



Royal Brighton Yacht Club

The Sailors' Club

GENERAL COMMITTEE MINUTES

Monday 25 July 2022, 6.00 PM Zoom

- **PRESENT** - Peter Strain, Brett Heath, Murray Cowdell, Kalpana Merrett, Cath Hurley, Paul Jenkins, Marnie Irving, Niesje Hees, Peter Demura, Phil Hall.

- **APOLOGIES** - John Mooney, Peter Gebhardt

- **PREVIOUS MINUTES**

True and accurate record;

MOVED: Murray Cowdell

SECONDED: Paul Jenkins

CARRIED

- **MATTERS ARISING FROM PREVIOUS MINUTES**

- Fixed Asset. The changes to the balance sheet represent assets that have been identified and then subsequently had their value written down to zero. The net financial result is minor, however the Asset list is now more accurate. Thanks to Malcolm Mitchell, Niesje Hees, Murray Cowdell, Peter Austin & Peter Strain for their work on this project.

- **CORRESPONDENCE**

- Quote received from Australasian Maritime Service to dredge the marina. The quote was deemed excessive and wont be further considered.

- **RISK MANAGEMENT**

Risks matrix covering Sailing and Icebergers have been introduced during sub-committee meetings. Awaiting responses from each area.

- **FINANCE REPORT**

- The results for June and the FY22 are pleasing considering all the events that took place. Peter strain commended the Finance Sub Committee, Staff & Management on the result.
- The Auditors are at the club on 26/27 July 2022.
- Further work on the budget for FY23 will be undertaken by PD & PH.

MOVED: Peter Demura

SECONDED: Peter Strain

CARRIED



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- **GENERAL MANAGER REPORT – tabled**

- Glenn Fergusson was nominated for Clubman of the Year award. His three key attributes were acknowledged that he (1) has a willingness to support the club, (2) he has the expertise to contribute and that (3) he is willing to donate his time to the club. The nomination was confirmed unanimously.

- **SAILING MINUTES - tabled**

- Skippers' forums have had some very positive feedback. The sailing office will follow up with sailors with the aim of TEACHING/EDUCATE/REMIND, as the mantra.
- Calendar is nearly complete and will be published online asap.

- **MEMBERSHIP**

- Cath Hurley commented on the content of the AGM report. The membership reports are based on the figures at the end of the reported month.
- Youth numbers are lower as they rely on Sunday program youth members which was impacted by covid.
- Female membership population is 26% of total membership.
- Approval of new members

MOVED: Cath Hurley **SECONDED:** Niesje Hees **CARRIED**

- **CRUISING – report tabled**

Chair and Rear Commodore Paul Jenkins retiring. Geoff Brewster (Saffron) elected Chair unopposed.

No Cruising Awards awarded this year due to lack of opportunity due to pandemic

Jenny Collins announced her retirement after many years of service including 8 years as secretary. Commended for her service.

A review of all Cruising events in light of falling attendance.

Watts App Group established to improve communication and enable impromptu events to capitalise on favourable weather.

Request for purchase of mast trolleys. Quotes being sought.

- **IDAG – nothing to report**



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- **MARINA AND ATTENUATOR ADVISORY GROUP** – Wave study has been commissioned to Water Technology group.
- **AQUATIC MEMBERS**
 - Report Tabled.
 - As discussion was held regarding the Aquatic members who are joining the club. The Iceberger sub-committee questioned the role the GC wishes it to play with these members. PS will continue to liaise with the Iceberger Sub committee but it was thought to be involved in safety briefings.
 - Sign on-off systems and Emergency Contact list were also discussed.
 - If Icebergers are running an event a risk analysis & safety documentation must be recorded and kept.
- **ASSETS - nothing to report**
- **SOCIAL COMMITTEE - nothing to report**
- **CLEANER SAILING –**
 - Life Jacket recycling bin and Flotsam bin installed. Flotsam scoop is now missing. Sailing office alerted.
 - Clean Marina accreditation process. GM has scheduled a telephone meeting with MIA.
- **GENERAL BUSINESS**
 - Annual General Meeting notice to members has been distributed, nominations for committee need to be lodged prior to 19th August 2022. Directors ID will be required to nominate for any position.
 - There is a request for the rock on the start line to be removed. PS to speak with Jason Wittmann, Witt Marine and Parks Victoria
 - We have nominated Sailing Lifts Your Spirits for the AS sports promotion award. Sailing Office to process other nominees.
 - Next meeting to take place via Zoom on 29th August 2022, this will be followed by a dinner for Committee & Partners on Wednesday 31st August in the Committee Room



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The Sailors' Club

➤ MEETING CLOSED: 7:32PM

NEXT MEETING: 29.8.2022





ROYAL BRIGHTON YACHT CLUB INC.

Financial Reports

for the year ended

30th June 2022

21/07/2022

Royal Brighton Yacht Club
253 Esplanade, Middle Brighton
VIC, 3186

Dear Board Members,

RE: Royal Brighton Financial Results – June 2022

Below is a summary of the Club's financial results for June 2022, as well as accompanying commentary.

Financial Results June 2022:

The financial reports for the period have been prepared on a calendar month basis from 1st June to 30th June 2022. The Club traded as usual throughout the month, trading for all 30 days.

The June financials showed that the Club outperformed projected Revenue results by \$118k when compared to budgeted figures. On a month-to-month basis, however, June was a slow trade month, with total Revenue reported for the period falling by \$71k. The \$60k decrease in Catering Revenue, the \$10k decline in Sailing Income, and the \$1k decline in Membership Income are responsible for the Revenue's considerable decline. Additionally, a \$5k increase in Revenue was reported in Marina, Hardstand and Storage Income. The Club earned \$440k in Revenue overall for June.

Expenses for the period have exceeded forecasted results by \$33k, though this is expected with the respective budgeted Revenue figure. Expenditure month-on-month, however, has decreased by \$30k. The substantial decrease in Expenses can be primarily attributed to the \$32k reduction in Employment Expenses. Additionally, an increase of \$12k was reported for Repairs, Servicing and Maintenance, due to outstanding invoices from previous periods recognised in June. General Operating Expenses also increased by \$3k, while other Expense categories declined month-on-month. In total, Expenses for the period came in at \$273k.

In correlation with the decrease in Employment Expenses, the Employment cost ratio has decreased slightly to 40%; it remains below the budgeted Employment cost ratio of 45%, which is an excellent result.

The Club's cash balance for the month has increased \$420k from the previous period. The decrease in Debtors and Liabilities mainly drives the significant increase in cash flow for June.

As a whole, the Club made \$82k in Operating Profit in June, which is \$47k more than anticipated, and a reduction of \$30k month-on-month. The Club's Operating Profit for FY22 exceeded projections overall by 61%, totalling \$1m at the end of the fiscal year.

June being the last month of the financial year, OTH has completed the year-end payroll reconciliation and lodgement of the final STP with the ATO has been actioned. OTH has advised management that the Club's employees can now access their income statement via their myGov accounts.

Please see the table below, the total Employment cost ratio to total Revenue (excluding government grants) for the last three months as well as last year.

