



Royal Brighton Yacht Club

The Sailors' Club

GENERAL COMMITTEE MINUTES

Monday 27 February 2023, 6.00 PM Committee Room

- **PRESENT** - Niesje Hees, Peter Demura, Brett Heath, Murray Cowdell, Peter Coleman, Cath Hurley, Neil Sargeant, Nick Barber, Phil Hall.
- **APOLOGIES** - Peter Gebhardt, Marnie Irving
- **PREVIOUS MINUTES**
True and accurate record;
MOVED: Murray Cowdell **SECONDED:** Peter Coleman **CARRIED**
- **MATTERS ARISING FROM PREVIOUS MINUTES**
 - The matter of people crewing on boats but not being members was discussed. Estimates vary on the number of these people. Sign On system to be developed further to cross check actual numbers. New gate to have signage encouraging people to join, potentially a QR code linking to the benefits of membership. It is also incumbent on skippers to encourage crew to join the club if sailing regularly.
- **FINANCE SUB COMMITTEE**
Report tabled – there was a question regarding the January Membership income and the figure in the Balance Sheet for Deferred Income - Membership. The attached report has updated figures.
A discussion was held regarding the budget for Marina long term rental income. An error was made in calculating the income from the balance sheet and income from the 20yr leases expiring. Error acknowledged, amendment to budget to be made.
- **MEMBERSHIP REPORTS**
Acceptance of new members.
MOVED: Murray Cowdell **SECONDED:** Cath Hurley **CARRIED UNANIMOUSLY**



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- **GENERAL MANAGER REPORT** – tabled, taken as read

The additional of a power boat owned by Paul Ross was approved to be housed in the marina.

The addition of a power boat and new family membership owned by Jason Higgins was circulated as a proposal after the meeting and approved.

It was agreed by the General Committee that Sail Melbourne to be held at RBYC Nov30-Dec 3, 2023.

- **SAILING REPORT**

Minutes of the recent meeting were circulated.

There was a discussion regarding the resources we require to recruit new volunteers. This may need to be produced by a professional with a specific brief.

The sailing committee would like to introduce a mandate on single use plastic bottles to the whole club by 2025. This is covered with MIA. Peter Demura will take to the Cleaner Sailing subcommittee. See link <https://www.marinas.net.au/documents/item/879>

It was noted that the Bass Strait Cruise will operate under Cat 2 with some addition items compulsory.

- **ASSET REPORT**

We are still waiting for the second quote to dredge the marina

The new Marina gate should be installed mid-late March 2023.

It was confirmed that the Hardstand Cranes are regularly maintained and compliant. (new video induction required for operation).

Parks Vic have nominated Trudy Cummins to continue with the lease negotiations.

PC asked that the eastern channel be re-surveyed to check the lifespan of the prior dredging.

A working group to plan the new driveway is scheduled for next week.



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Purchase of Keelboat for Keelboat training (as part of training program)

The General Committee previously supported the purchase of an S80 or similar for the purpose of expanding our training program to include keelboat training, at an estimated cost of \$20k. However since then, market scans have not found any suitable boats at that price range. The General Committee approves increasing the budget to \$40k in acknowledgement of this, and on the basis that further delay represents an opportunity cost. The priority is to get the program up and running as soon as possible.

Redeemer Replacement

The GC approves the search for a Redeemer Replacement at a maximum of \$165K, given the requirements are quite specific, and a suitable second-hand boat will be difficult to find. Decision to purchase will be by the Boating Manager with other club experts consulted, and final approval by GC (by circular email).

▪ **SOCIAL SUB COMMITTEE / proposals**

Summary of what was agreed.

1. Barbecue on Hardstand after Cerberus Race (weather dependent)
This proposal was supported.
2. Recognition of various groups in the club at Friday night members draw (currently happening – this is just formalising it)
This proposal was supported. The success of the Winners and Grinners night was acknowledged, and featuring groups within the club at future Friday night's was strongly supported.
3. Celebration after last twilight race (need to consider flexibility if the weather is poor)
It was supported to have a special menu option of some kind and promote the night, encouraging people to come to the club for the last twilight. It was thought that booking a band would be too risky, given the short days and risk of inclement weather. It is proposed that next year some twilights during December and February be identified and promoted as an event for all club member (with a band).
4. Single Sailors night
The GC did not support the concept of a "singles night" – however a party similar to RMYS "White party" or other event (with a view to attracting younger people) would be supported. Summer was seen as the most suitable time of year for this type of event.
5. Art show



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The GC supported the concept as a desirable mid-winter event for the club. However, in acknowledgement of the size and complexity of such an event, we would want it to be managed by a team experienced in running an art show. The proposal did a good job of outlining the tasks required but would need a complete budget as well as greater clarity regarding roles and responsibilities and who is performing these tasks (to provide confidence that there was sufficient resourcing to provide the effort required). It was felt that given the size of the project, it is unlikely there is sufficient lead time for this coming winter. Consideration could be given to approaching the Brighton Rotary Club or other organisation with a proven track record in running art shows, with a view to partnering with them, at least for the first one. It was also noted that a Marine Art Show has been run at Beaumaris Yacht Club, run by a woman specialising in this area.

