
Coastline Marine	Nick Purvis		N
JR Nautical	Chris Zois		N
JPM Shipwrights	JP Marquet		N
LEHIA	Mike Dalmau		N
Moose Marine	Anthony Cooke		N
Nautek Marine	Michael Fitzallen		N
Outboard Spares	Stuart Buckingham		N
BIAV	Steve Walker	1	
BIAV	Mary Papantoniou	1	
BIAV President	David Meehan	1	
Aussie Boat Sales	Scott O Hare	1	
Life Member	John Temple	1	

3/. Resolutions for Consideration

David Meehan advised that there was only the one resolution, as listed in item 4. CEO Steve Walker outlined the voting process utilising the Zoom platform ensuring everyone had the opportunity for their vote to be clearly identified. The option of a secret ballot was outlined, however was not requested by any voting member, or by the Chair. It was noted that there was a total of six votes, with five voters in

attendance, and one of them Gordon Howlett, holding a proxy vote (Ray Campbell – Coast Guard Victoria)

The two candidates each had the opportunity to say a few words with regard to their nomination and suitability to be elected to the Board. In alphabetical order Franz Grasser went first, and was followed by Michael Polan

4/. Chandlery, Services & Associations Division election

Resolution 1:- to elect the Board representative for this Division

Members of the Division were asked to vote for one representative, from the two nominations. This was by a show of hands method as outlined above.

Franz Grasser (VR Fish)

Proposed by: Rod Smith (C.H. Smith)

Seconded by: Gordon Howlett – Fishing Getaways

Michael Polan (St Kilda Boat Service Centre)

Proposed by: Joy Clarke (New Quay)

Seconded by: Jordan Trusty (Marine Plus)

Voting took place and after ordinary voting, it was a tie situation with three votes for each nominee. That being the case, the Chair had the deciding vote. After liaison with the CEO and one present Board member, the Chair announced Franz Grasser as the elected board member.

Both David Meehan and the CEO congratulated Franz, and also thanked and recognized Michael Polan, highlighting the strength of the election and the two candidates.

5/. Announcement results of the item 4 election and the resulting Board composition

The CEO advised that the Board now comprised the following seven members:

David Meehan (President)
Rohan Veal (Vice-president)
Scott O'Hare
John Temple
Franz Grasser
Daved Lambert
Neil James

6/. Next Meeting – AGM (all Divisions)

Tuesday 27 April 2021.

Other discussion/Meeting Close

Gordon Howlett suggested that the divisional application for some members may need to be reviewed so as to ensure the integrity and initial purpose of the divisional system was being maintained.

There being no further business, David Meehan thanked all attendees and closed the meeting at 4.15pm.