Apr-22	May-22	Jun-22
37%	41%	40%

Apr-21	May-21	Jun-21
47%	42%	36%

Please note the upcoming statutory liabilities listed below:

Upcoming Liabilities	Amount	Due Date
June-22 PAYG	\$23,723.00	28/08/2022
June-22 GST	\$43,410.06	28/08/2022
June-22 Super Contribution	\$13,011.34	28/07/2022
Total	\$80,144.40	

The Balance Sheet of the Club reflects the latest known financial position as at the end of June 2022, and I can confirm that the Club is up to date with all statutory payments and lodgements.

Please take note of the following June items that are outstanding:

- Philip Hall's credit card charges have been allocated to cash clearing since we are awaiting confirmation on several transactions.
- Hannah Catchpole's credit card is still active; we are awaiting instructions from the Bank of Melbourne to close this account.

As always, I encourage queries and discussion over the financial accounts. Please feel free to contact me should you have any queries or wish to discuss it.

Kind Regards,



Freddie Deegan

Director – On Tap Hospitality

RBYC Financial Results June 2022

In June 2022, the Club recorded a net operating surplus of \$82k, \$47k above budget, and a net deficit of \$5k compared to a budgeted deficit of \$63k. Although catering revenue was above budget, monthly turnover has fallen in each month since March and was down 30% on the levels recorded in May. In contrast, over the same period, membership and marina income have been on an upward trend while sailing revenue has fallen. Overall, the gross profit was just over \$80K above budget. Total expenses were \$34k higher than budget primarily due to employment expenses exceeding budget by a similar amount and the total employment cost to income ratio was largely unchanged at 40% compared with 37% in April and March respectively. The full year results show a net surplus \$6k, which is \$526k better than projected. Some of the full year "highlights" were a \$494k shortfall in catering revenue relative to budget, marina income was 9% higher, there was a significant contribution of Government support recorded in other income and expenses were \$367k below budget. The latter reflects significantly lower employment costs and change in the accounting treatment of rent that saw it recorded in depreciation and amortisation rather than under occupancy costs. A breakdown of the net deficit across the major club functions sees catering contributing +\$104k, marina and hardstand +\$589k, while sailing and membership reported "deficits" of \$30k and \$656k respectively. The cash balance at the end of May was \$1.4m and as at the 22nd July it had risen to \$1.9m. The cash position of the Club remains healthy but any number of headwinds could derail the financial position of the Club, including rising costs and wages, a fall in consumer confidence and discretionary income, the additional employment costs associated with the continued emergence of new strains of COVID and not forgetting the significant capital expenditure and dredging requirements. Overall, a solid result for the year however we cannot afford rest on our laurels.

Royal Brighton Yacht Club Profit & Loss - Summary

	June 2022			Year to Date		
	Actual	Budget	Variance	Actual	Budget	Variance
	\$	\$	\$	\$	\$	\$
Income						
Catering Revenue	202,126	144,500	57,626	2,332,485	2,826,700	-494,215
Membership Income	83,258	68,150	15,108	837,225	817,800	19,425
Marina, Hstand & Storage	140,871	97,486	43,385	1,255,338	1,149,760	105,578
Sailing Income	3,970	4,750	-780	128,116	85,400	42,716
OTB Income	364	0	364	116,670	113,200	3,470
Other Revenue	9,762	7,217	2,544	419,714	86,690	333,024
Total Income	440,351	322,103	118,247	5,089,548	5,079,550	9,998
Catering Cost Of Sales	85,084	47,331	37,753	891,763	928,462	-36,699
Gross Profit	355,267	274,773	80,494	4,197,786	4,151,089	46,697
Expenses						
General Operating Expenses	24,917	19,755	5,162	229,795	280,351	-50,556
Professional Fees	6,707	7,450	-743	77,231	89,400	-12,169
Equipment Expenses	3,755	1,975	1,780	34,927	28,750	6,177
Insurances, Licenses & Rego	11,768	14,923	-3,155	134,071	179,720	-45,649
Advertising & Promotions	1,946	3,210	-1,264	38,122	38,520	-398
Occupancy Costs	25,767	37,700	-11,933	273,413	453,200	-179,787
Debt Recovery Costs	27	700	-673	-10,806	23,400	-34,206
Maintenance & Repairs	17,448	7,594	9,854	263,188	182,637	80,551
Internal Club Expenses	1,038	725	313	4,180	8,700	-4,520
Sailing Expenses	1,504	250	1,254	56,889	41,925	14,964
Employment Expenses	177,983	144,981	33,002	1,994,542	2,150,426	-155,884
Total Expenses	272,859	239,262	33,597	3,111,184	3,477,029	-365,845
Operating Surplus	82,408	35,511	46,898	1,086,602	674,060	412,542
Total Other Income	4	38	-34	17	457	-440
Total Other Expenses	87,711	98,155	-10,444	1,080,628	1,194,220	-113,592
Net Surplus/(Deficit)	-5,300	-62,607	57,307	5,991	-519,704	525,694
Other Financial Metrics	June 2022	May 2022	June 2021			
	\$	\$	\$			
CAPEX	0	1,591	8,741			
Cash at Bank	1,423,441	1,002,838	1,126,140			

Royal Brighton Yacht Club Profit & Loss by Operating Function – Year to Date, June 2022

	Catering \$	Marina, Hardstand & Storage \$	Sailing & OTB \$	Membership , Admin & Other \$	Total \$
Income					
Catering Revenue	2,332,485	0	0	0	2,332,485
Membership Income	0	0	0	837,225	837,225
Marina, Hstand & Storage	0	1,255,338	0	0	1,255,338
Sailing Income	0	0	128,116	0	128,116
OTB Income	0	0	116,670	0	116,670
Other Revenue	165,393	0	21,147	233,174	419,714
Total Income	2,497,878	1,255,338	265,933	1,070,399	5,089,548
Catering Cost Of Sales	891,763	0	0	0	891,763
Gross Profit	1,606,116	1,255,338	265,933	1,070,399	4,197,786
Expenses	0	0	0	0	0
General Operating Expenses	120,548	0	1,804	107,443	229,795
Professional Fees	0	0	0	77,231	77,231
Equipment Expenses	11,438	0	0	23,489	34,927
Insurances, Licenses & Rego	0	0	123	133,947	134,071
Advertising & Promotions	710	0	0	37,412	38,122
Occupancy Costs	96,371	2,193	2,193	172,656	273,413
Debt Recovery Costs	0	0	0	-10,806	-10,806
Maintenance & Repairs	0	181,965	27,809	53,414	263,188
Internal Club Expenses	0	0	0	4,180	4,180
Sailing Expenses	0	0	21,331	35,558	56,889
Employment Expenses	1,272,645	16,808	161,395	543,694	1,994,542
Total Expenses	1,501,712	216,599	214,655	1,178,218	3,111,184
Operating Surplus	104,404	1,038,740	51,277	-107,819	1,086,602
Total Other Income	0	0	0	17	17
Total Other Expenses	0	449,824	81,786	549,018	1,080,628
Net Surplus/(Deficit)	104,404	588,916	-30,509	-656,820	5,991

