ANNUAL GENERAL MEETING MINUTES
of the
LITTLE SHIP CLUB (QUEENSLAND SQUADRON)

Saturday 29 November 2025 and
Saturday 13 December 2025



AT

LITTLE SHIP CLUB
1 YABBY STREET
DUNWICH QLD

TIME: 10.00AM – 29 NOVEMBER 2025
8.30AM – 13 DECEMBER 2025

1. Board of Directors as at Meeting of 29 November 2025

Name	Position	Present YES or NO
Mr Bruce Phillips	Commodore	YES
Mr Mark McCamley	Vice Commodore (Hon Treasurer Operations, Communications, Financial and Marketing)	YES by phone
Mr Mike Flanigan	Director/Secretary	YES

2. Open Meeting (Commodore Bruce Phillips)

- The meeting was declared "OPEN" at [10:07]by the Commodore who "Chaired" the first part of the Annual General Meeting (AGM).

- Introduced Mike Flanagan and stated that the Vice Commodore was joining via phone.

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3. ATTENDANCE / APOLOGIES (Bruce Phillips)

- The number of proxies held and by whom was not provided at the 1st meeting.
- There being more than 15 members present therefore a quorum was declared by the Chair.

Proxies

Member	Proxy No.	In favour of

- Apologies were received for:
  - Charles Ainsworth;
  - Paul Franks;
  - Steven Dowling;
  - Lance Magnussen;
  - Robert Dixon;
  - Colin Tozer;
  - John Styne; and
  - Gary Clayphan.

4. Official Welcome (Commodore Bruce Phillips)

- The Commodore provided the official welcome to Past Commodores, Life Members and Members and welcomed them to the 74th AGM for the Little Ship Club.

5. Members that have "Crossed the Bar" (Commodore Bruce Phillips)

- The Commodore requested from the membership whether there were any members that had crossed the bar:

  1. Arthur Mobsby;
  2. Dennis Land; and
  3. Ronnie King.

- The Commodore provided a homage to the members that had "Crossed the Bar" and asked members to stand in respect to their departed colleague.

- One Minute's Silence was observed.

- Peter Shepherd rang the Club's bell honouring the members that had passed

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Motion: Adoption of the Minutes of the Previous 2024 AGM

- The Chair advised that the previous minutes had been posted on the Club website.
- The Chair asked members "That the minutes of the previous AGM on 23 November 2024, held at Little Ship Club be adopted as an accurate record of the meeting".

Proposed: Steve Carrol **Seconded**: Keith Anderson

Motion was carried.

6. Business Arising from the Minutes

- Nil

The Commodore then read his Report.

7. Commodore's Report (Commodore Bruce Phillips)

The Commodore said that after one year as your Commodore, he was pleased to be able to report that his feelings toward our club have grown from the awe of just being a part of the governing Board to the position of Commodore. He said that he has been in awe of the ilk of the serving Board members and volunteers who give their time to the club freely and without complaint. They are the heart of this club. He thanked his Vice Commodore Mark McCamley, Greg Daley and Mike Flanigan for their support with all the ongoing day to day dramas of the running's of the Club over this last twelve months and he was extremely grateful to have them as part the Board and sincerely hoped that they can build on the foundation of this last twelve months.

He also thanked the Club Manager for all her efforts and that of her staff in this last year. Thank you, Tracey. He thanked the volunteer members who also have given their time freely for the benefit of their club including Bluey & Alysia, Mark & Lyn Lopez, Jimmi Doherty, Warren Cuff, Ken Allsop, Peter & Rosalie, Ray Kelly, Troy Tainton, Lance Magnussen, Paul, Apple & Jodie De Bono and Matt Tesch for all their efforts to keep our club running smoothly. He said that he may have left out a name or two but assured the meeting that all your efforts are greatly appreciated. He also thanked Greg Barry for allowing the Club to use his boat "Celine Eloise" to transport our Patron and special guests to the club and return for the recent Commodores at Home Day. Thank you Greg.

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He said that the last year had been a huge learning curve for him and with so much happening at the club with events such as the Seafood Spectacular (renamed in 2026 The Arthur Mobsby Memorial Seafood Spectacular), the Pig Races & Prawn Day, the partial refurbishment of our Mooring Pontoon, as well as many other smaller events at the club has definitely made this year one to remember and build on. Again, these milestones would not have been so well planned and executed without the massive input from the Volunteers. He said that planning for the next year's events had begun and with your efforts they will become a memorable experience if not a talking point.

