

Annual General Meeting of the Vienna International Sailing Club 2020

The meeting took place 04 March 2021 at 18.00, virtual meeting platform Cisco Webex was used.

The Agenda of the meeting:

- Adoption of agenda
- Adoption of the minutes of the last Annual General Meeting
- Report of Club Officers
- Presentation and voting for draft changes to VISC Statutes
- Nomination and Election of committee officers and auditors 2021
- Any other business

The AGM was opened with the greeting from the Commodore of the club, Anya Tsitsina.

There were at this time 34 members + 9 panelists + 1 host = 44 members present and entitled to vote. In this context, please note that 1 vote (from the host) was added manually through whatsapp communication between host and Logkeeper as the host was not able to take part at the digital polling. Also, note that the number of active participants varies +-1 to 2 during the meeting between several polls.

The first polling started at 18:30, ½ hour after the beginning of the meeting. At this time, the present members form a quorum.

1. Adoption of the draft agenda

The draft agenda was presented for approval. The members of the club adopted the Agenda.

33/42 accept, 0 reject, 9 no answer

2. Adoption of the minutes of the last Annual General Meeting

The AGM minutes from the 2019 AGM as sent with the notice were adopted.

36/42 accept, 0 reject, 6 no answer

3. Proposed changes to the VISC Club Statutes

The proposed changes to the Club Statute were presented by Christophe and then accepted by two-thirds majority of club members present.

32/44 accept, 1 reject, 7 abstain, 4 no answer

A discussion took place to clarify the rationale or intent of some of the modifications.

4. Report from the club's officers

Reports were given by the VISC Officers:

- Commodore – Anya Tsitsina
- Rear Commodore Programme – John Plumb

- Rear Commodore Training – Michele Sedda
- Log Keeper – Andreas Wippel
- Quartermaster - Christophe Xerri

5. Election of the new VISC Committee and Auditors for 2021

Following live nominations and seconding for each post, the voting went as following:

Commodore

- Christophe Xerri (33/43 yes, 1 no, 2 abstain, 7 no answer)

Vice Commodore

- John Plumb (35/43 yes, 1 no, 2 abstain, 5 no answer)

Log Keeper

- Andreas Wippel (36/43 yes, 1 no, 0 abstain, 6 no answer)

Quartermaster

- Davide Parise (28/42 yes, 2 no, 2 abstain, 10 no answer)

Rear Commodore Programme

- Eugen Visan (34/42 yes, 2 no, 3 abstain, 3 no answer)

Rear Commodore Training

- Michele Sedda (31/42 yes, 3 no, 2 abstain, 6 no answer)

Rear Commodore Liason

- Kristina Tomaselli (32/42 yes, 2 no, 2 abstain, 6 no answer)

Member at Large

- Frank Honan (15 votes) -> elected
- Brent Firestone (12 votes)
- Andrew Di Giovanni (9 votes)
- 2 abstain, 4 no answer

Auditor (1st position)

- Bret Grimshaw (31/41 yes, 0 no, 0 abstain, 10 no answer)

Auditor (2nd position)

- Helmut Seifert (29/39 yes, 3 no, 1 abstain, 6 no answer)

6. AOB

The majority of the members **gladly accepted two new lifetime honorary memberships for:**

Mrs. Liz Plumb,

retired Long time member, Assistant to the race officer and committee, design and graphics support and actively promoting female sailing,

and

Mr. John Plumb,

retired Long time member, Club Race Officer, Trainer, Event organizer.