Royal Brighton Yacht Club Cash Flow Summary – Year to Date, June 2022

	\$
Operating Profit	\$1,087,424.12
Net Change in Working Capital	<u>-\$473,742.22</u>
Net Operating Cash flow	<u>\$613,681.90</u>
(Increase)/Decrease in fixed Assets	<u>-\$47,993.53</u>
Net Cash flow from Investing	<u>-\$47,993.53</u>
Interest Income	<u>\$17.11</u>
Interest Paid	<u>-\$59,755.86</u>
Increase/(Decrease) in Other finance	<u>-\$208,648.55</u>
Net Cash flow from financing	<u>-\$268,387.30</u>
Opening Cash Balance	<u>\$1,126,140.35</u>
Net change in cash flow	<u>\$297,301.07</u>
Closing Cash Balance	<u>\$1,423,441.42</u>

Royal Brighton Yacht Club Balance Sheet - Summary

Account Name	April 2022	May 2022	June 2022
Assets			
Current Assets			
Total Trading Bank Accounts	1,162,971	1,012,542	1,421,007
Total Floats	3,400	3,279	2,904
Total Clearing Accounts	2,391	-10,299	3,785
Total Debtors	215,495	196,917	-418,704
Total Receivables	-66	1,273	23,692
Total Prepayments	144,333	154,714	137,297
Total Stock	72,571	87,881	74,138
Fixed Assets			
Total Property	4,844,154	4,801,916	4,760,786
Total Marina & Hardstand	689,354	656,771	624,822
Total Plant & Equipment	249,951	247,275	243,408
Total Boats	260,374	254,070	248,059
Total Intangible Assets	0	0	0
Total Assets	7,644,927	7,406,339	7,121,194
Liabilities			
Total Trade Creditors	66,342	104,461	92,045
Total Accruals	97,481	83,664	75,731
Total GST and Statutory Liabilities	151,079	84,069	80,144
Total Employee Provisions	192,184	198,256	206,416
Total Bonds & Other Liabilities	38,404	38,404	38,404
Total Deferred Income - Members	183,327	104,699	12,567
Total Deferred Income - Marina	309,010	205,040	73,553
Total Bank Loans	906,063	875,989	846,237
Total Other Finance	722,498	710,221	699,860
Total Liabilities	2,666,389	2,404,802	2,124,957
Net Assets	4,978,538	5,001,537	4,996,237
Total Equity	4,978,538	5,001,537	4,996,237

Peter Demura
Honorary Treasurer
22nd July 2022

Balance Sheet [Multi-Period]

April 2022 To June 2022

Royal Brighton Yacht Club

253 Esplanade, Middle

Brighton VIC 3186

ABN: 24 768 210 467

Email: events@rbyc.com.au

		April	May	June
1-0000	Assets			
1-1000	Trading Bank Accounts			
1-1010	BOM- Business Chq Acc**157544	\$36,598.41	\$6,872.87	\$18,193.62
1-1015	BOM- MbrShp Marina Acc**098419	\$1,104,556.82	\$983,853.80	\$1,380,994.47
1-1020	BOM Coll Term Deposit x043	\$17,076.73	\$17,076.73	\$17,079.64
1-1025	BOM- Yachting Foundation x141	\$2,263.62	\$2,263.62	\$2,264.01
1-1031	BOM-Business Access Saver x391	\$2,475.04	\$2,475.15	\$2,475.35
	Total Trading Bank Accounts	\$1,162,970.62	\$1,012,542.17	\$1,421,007.09
1-1100	Floats			
1-1105	Cash on Hand	\$1,000.00	\$1,000.00	\$1,000.00
1-1110	Till Floats	\$1,400.00	\$1,400.00	\$1,400.00
1-1125	Petty Cash	\$1,000.00	\$879.30	\$504.48
	Total Floats	\$3,400.00	\$3,279.30	\$2,904.48
1-1200	Clearing Accounts			
1-1210	Cash Clearing	-\$13,194.51	-\$11,207.66	\$1,095.90
1-1220	Account Clearing	\$28.60	\$24.00	\$275.20
1-1250	Eftpos Clearing	\$15,556.50	\$884.40	\$2,413.88
	Total Clearing Accounts	\$2,390.59	-\$10,299.26	\$3,784.98
1-1300	Debtors			
1-1310	Trade Debtors	\$41,983.21	\$47,728.85	\$23,240.47
1-1330	Other Debtors	\$181,928.85	\$157,604.88	-\$433,527.33
1-1340	Provision for Doubtful Debts	-\$8,416.78	-\$8,416.78	-\$8,416.78
	Total Debtors	\$215,495.28	\$196,916.95	-\$418,703.64
1-1350	Receivables			
1-1355	Members Control Account	-\$65.59	\$1,272.90	\$23,691.85
1-1370	Cruising Group Account	\$45,028.26	\$48,178.26	\$48,073.97
1-1375	Cruising Group Clearing Acc	-\$45,028.26	-\$48,178.26	-\$48,073.97
1-1380	Icebergers Clearing Account	-\$578.05	-\$2,705.32	-\$2,873.02
1-1390	Icebergers Group Account	\$578.05	\$2,705.32	\$2,873.02
	Total Receivables	-\$65.59	\$1,272.90	\$23,691.85
1-1400	Prepayments			
1-1410	Prepayments - General	\$29,630.12	\$47,845.97	\$38,263.48
1-1420	Prepaid Insurance	\$94,016.50	\$86,181.79	\$78,347.08
1-1425	Prepaid Workcover	\$20,686.16	\$20,686.16	\$20,686.16
	Total Prepayments	\$144,332.78	\$154,713.92	\$137,296.72
1-1600	Stock			
1-1610	Inventory- Beverage	\$46,543.47	\$52,541.01	\$43,921.29
1-1611	Inventory-Beverage non-alcohol	\$5,937.34	\$6,832.05	\$6,223.17
1-1630	Inventory- Food	\$10,015.78	\$13,737.20	\$10,128.84
1-1650	Inventory- Clothing & Merch	\$10,074.11	\$14,771.09	\$13,864.62
	Total Stock	\$72,570.70	\$87,881.35	\$74,137.92
1-1710	Property			
1-1713	Club House Leasehold at Cost	\$9,177,675.22	\$9,177,675.22	\$9,177,675.22
1-1714	Amortisation Club House Imp	-\$4,981,042.03	-\$5,014,983.56	-\$5,047,801.41
1-1715	Yard Leasehold Imp at Cost	\$180,929.18	\$39,830.75	\$39,830.75
1-1716	Amortisation Leasehold Yard	-\$176,008.51	-\$34,990.73	-\$35,087.43
1-1717	ROU Assets - Parks Victoria	\$166,929.52	\$162,292.58	\$157,656.50
1-1718	Amortisation Parks Victoria	-\$111,286.33	-\$111,286.33	-\$111,286.33
1-1719	ROU Assets - Bayside City Council	\$672,853.24	\$669,274.24	\$665,695.24
1-1720	Amortisation Bayside City Council	-\$85,896.38	-\$85,896.38	-\$85,896.38

Balance Sheet [Multi-Period]