He advised that the Board has chosen to keep annual membership fees to the 2024-25 rate and introduce Junior Membership for those under 16 years old and who would feel important with having their own membership card. Cost is $5 and must be initiated by current full, FLM or Senior members. Our membership numbers have remained static, and we are expecting growth in this area over the coming months.

He had advised that there had been a few on water events over the past year, The Constitution Cup rerun was run over a shortened course and ended with a result. We visited Carrington Boat Club at Corinda and from what I can remember all had a great time. The Champagne Cruise was very well attended, and I am sure that all who attended will be back in 2026 for more great times. Thank you, Mark & Lyn, for making this such a memorable event.

He advised that overall, he was very grateful to have served this last year as your Commodore and would love to put it out there to all members that the Little Ship Club belongs to its members and his thoughts are that your Little Ship Club would love to see you much more often. Hope to see you soon.

Motion: That the Commodore's Report be accepted

Proposed: Peter Shepherd **Seconded**: John Higgins

Motion was carried.

8. Consideration of Honorary Life Member (HLM Committee Chair John Cranley and HLM Committee Member Keith Anderson)

Mark Lopez was escorted from the room.

a) The Commodore talked about consideration of Mark Lopez for being appointed as Honorary Life Member which had been supported by the HLM Committee.

b) He discussed Mark's contribution as Vice Commodore, Rear Commodore, the organising of the champagne cruises and Anzac Day marches, the huge efforts over 20 years and through that continued contribution that the Life Membership of the LSC was earned – not like some other clubs. He advised that the HLM Committee had supported the nomination and that the Board had agreed, that Mark Lopez had well and truly earned an Honorary Life Membership.

Special Motion: That Mark Lopez be appointed as a Honorary Life Member.

The motion was carried unanimously.

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c) Mark Lopez was asked to re-enter the meeting and was presented by LM Committee Representatives and Commodore with the LM Burgee and Epaulettes and congratulated by the Commodore to applause from the meeting.

d) Mark Lopez sincerely thanked the meeting and advised that he was humbled by the honour bestowed on him.

The Commodore thanked the Chair of the LM Committee John Cranley for their assistance.

8. Honorary Treasurer (Vice Commodore & Honorary Treasurer Mark McCamley)

Audited Financials

The Vice Commodore advised that the 2025 Audited Financial Report for the Little Ship Club had been posted on the Club's website and stated that there was a huge task ahead for the Club.

He advised that there was a declared profit over the previous year where in the prior year there had been a small deficit. He also said that the Club had been previously declining but was turning around and that current Board strategies were in place to rebuild the club.

He did not present a separate treasurer's report as he was not the treasurer.

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Maria Anderson raised from the floor that the profit was overstated as it included the donations for the pontoon and that without these donations that the Club would have made a significant loss.

As no separate report was tabled, there was no vote on the matter.

Motion: Acceptance of the the Honorary Treasurer's Report was not requested.

Proposed: **Seconded:**

Motion was not proposed.

9. Secretary's Report

The Secretary advised that he had been around quite a while and had seen many changes on the Island - cessation of mineral sand mining etc. He said that earlier he had a career in defence, fire

and rescue and local government but had returned to Redlands, restarted as a Club social member several years ago and that back then the board had 13 members and thriving sections such as Fishing, Game Fishing etc.

He advised that he returned as Honorary Secretary when the previous Secretary left. He knows many of the people who have visited the Club on boats such as Jim Roberts, Dave Roberts, Ronnie King, Mark Neilson, Peter Watkins etc.

He said with the reduction of Board members and the pressure on those remaining to get things done was immense and that needed accelerated decision making and additional Board members.

He advised that the pontoon had absorbed lots of money and required a big effort to get it to where it is.

He also thanked Lee Shannon Delaney for her membership efforts and Matt Tesch for sorting out the membership list. He ackowleged that challenges the the Club Manager was having with staffing (esp the chef).

He believed that the location of the Club was a great advantage and that the Club had great facilities which should be a win - win.

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10. Commodore's Resignation

The Commodore then advised the meeting that whilst it has been his great privilege to be the Commodore of the Club and before that the Rear Commodore, his wife and he had decided it would be in their best interests for him to retire due to health reasons.

He advised that the decision was not taken lightly however he provided his letter of resignation as Commodore and Director to the Secretary effective from the time the meeting is passed to the Returning Officer.