April 2022 To June 2022

Royal Brighton Yacht Club

253 Esplanade, Middle

Briarton VIC 3186

ABN: 24 768 210 467

Email: events@rbyc.com.au

		April	May	June
	Total Property	\$4,844,153.91	\$4,801,915.79	\$4,760,786.16
1-1721	Marina & Hardstand			
1-1723	Marina Leasehold Imp at Cost	\$7,938,844.32	\$7,938,844.32	\$7,938,844.32
1-1724	Amortisation Leasehold Marina	-\$7,267,077.19	-\$7,299,290.15	-\$7,330,880.49
1-1725	Hardstand Leasehold at Cost	\$764,292.96	\$764,292.96	\$764,292.96
1-1726	Amortisation Hardstand Imp	-\$746,706.39	-\$747,076.51	-\$747,435.20
	Total Marina & Hardstand	\$689,353.70	\$656,770.62	\$624,821.59
1-1740	Plant & Equipment			
1-1742	Furniture, Plant & Equipment	\$1,310,993.27	\$1,038,963.25	\$1,038,963.25
1-1744	Accum Depreciation Plant etc	-\$1,184,128.57	-\$915,036.35	-\$917,606.05
1-1750	Marina & HStand Equip at Cost	\$476,220.43	\$477,811.81	\$477,811.81
1-1755	Marina & HStand Equip Acc Depn	-\$353,134.40	-\$354,463.28	-\$355,760.83
	Total Plant & Equipment	\$249,950.73	\$247,275.43	\$243,408.18
1-1800	Boats			
1-1810	Rescue & Work Boats at Cost	\$736,668.37	\$698,855.97	\$698,855.97
1-1815	Accum Depreciation Rescue Boat	-\$552,036.51	-\$518,921.41	-\$523,396.59
1-1825	OTB Sailing Boats at Cost	\$222,082.29	\$222,082.29	\$222,082.29
1-1830	Accum Depreciation OTB Boats	-\$146,340.00	-\$147,947.23	-\$149,482.80
	Total Boats	\$260,374.15	\$254,069.62	\$248,058.87
1-1900	Intangible Assets			
1-1910	Designs at Cost	\$16,057.23	\$16,057.23	\$16,057.23
1-1920	Amortisation Designs	-\$16,057.23	-\$16,057.23	-\$16,057.23
	Total Intangible Assets	\$0.00	\$0.00	\$0.00
	Total Assets	\$7,644,926.87	\$7,406,338.79	\$7,121,194.20
2-0000	Liabilities			
2-1000	Trade Creditors			
2-1100	Trade Creditors	\$66,341.81	\$104,461.47	\$92,045.38
	Total Trade Creditors	\$66,341.81	\$104,461.47	\$92,045.38
2-2000	Accruals			
2-2005	Deposits Received in Advance	\$6,015.00	\$7,215.00	\$6,715.00
2-2110	Accruals- General	\$58,714.83	\$39,478.74	\$45,210.12
2-2130	Accrual- Workcover	\$15,681.89	\$17,903.77	\$19,514.66
2-2140	Accrual- Payroll Tax	\$17,069.63	\$19,066.86	\$4,291.19
	Total Accruals	\$97,481.35	\$83,664.37	\$75,730.97
2-3000	GST and Statutory Liabilities			
2-3110	GST Collected	\$148,182.00	\$66,613.29	\$87,495.24
2-3120	GST Paid	-\$62,236.29	-\$33,754.79	-\$44,085.18
2-3130	PAYG Withholding Payable	\$51,529.00	\$33,421.00	\$23,723.00
2-3150	Superannuation Payable	\$13,603.96	\$17,789.41	\$13,011.34
	Total GST and Statutory Liabilities	\$151,078.67	\$84,068.91	\$80,144.40
2-4000	Employee Provisions			
2-4010	Annual Leave Payable	\$83,907.38	\$87,716.47	\$92,727.00
2-4015	Leave Loading Payable	\$14,688.03	\$15,354.74	\$16,227.65
2-4020	Long Service Leave - Current	\$33,727.00	\$33,104.00	\$33,385.00
2-4021	Long Service Leave Non-current	\$43,738.00	\$45,143.00	\$46,301.00
2-4022	On-Cost for A/L & L>Loading	\$15,723.70	\$16,437.49	\$17,375.76
2-4031	Employee Deductions	\$400.00	\$500.00	\$400.00
	Total Employee Provisions	\$192,184.11	\$198,255.70	\$206,416.41
2-5000	Bonds & Other Liabilities			
2-5010	29er's Bond Account	\$1,000.00	\$1,000.00	\$1,000.00

Balance Sheet [Multi-Period]

April 2022 To June 2022

Royal Brighton Yacht Club

253 Esplanade, Middle

Briarton VIC 3186

ABN: 24 768 210 467

Email: events@rbyc.com.au

		April	May	June
2-5020	RBYC Auxiliary	\$24,608.77	\$24,608.77	\$24,608.77
2-5030	Aust. Sports Foundation C.Acc	\$12,794.76	\$12,794.76	\$12,794.76
	Total Bonds & Other Liabilities	\$38,403.53	\$38,403.53	\$38,403.53
2-6000	Deferred Income- Members			
2-6010	Subscription Income Deferred	\$147,823.47	\$80,564.63	\$0.00
2-6060	Other Income in Advance	\$35,503.64	\$24,134.33	\$12,566.55
	Total Deferred Income- Members	\$183,327.11	\$104,698.96	\$12,566.55
2-7000	Deferred Income- Marina			
2-7010	Marina 1 Year Licence	\$295,041.60	\$223,387.92	\$130,140.79
2-7020	Marina 20 Year Lease	-\$34,897.85	-\$45,742.91	-\$56,587.97
2-7030	Hardstand - Rental	\$19,050.57	\$10,908.43	\$0.00
2-7050	OTB Maintenance Income	\$29,816.05	\$16,486.36	\$0.00
	Total Deferred Income- Marina	\$309,010.37	\$205,039.80	\$73,552.82
2-8000	Bank Loans			
2-8030	Commercial Bill S331 300243100	\$68,521.45	\$38,446.71	\$8,694.86
2-8031	Commercial Bill - Non Current	\$837,542.00	\$837,542.00	\$837,542.00
	Total Bank Loans	\$906,063.45	\$875,988.71	\$846,236.86
2-9000	Other Finance			
2-9010	Equipment Loan	\$8,780.37	\$4,623.53	\$450.07
2-9011	Equipment Loan - Non Current	\$38,772.00	\$38,772.00	\$38,772.00
2-9021	Current Liability - Parks Victoria	\$9,630.10	\$4,822.28	\$0.00
2-9022	Curreernt Liability - Bayside City Council	\$5,862.43	\$2,935.14	\$0.00
2-9023	Non-Current Liability - Parks Victoria	\$47,755.89	\$47,755.89	\$47,755.89
2-9024	Non-Current Liability-Bayside City Council	\$608,627.33	\$608,627.33	\$608,627.33
2-9035	Credit Card H. Catchpole x190	-\$20.00	-\$224.43	\$0.00
2-9036	Credit Card P Hall x271	\$2,323.81	\$2,264.23	\$3,273.40
2-9037	Credit Card - Sammy Dobby	\$766.32	\$644.81	\$981.73
	Total Other Finance	\$722,498.25	\$710,220.78	\$699,860.42
	Total Liabilities	\$2,666,388.65	\$2,404,802.23	\$2,124,957.34
	Net Assets	\$4,978,538.22	\$5,001,536.56	\$4,996,236.86
3-0000	Equity			
3-1000	Accumulated Funds	\$5,239,895.19	\$5,239,895.19	\$5,239,895.19
3-2000	Yachting Foundation No2 Reserv	\$17,785.73	\$17,785.73	\$17,785.73
3-2010	Members Reserve	\$202,265.50	\$202,265.50	\$202,265.50
3-3000	Retained Earnings	-\$469,700.09	-\$469,700.09	-\$469,700.09
3-9000	Current Earnings	-\$11,708.11	\$11,290.23	\$5,990.53
	Total Equity	\$4,978,538.22	\$5,001,536.56	\$4,996,236.86

Royal Brighton Yacht Club

Finance Sub-Committee Meeting

Minutes of meeting of Finance Sub-Committee held Monday 30th May 2022

Committee Member Present: Peter Strain, John Mooney, Paul Jenkins, Niesje Hees, Brett Heath.

Apologies: Keith Badger, Peter Demura, Phil Hall,

Meeting opened at 5.05pm

1. Minutes of previous meeting – Approved BH, PJ.
2. Overview of Accounts and Club Activity.
 - a. Very good month April in all areas.
 - b. Wage percentage 37% on budget. No room for complacency
 - c. Interest expense \$40k below budget. Needs checking
3. Risk Register
 - a. Treasurer Peter Demura draft rating of the likelihood and consequences of each risk, noted.
 - b. Suggested the blank table with instruction be circulated to all GC for input.
 - c. Additional instructions and explanation to be included in the spreadsheet.
 - d. To be collated and averaged for review.
 - e. Separate Risk Register to go to Sailing Committee.
 - f. Then throughout the Club Sub-committees and management.
4. Budget – Ongoing Maintenance budget to be circulated.
5. Dredging concern within the marina. It appears the dredging of the Eastern Channel has had a negative effect on inside the marina. Recommended a new hydrographic survey with Farren Group Peter Bailey. Consideration needs to be given to setting aside up to \$100,000 per annum for maintenance dredging of the channel and marina.
6. Consideration for planning budgeted funds directed to the long-term plan for marina upgrade.
7. Dredging of the marina to be considered high priority. Risk of losing racing keel boats. PS to investigate earliest possible timing.
8. Audit – Auditor to commence the Audit next week and planning for FY23 audit
9. Membership Fees – The Finance sub-Committee recommended the following:
 - a. No increase for Senior Members and Boat Owners
 - b. 5% increase for all other categories except youth.
 - c. Youth Membership fee up to 18 years \$99.00 suggested for GC approval.
10. Asset Management – Asset Management Pro Uploaded and checking.
11. Discussion regarding the Marina Maintenance Fee. Member questions on how this is spent. Historically this was accounted separately and set aside for marina maintenance and development. Current year significant spending on marina maintenance and dredging. With long term leases running out December 31 and April next year, consideration on how this is handled for ongoing licences.
12. Until Parks Victoria lease is established only monthly licences will be possible.
13. Two Letters to be drafted to be sent out with licences One letter to current long term pan holders explaining the new terms, from 1st January 2023. One letter to current annual pen licences.

Meeting Closed at 6.00pm.

Next Meeting at 5.00pm Monday June 27th 2022.

Peter Strain
Commodore
31st May 2022

GENERAL MANAGER'S REPORT JULY 2022

- The recarpeting of the Bayview Room, Bayview private and hallway upstairs has been organized for Mon 15 to Wed 17 August. The staircase will be completed on Mon 22nd August. The agreed cost is \$21,978. Further quotes, for appropriate carpet, are being obtained for the Members lounge.
- OH & S – There have been no reports with outstanding issues.
- Health Department has conducted the Annual Inspection of our Kitchen areas, a few minor points were highlighted for remediation. These have been completed.
- North end of Bayview Room wall has been completed.
- Staffing continues to be difficult. We have managed to employ a Sous Chef – Nicholas Grela who is supporting Jason Peynenborg. We have also moved 2 casual junior cooks to full time positions as they were working 30+ hours and were actively looking elsewhere for full time positions. Covid continues to impact staffing. We have had a few members question if the staff are required to wear masks. At this stage we are following government guidelines which make the wearing voluntary.
- Staff First Aid courses & CPR courses have been completed by Instructors, admin & catering staff. The volunteer session is booked for August. We now have 3 defibrillators they are located in the following locations;
 - Outside the changerooms/toilets on the ground floor.
 - Sailing Office
 - Marina First Aid locker at the top of the ramp to the Marina
- Presentation Night 5th August is organized. Please see run sheet.
- National Sailing League – input from Sailing Sub-Committee required.
- Auditors will be on-site 26 & 27 July to complete audit.
- Nominations for Committee notice has been posted. Valid nominations need to be received by 6.00pm on Friday 19th August 2022.
- Awards & trophies are ready for Presentation Night on 5th August, booking numbers are currently low but expected to rise.
- Club Person of the year needs to be decided at this meeting.
- Catch up with club General Managers recently discussed
 - - Parks Victoria lease terms and pricing
 - - the current downturn in Function business
 - - the need to pass on current rises in food & beverage cost to maintain margins.

Phil Hall

General Manager

Overview - Marina / Hardstand / Undercroft

Month: Jul-22

	OTB	Hardstand	Marina	Combined	Available	Occupied	Total Vacant	Club Vacant	Owned Vacant
Jul-22	96.30%	94.44%	73.71%	86.59%	425	368	57	43	6
Jun-22	96.3	88.9	74.8	85.88	425	365	60	53	7

Marina

Size	Club Owned	Occupied	Occ %	Mem Owned	Occupied	Occ %	Total Pens	Total Occ	Total Occ %	Vacant Club Owned
10M	80	52	65.00%	15	13	86.67%	95	65	68.42%	28
12M	56	37	66.07%	16	13	81.25%	72	50	69.44%	19
13M	6	3	50.00%	0	0	0.00%	6	3	50.00%	3
15M	19	17	89.47%	16	12	75.00%	35	29	82.86%	2
18M	17	17	100.00%	7	7	100.00%	24	24	100.00%	0
	178	126	70.79%	54	45	83.33%	232	171	73.71%	52