The meeting was then handed over to the Secretary and Returning Officer by the outgoing Commodore/Chair.

At the request of the outgoing Chair and the Returning Officer, the next stage of the meeting was assisted by past Secretary (Peter Shepherd [PS]).

PS advised that there had been no nominations for positions from the membership base and that there would need to be a Motion to the Floor that:

"Nominations be called from the floor to fill the vacant Board positions – now including that of Commodore."

The Motion was carried unanimously.

11. Declaration of Positions as Vacant (Returning Officer & Honorary Secretary/Director – Mike Flanigan)

Given the extraordinary situation where the Club would not have sufficient Board members to make any decisions other than Emergency decisions, PS advised that the Club needed to fill these positions as a matter of urgency.

PS thanked the immediate Past Commodore for his efforts and asked the meeting to show its appreciation.

PS then asked the Returning Officer what was the known situation with the current Board members and received the following:

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1. Commodore - vacant
2. Vice Commodore - Mark McCamley was not resigning and if not successful for Commodore, then would remain as Vice Commodore
3. Rear Commodore - vacant
4. Secretary – staying
5. Treasurer - vacant
6. 4 ordinary board members – vacant (Greg Daley also resigned on the day of the meeting)

Jimmy Doherty asked whether nominations should have been received by last week if people were to nominate and suggested that the time had passed for nominations.

PS advised that this was correct however given that there were no nominations and that the Board was not able to function as is,

then it was necessary to call for nominations from the floor at a General Meeting which is envisaged in the Constitution. [Section 12.12(c)].

It was also asked how legitimate it was to call for nominations and asked whether it would be better to call for a SGM for this purpose.

PS advised that the Club needed to move quickly on this as the Board didn't have a quorum to allow it to make decisions.

Starting at the most senior positions PS asked whether there were any nominations.

Commodore

Mark McCamley advised that he would nominate and he had Bruce Phillips and Mike Flanigan as nominators.

Ken Allsop also nominated with nominators Steve Carrol and Keith Anderson however he had not attended Board meetings continuously for the preceding 12 months and therefore could not nominate for the Commodore's position.

The Returning Officer (MF) declared Mark McCamley as the Commodore stating that he was the only valid nomination for the position.

The meeting was not asked to vote on this.

As the Club had started trading and was filling with Patrons, it was put to the meeting to suspend the proceedings and call another meeting shortly to decide the new Board and get an outcome for club.

The Vice Commodore (Chair) suspended the meeting at 11.02am and called for a reconvened AGM with no new business just the filling of positions.

There was unanimous acceptance by the meeting that another meeting needed to called as soon as possible to resolve this position and have a quorum on the Board.

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RECONVENED MEETING AT 8.30AM ON 13 DECEMBER 2025

12. Chair (Mark McCamley)

The Chair addressed the meeting thanking those who were attending to assist in continuing the Agenda from the previous AGM Meeting that had been suspended.

He stated that the key objective of the meeting was to establish a working Board and that though the meeting had been called in a shorter time frame than envisaged in the Constitution, that it was extraordinary times and these matters needed to be resolved.

He noted that there were sufficient members in attendance [37] to constitute a quorum (in fact there were many more) and that he believed that it should be able to be resolved.

He then went on to advise the meeting that the Honorary Secretary had resigned and that he was resigning as well.

He said that it had been his great privilege to serve in the various positions at the Club and that he believed that it was now in a better position for the incoming Board.

He then asked Peter Shepherd to assist as the temporary Returning Officer

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13. Updated List of Proxies for the Meeting

The following list of Proxies were received by the Secretary at the appropriate time prior to the meeting.

Member	Proxy No.	In favour of
Charles Ainsworth	1	Steve Carroll
Greg Barnett	2	Steve Carroll
Donna Burtenshaw	3	Steve Carroll
Colin Hansen	4	Steve Carroll
Scott Harradine	5	Steve Carroll
Peter Jamieson	6	Steve Carroll
Richard Kaye	7	Steve Carroll
Bruce Stewart	8	Steve Carroll
Gordon Triplett	9	Steve Carroll
Geoff Abley	10	Steve Carroll
Brian Aldred	11	Steve Carroll
Mark Althaus	12	Steve Carroll
Graham Apps	13	Steve Carroll