OTB Dinghy Storage

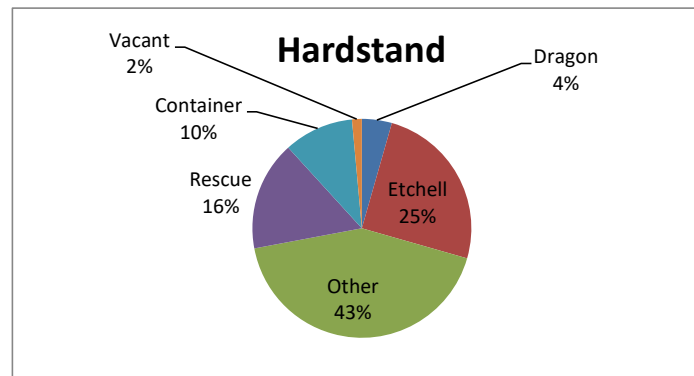
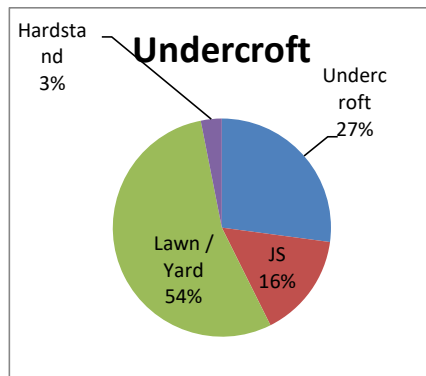
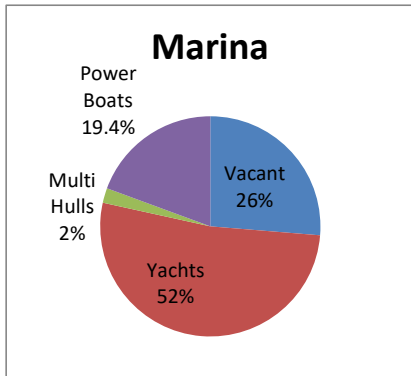
	Undercroft	JS	Lawn / Yard	Hardstand	Total of 134
Total Pens	35	20	70	4	129
Occupancy	75.00%	90.00%	95.00%	100.00%	96.30%

Marina Boat Types

Totals	Vacant	Yachts	Multi Hulls	Power Boats
232	61	121	5	45
100.00%	26.3%	52.2%	2.2%	19.4%

Hardstand

	Dragon	Etchell	Other	Rescue	Container	Vacant	Total 72
Occupied	3	17	29	11	7	1	68
Ratio %	4.2%	23.6%	40.3%	15.3%	9.7%	1.4%	94.4%



Minutes - RBYC Sailing Committee

Meeting Date	Tuesday 12 th July 2022 at 7:00pm.
Meeting Venue	Zoom
Attendance	Chairman: Brett Heath, Denis McConnell, Murray Cowdell, Colin Burgess, Marnie Irving, Ken Williamson, Peter Gebhardt, Chad Humphrey and Commodore Peter Strain
Apologies	Paul Pascoe & Phil Beddington

Item	Topic	Support Paper	Action By	Complete Date
1.0	OPENING – Brett Heath			
1.1	Minutes of the previous meeting be adopted. – Carried MC		CH	
2.0	MATTERS ARISING			
2.1	Review of Sailing to date			
2.2	Mark for rock of our tower start – update All agreed that ideally the rock needs to be removed given potential damage to boats.		BH	
2.3	Calendar Latest Calendar almost ready for distribution, Class leads for OTB and Keelboats to Tony Cusheri. OTB Calendar ready for distribution to all OTB Classes. Already have feedback from Lasers and Aeros listing their Regattas, although not all sailors attending every regatta. Keelboats now includes 3 Sundays for 2 handed race followed by Social Fleet start where autohelm can also be used. SI's will be updated to reflect this. Feedback required back within 2 weeks to ensure ready for new season. Done - Tony Cusheri, Lasers (Damon Cook) and Aeros (Michael O'Brien) already responded.		CH	
2.4	Volunteers – training First Aid all booked in for Coaches, Volunteers and Staff thanks to CB		CB/CH	
2.5	A.S. Sports Integrity Hub o Child Safety Standards (https://ccyp.vic.gov.au/child-safe-standards/). - new additional standards are coming (1 July 2022). The current and upcoming standards are a mandatory framework/ legislation to protect children and young people from harm and abuse. It applies to Club staff, coaches & volunteers. To be compliant with federal and state legislation it should be adopted and implemented with the priority aim of creating a Child Safe club. CB – Across the changes required and Awaiting Australian Sailing to potentially provide a template for changes required.		CB	
2.6	Nomination for SC trophies Nominations reviewed and voted on unopposed, to be announced on 5 th of August presentation night			

Item	Topic	Support Paper	Action By	Complete Date
	Youth – Charlotte 'Lottie' Wormald Yachtsperson of the Year – Owen McMahon Phil Bedlington Ward - Chris Hampton		ALL	
2.7	Risk Register – Commodore Peter Strain (PS) Raised the need to capture as many potential Risks using the spreadsheet provided by Peter Gebhardt. This was the recommendation from the auditors to capture as many potential risks as possible to ensure a comprehensive risk register. If you also have any mitigation strategies for a given risk, you can also add them for review also. EG. Risk Marina attenuator fails allowing storm surge to impact marina pens and vessels. The mitigation strategies could be insurance and inspections on periodic basis or following severe weather particularly from North by relevant SME's as deemed necessary. Logging such entries also. General discussion was had on how this will add to existing risk register items and ALL SC members asked to fill in and return to group in 2 weeks.		ALL	
3.0	SAFETY INITIATIVES			
3.1	Sign on / sign off / results / Volunteers app Several fixes made due to some recent changes and a register has been created to ask Paul Pascoe to look at some enhancements from Sailing Office. Ideally get these addressed prior to Skippers Pre Season Education Session		CH	
3.2	Audit of Safety Category's - Club Equipment Auditor course can be accessed via the AS Course Finder CB stated that not many responses to date and will chase up those that have showed interest. BH also happy to call people. A more targeted newsletter to Skippers also suggested plus mention of this on Members Friday Draw by MC and Race Presentations as this could impact their ability to win races going forward. Peter Gebhardt is only Auditor to date.		BH/CB/BH	
4.0	OTB REPORT			
4.1	Working Bee – include icebergers – and youth – (Sunday September 11 th) Working Bee for OTB, one volunteer already and CB to chase up Leads for each class. Aquatic also being asked and Youth Members, in fact everyone who is free. Hardstand One Design working Bee was very successful.		CB	
4.2	OTB Classes & Youth – KW noted the calendar going out is good and will provide incentive for all OTB to become more involved. KW will work with them and Laura when she returns (late July).		KW	
5.0	CRUISING REPORT		PG	
5.1	Paul Jenkins moving to Geelong and has resigned, and Geoff Brewster appointed as Chairman of the Cruising Group. Resignations – Anne Merritt and Jenny Collins. So, starting to look for couple of cruising members. Also end of Month Cruises aren't occurring with only the recent Frost Bite cruise had 2 boats. Likely			