Member	Proxy No.	In favour of
Randale Armitage	14	Steve Carroll
Martin Arrowsmith	15	Steve Carroll
Paul Baker	16	Steve Carroll
Barrie Bould	17	Steve Carroll
Brett Campbell	18	Steve Carroll
R H Carlile	19	Keith Anderson
Garry Chapman	20	Steve Carroll
Trevor Clelland	21	Steve Carroll
John Cranley	22	Steve Carroll
Frank Dorrstein	23	Steve Carroll
Stephen Dowling	24	Steve Carroll
Donna Downs	25	Steve Carroll
Richard Grantley	26	Steve Carroll
Greg Haines	27	Steve Carroll
Glenn Hando	28	Steve Carroll
Benjamin Harney	29	Steve Carroll
Bruce Jackson	30	Steve Carroll
Noel Jackson	31	Steve Carroll
Geoffrey Quinn	32	Keith Anderson
Bruce Richardson	33	Steve Carroll
Richard Wendt	34	Steve Carroll
Erwin Bejsta	35	Peter Shepherd
John Stynes	36	Steve Carroll
Bernard Bradley	37	Keith Anderson
Paul Pryor	38	Greg Daley
Barry O'Keefe	39	Bruce Phillips
Bruce Stewart	40	Steve Carroll
Alan Early	41	Steve Carroll
Michael Taylor	42	Mark McCamley
Darren Pierce	43	Mark McCamley
Geoffrey Fiedby	44	Mark McCamley
Chris Land	45	Mark McCamley
Phil Kaye	46	Mark McCamley
William Ross	47	Mark McCamley
Greg Daley	48	Mark McCamley
Gary Skelton	49	Mark McCamley
John Hockings	50	Mark McCamley
Phil Todkill	51	Mark McCamley
Liam Ralston	52	Mark McCamley
Trevor Cox	53	Mark McCamley
Courtney Ravlich	54	Mark McCamley
Noel Triggell	55	Mark McCamley
Ray Kelly	56	Mark McCamley
Rayden James	57	Mark McCamley
David Heironymus	58	Mark McCamley

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Member	Proxy No.	In favour of
Peter McGill	59	Mark McCamley
Guy McNicoll	60	Mark McCamley
Ivan Smyth-Kirk	61	Mark McCamley
Craig Brennan	62	Mark McCamley
Gary Jackson	63	Mark McCamley
Ross Hembrow	64	Mark McCamley

The number in favour of:

- Steve Carroll – 35
- Mark McCamley – 23
- Keith Anderson – 3
- Bruce Phillips – 1
- Greg Daley – 1
- Peter Shepherd – 1

14. <u>Declaration of Positions as Vacant (temporary Returning Officer – Peter Shepherd)</u>

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The temporary Returing Officer declared various Director's positions vacant in accordance with the new Constitution.

A. The Returning officer called for nominations from the floor to fill the following vacant positions as follows:

a) Commodore – Charles Ainsworth Nominator 1 Steve Carroll Nominator 2 Maria Anderson **Appointed Unanimously**

b) **Vice Commodore** – Ken Allsop Nominator 1 Steve Carroll Nominator 2 Maria Anderson For 35 plus 39 proxies, Against 2 plus 25 proxies – **Position appointed**

c) Rear Commodore – Tony Armstrong Nominator 1 Steve Carroll Nominator 2 Keith Anderson **Appointed unanimously**

d) Other Board positions

I. Board Position #1 – Gordon Triplett Nominator 1 Steve Carroll Nominato 2 John Cranley **Appointed unanimously**

II. **Board Position #2 –** Greg Barnett Nominator 1 Steve Carroll Nominator 2 John Cranley **Appointed unanimously**

III. **Board Position #3** – Matthew Tesch Nominator 1 Steve Carroll Nominator 2 Maria Anderson For 34 plus 39 proxies, Against 3 plus 25 proxies – **Position appointed**

e) Other positions

I. **Secretary** – Peter Shepherd Nominator 1 Steve Carroll Nominator 2 Maria Anderson **Appointed unanimously**

B. Elected Flag Officers moved to the table

15. Section Positions

The Returning Officer advised that the following Section positions had been filled:

- Game Fish Club Fishing Section Captain: [Greg Barnett]
- Fishing Section Captain: [Ivan Smyth-Kirk]
- Sailing Section Captain: [TBD]

The Returning Officer then handed the meeting to the new Commodore.

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16. General Business

The Commodore then opened the meeting for General Business:

- Nil

There being no further general business, the Commodore invited the members to have a drink and sandwiches.

17. Close the Meeting (Commodore)

There being no further Business the meeting was declared Closed by the Commodore at 9:15am.