Item	Topic	Support Paper	Action By	Complete Date
	<p>to remove a few cruises to free up calendar and have introduced a WhatsApp group to allow for more informal cruising able to be more weather window cruising.</p> <p>Also looking to get more Motorboats involved, and inviting them to join the Cruising Group Committee.</p> <p>Standout for decline has been the age of the group members and selling their boats in preference to more land-based activities i.e., Land Rovers. 2 years of Covid also have members changing their types of leisure activities. KW noted Debbie Netto-Yonker is interested.</p> <p>CH noted that there are potentially a lot of social members who would be interested as they are intrigued about what happens in Marina. PG noted that Rod Cuthbert has accidentally made a recent Cruising Group activity Public and the amount of response from general public was amazing. So worth following up on. Discussion also noted that Charities looking for prizes for their events like a sail or motor cruise are good draw cards.</p> <p>PG noted that other yacht clubs are also having the same issues and worth working with them too. Marine noted need to do safety presentation prior to non-sailors doing any water activities. Could leverage Yachmaster Gordo Syme or others to support anyone concerned they need support prior to outings.</p> <p>Potentially add a Social Members Day on the water to calendar</p> <p>PG – Noted putting a day in Calendar for Big Boat Day for junior members. CH to work with Laura when she gets back end of July</p>		<p>CH</p> <p>CH</p>	
6.0	RESCUE BOAT WORKING GROUP REPORT			
6.1	<p>MC – noted that Aquatic members need to educate them what the attenuator is.</p> <ul style="list-style-type: none"> - DMC asked to assist fix chair on Redeemer when he has recovered from recent surgery. - Power points added to support future use of Bouy-Zone mark laying application - Trophies started to be polished for Presentation Night. - Harry T also needs some interior panels at looked at. 		<p>DMC</p> <p>MC</p> <p>CB</p>	
7.0	RACE MANAGEMENT TEAM INITIATIVES			
7.1	<p>Rod McKenna is close to taking lead as on water RO, Stephen a new member who OTB Laser sailing and swimmer is also keen to help.</p> <ul style="list-style-type: none"> - Training Schedule needed to allow everyone to promote getting more people volunteering. - Training will be free to those that volunteer going forward. - Once in place everyone to promote this to members. - PS noted Icebergs also asking, and Stephen is one who would be happy to assist. CB noted need for individuals to have a boat licence. 		<p>CB</p> <p>ALL</p>	
8.0	REGATTAS			
	<p>Frostbite regatta – 17th July – RMYS</p> <p>- Not enough people to preform so cancel. CB to cancel including youth participants.</p>		<p>CB</p>	
	Icicles OTB Regatta July/August			

Item	Topic	Support Paper	Action By	Complete Date
	2023 SAILING Champions League			
	National Optimist Class Association with the view to holding the Opti Nationals at RBYC		PP	
	Etchells States – March 2023			
	VxOne nationals – Jan 2024			
	2.4mR nationals & worlds – Feb 2024			
	Etchells worlds – Jan 2025			
9.0	AOB <ul style="list-style-type: none"> - CB – WAZSP Slalom going to be held on the 8th and 9th Oct. Peter Osbourne as RO using Redeemer as start boat and adding to calendar. - Sail Melbourne meetings going ahead nicely and registrations now online thanks to Paul Pascoe. - Send something to Laser Group to chair the George Mac - Scaffolding to Tower has been inspected and all structurally sound they are going to add a rod to stiffen it up a bit. 		CB/CH	
Next Meeting 9th August 2022				

FUTURE MEETINGS	COMMITTEE	FOCUS AREAS
13 th September 2022	Sailing Committee	
11 th October 2022	Sailing Committee	
8 th November 2022	Sailing Committee	
13 th December 2022	Sailing Committee	

2019/20 MEMBERS			
Chairman: Brett Heath	sailing@bretttheathconsulting.com	Ken Williamson	kenndo@bigpond.com
Denis McConnell	denismcconnell63@gmail.com	Phil Beddington	philthesportsphysio@gmail.com
Murray Cowdell	mcowdell@yahoo.com	Peter Gebhardt	peter.gebhardt70@gmail.com
Colin Burgess	boatingmanager@rbyc.org.au	Paul Pascoe	paulpascoe55@gmail.com
Marnie Irving	m.irving@bigpond.net.au	Chad Humphrey	sailing@rbyc.org.au

OTHERS AS REQUIRED			
Peter Coleman	peter.coleman@entire.com.au	Laura Thomson	discoversailing@rbyc.org.au
Tony Cuschieri	tony@martiniracing.com.au	Commodore - Peter Strain	peter_strain@bigpond.com

Minutes of RBYC Cruising Group Sub-committee Meeting

Held at RBYC Clubrooms, Tuesday, July 5th, 2022 at 7.00pm

PRESENT:

Paul Jenkins (Chair), Terry Frankham (Secretary), Jenny Collins, Bryan Drummond (standing in for Sue Drummond), Peter Gebhardt, Pam Merritt.

APOLOGIES:

Geoff Brewster, Barbara Burns, Rod Cuthbert, Sue Drummond, Rob Hurrell, Peter Strain

MINUTES: Of last meeting, held on 7th June, 2022, were confirmed.

MATTERS ARISING from MINUTES

- Nil

CORRESPONDENCE:

Out:

- 16 June 2022: - Email from P.S to Christopher Arvier wishing him well and seeking a replacement speaker from the BOM for the July dinner.
- 16 June 2022: - Email from TF to Doug & Sandra Williams thanking them for agreeing to move their Guest Speaker presentation from July to June at the last minute, and confirming arrangements.
- 19 June 2022: - Email from TF to Doug & Sandra Williams thanking them for their June 17th Guest Speaker Presentation.

In:

- 15 June 2022: - Email from Christopher Arvier (BOM) advising that he would no longer be able to be the June Guest Speaker, as he had contracted COVID.
- 19 June 2022: - Email from Christopher Arvier (BOM) to PS, advising that he would not be available to speak at the July Dinner, but advising that he had emailed his colleagues, seeking a replacement.

FINANCES:

- Nothing new to report.

ELECTION of Chairperson of Cruising Group Subcommittee

Following notification from Paul Jenkins at the last meeting that he would be standing down from the Cruising Group Committee later in the year, nominations were called for a replacement chairperson. TF advised that he had received one nomination; Geoff Brewster, nominated by Jenny Collins. Pam Merritt seconded the nomination.

Geoff Brewster was therefore elected unopposed to become incoming chair of the RBYC Cruising Group Subcommittee.

- Handover of Chair from PJ to GB to take place at the October Cruising Group Committee meeting.
- PJ advised that club management had stated that any new position of chair of a club subcommittee required GC ratification. This requirement was questioned, with PJ / TF to check Club rules

GENERAL BUSINESS:

1. **Chairman's Report** – (Paul Jenkins)
 - New seabed lease for the marina very close to agreement, but not yet signed.
 - Discussion around possible extension (move the wave attenuator further out to allow larger pens)
 - Discussion around dredging the seafloor within the marina
 - Club has re-activated the permit for planned driveway works to provide drive up entrance to the club street-side front door

2. **Sailing Committee Rep** – (Peter Gebhardt)
 - Rationalisation of cruising program and racing program for 2022-2023 season to ensure no clashes between cruising program events and Ingenuie races
 - Minor Tweaks to race program following skipper forums
 - Ongoing recruitment for Category safety auditors
 - New Principal Race Officer and new Race Officers in place
 - Pre-season skipper briefing to be held
 - Optimisation of published race courses being undertaken.

3. **Social Committee Rep** – (Bryan Drummond, standing in for Sue Drummond).
 - Cruising Group WhatsApp Group now up and running (and advertised in last Club weekly email newsletter)
 - Otherwise, nothing new to report.

4. **Newsletter** – (Barbara Burns)
 - Next newsletter to be a couple of weeks late, owing to editor being away.
 - Articles to date on June Guest Speaker Dinner, and on Frostbite Cruise.

5. **Annual Cruising Awards**
 - Committee decided to not award annual cruising awards this year, largely because of lack of cruising activity over the past year (COVID-19 impact)
 - Discussion around Stars and Compass trophy competition (not promoted/contested this year). After some discussion around its future, decided to revive and promote in 2023.

6. On Water Events:

Frostbite Cruise (Sunday 3rd July / Sat-Sun 2nd – 3rd July) to Docklands.

- Three boats participated (*Nimrod* and *Boomaroo* overnight, and *Saffron* on Sunday)
- A number of other cruising members participated in the event by travelling to Docklands by car.
- In future need to provide more information regarding event program, such as Silly Hat comp, meal arrangements, Melbourne Firelight festival, etc.

Future Program:

TF proposed that given the downturn in the number of boats regularly participating in on-water cruising events (which has resulted in a number of poorly attended and cancelled end-of-month cruises), the Cruising Group should review the number of co-ordinated on-water events on its Calendar, and scale them back, only scheduling the more significant events that are likely to attract a reasonable number of participants. These would be:

- Birthday Cruise,

- Bass Strait Cruise,
- Easter Cruise,
- Juniors' Big Boat Day,
- Frostbite Cruise
- Grand Final Weekend Cruise
- Melbourne Cup Weekend Cruise

After an amount of discussion, the Committee agreed to implement this proposal, with a view to reviewing the scope of co-ordinated cruises should participation numbers build back up again post-COVID-19. To this end, the calendared August and November “end-of-month” cruises will be removed from the Cruising Group Calendar

It was anticipated that promotion of the newly implemented Cruising Group WhatsApp Group will facilitate and encourage more ad-hoc “cruising in company”.

7. Guest Speaker Dinners / Social Events:

Review of Friday June 17th Guest Speaker Dinner: **Doug and Sandra Williams**, *Cruising the SW Pacific*

- General agreement that this was an interesting and well received presentation, with good mix of cruising, charity work in the Pacific, and practical technical and weather observations.
- Numbers down some on those booked to see the scheduled BOM talk that had to be cancelled when the presenter came down with COVID, however understandable given the likely broader interest in the Club, outside of Cruising, for a marine weather presentation.

Future Program:

- Friday July 15th 2022
 - Christopher Arvier of the BOM not available for this night, and his request to others in the BOM has not realised a speaker
 - Committee decided to not hold the usual Bayview room event, but instead to ask those who wish to, to gather for cruisers' social dinner on that evening in the Members' Bar (after the Friday announcements and draw)
- Friday August 19th 2022
 - **Barbara Burns and Geoff Brewster** - Kimberly Coast Cruise
 - Alternate: BOM talk if available
- Friday September 16th 2022-
 - **Kahoot Trivia night** – to be coordinated by Bryan Drummond
 - Alternate: Mark Stranger of Hobart Yachts if available (Rod C, contact)
- Friday October 21st, 2022 – Progressive Dinner

Possible future speakers:

- Mark Stranger – Hobart Yachts, who run Cruises in Tasmania – Rod C contact.
- Jackie Hope (SYC) – Circumnavigation – Paul J to follow up.
- Neil Blake, Port Phillip Bay-keeper
- Prof Peter Cooke – Energy Transition Hub?
- A Boat Broker? Buying and selling contracts, surveys, etc

8. Other business

- Pam Merritt, following up on her previous comments that there was a lack of available mast trolleys on the hardstand, noted that she had seen a robust pair belonging to *Rush*, and also that SYC seemed to have a number of good club ones. Proposed that we investigate the cost of sourcing such mast trolleys for the hardstand for use by club members, and if viable to put together a proposal to go to GC that we acquire a set or two of these using Cruising Group funds. Endorsed by the Committee.
- Jenny Collins advised that she would be resigning from the Cruising Group Committee, after many years of service. However, she was happy to keep helping out where she could. The Committee passed a vote of thanks for Jenny’s commitment and service over many years
- Pam Merritt gave notice that she would like to retire from the Cruising Group Committee at some stage over the next several months.

Meeting Closed at 8:40pm.

~

NEXT MEETING: 7:00pm, Tuesday 2nd August, 2022 at RBYC Clubrooms

Chair: _____ Secretary: _____

Date: _____ Date: _____

Aquatic – Iceberger Meeting 12th July 2022

John Hawkins, Stephanie Desira, John Scanlon, Kerry Watson, Greg Wallace, Rupert Hugh-Jones, Peter Strain.

1. Issues for the Aquatic Group. Split into Four Sub-Groups
 - 1.1 Icebergers
 - 1.2 Swimmers – non Icebergers
 - 1.3 Cold Water Swimmers non Icebergers
 - 1.4 Non Swimmers – SUPB, Kayaks etc.
2. Where does responsibility lie? Current Sub-Committee made up of Icebergers.
3. Currently there are 2 lists held and collated by John Scanlon.
 - 3.1.1. Google Groups for Icebergers. Many past members and just interested swimmers. Recommended this group list remain for all interested. They receive Fortnightly News and group emails. Currently 233 people. Self maintained as people remove themselves when no longer interested. Recommend this is continued.
 - 3.1.2. Emergency Contact list. Maintained by JS. Has emergency contact for safety alert. Very valuable safety asset. Suggest this be compared with the Club's records under Member Magic. Probable duplication. Member Magic should have these records and all RBYC Club Members should potentially have an emergency contact listed. Then poses the problem. How can members access the emergency contact in case of emergency. Club based database for emergency contact for Icebergers and all Club Members.
4. JS, JH and PS to work with Kylie to resolve.
5. Compulsory Safety Briefing for all new Aquatic Members. Firstly a check list on joining the Club. Some medical nurses have offered to help. Melinda Kemp has been doing annual talks on hypothermia and general cold water safety. Videos available on the subject. JS to research and circulate.
6. Recommended a safety cold water information night in the near future.
7. Insurance Cover, questioned. Should there be a disclaimer annually? Gym Membership??
8. Organised swims events. Three Issues:
 - 7.1 Need an Event Policy
 - 7.2 Ensure Rhib boat support
 - 7.3 Insurance Cover is this different to casual swimming.
9. Interest from Icebergers for Rhib training. Check with Sailing Office.
10. Interest from Iceberger members seeking more women involvement in the Aquatic committee.
11. NSW based organisation. Winter Swimmer Association of Australia. Icebergers C/- RBYC to seek interest in joining. Currently hold events swimmers may be interested in participating.
12. Recent Events:
 - 12.1 John Locco Winter Classic. Sunday 10th July Winners:
 - Triangle Course Steph Desira
 - Channel Course Ian Serpless
 - Golden Mile Nick Desira
 - 12.2 Winter Solstice Swim Sunday 19th June Followed by Curry Dinner Members Bar.