The General Committee appreciates the work the social club is doing in engaging members with the club.

▪ GENERAL BUSINESS

Noted International Women's Day 08/03/2023

Last Twilight 29/3/2023 Menu Item Specials and promotion.

NB noted RBYC mentioned in the latest Qantas in flight magazine

NS ideas regarding welcome mat on rigging lawn

40 year Medallions to be awarded at the half yearly to Jan Ferguson, Wendy Luck and Mary-Alice Tedstone (acknowledging 40 years since women were admitted as senior members to the club).

- MC wished it noted that he did not agree with the comments made by the boat managers that covers for RHIBs were not needed.

➤ MEETING CLOSED: 9:45PM

➤ NEXT MEETING:

➤ HALF YEARLY GENERAL MEETING 21st MARCH 2023 7pm Bayview room

➤ COMMITTEE MEETING 27 March, 2023 - 6pm Committee Room.

Member Age Breakdown Report

Royal Brighton Yacht Club

Excluding non-member types

Membership Type	Age Group															
	Unknown DOB		Upto 25		26 - 35		36 - 45		46 - 55		56 - 65		66 - 75		75 Up	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
Senior	8	1			8	1	34	3	74	11	107	18	84	7	18	2
Senior Family	1	5					4	9	22	14	24	18	14	11	4	3
Senior Special													1		9	
40 Year											3		6		5	
50 Year											5		23		8	
60 Year +													8		28	
Honorary Life									1				1		3	2
Senior Country					1				3		2		4	1	3	
Senior Absentee					1		3	2	5		12		6		3	
Crew	1	1			7		7	1	21	6	38	2	24	3	8	1
Crew Plus					4	1	3	2	6		7	1	4	1	3	
Intermediate 18-29			55	17	24	11										
YouthU18	2	1	70	34												
Gym	1				1		7	2	10		6	2	24	4	13	
Social	6	5	1		2	2	10	5	23	22	43	37	70	29	39	16
Social Extra	1	3				1		5	1	17	3	24	2	18	1	5
Junior Family		1	27	19												
Aquatic	4	2			2		11	6	15	18	35	11	23	3	3	
TPI															2	
Totals	24	19	153	70	50	16	79	35	181	88	285	113	294	77	150	29

Membership

Members to be ratified

Rachel Woodham	Senior
Gary Ko	Senior
Joshua Ogilvie	Senior
Todd Vains	Senior
Warsama Bulhan	Senior
Rob Scambler	Senior
Trevor Howard	Senior
Cameron & Tracy Gregson	Snr Family
Ravi Agarwal	Crew Plus
Peter Di Medio	Crew
Sonny Feng	Aquatic
Scott & Andrew Buchanan	Aquatic
Lachlan De Garis	Intermediate
Joseph Lynch	Inermediate
Josh Ryder	Intermediate
Lucas van den Berg	Intermediate
Charlee Tjepkema	Intermediate
Patrick Bines	Intermediate
Daniel Mitchell	Intermediate
Tara Stewart	Social
Stephen Avery	Social
Patrick Clancy	Social
Richard Craig	Social
Diane Fuszard	Social
Boyang Liu	Youth
Bohai Liu	Youth
Hansje van den Berg	Youth
Wai Ko	Youth
Tsz K	Youth
Lucy Nie	Youth

POS SPEND BY MEMBERSHIP TYPE - January 2023

	Total Spend per month per member t	Average spend per member t	Number of members in category	Number of members spent
Senior	\$27,288.84	\$73.36	372	195
Gym	\$4,734.66	\$67.64	70	50
Senior Special	\$622.45	\$62.25	10	6
Crew Plus	\$1,972.14	\$61.63	32	20
Social	\$18,580.06	\$59.74	311	134
40 Year	\$769.25	\$54.95	14	7
Senior Family	\$5,868.23	\$45.49	129	56
60 Year +	\$1,608.32	\$44.68	36	12
Senior Country	\$614.45	\$43.89	14	3
Aquatic	\$5,814.11	\$43.72	133	77
Crew	\$4,913.87	\$40.95	120	43
50 Year	\$1,182.35	\$32.84	36	13
Honorary Life	\$190.65	\$27.24	7	5
Social extra	\$1,028.47	\$12.70	81	18
Intermediate 18-29	\$983.50	\$9.28	106	18
Junior family	\$288.50	\$6.14	47	2
Youth	\$44.55	\$0.42	107	1
Senior Absentee	\$7.40	\$0.22	34	1
TPI	\$0.00	\$0.00	2	0
	\$76,511.80		0	661

Membership - January 2023

		TOTALS	TOTAL %
Senior	372		
Senior Family	129		
Senior Special	10		
40 Year	14		
50 Year	36		
60 Year +	36		
Honorary Life	7		
Senior Country	14		
Senior Absentee	34		
	Total Senior	652	39%
Crew	120		
Crew Plus	32		
	Total Crew	152	9%
Intermediate 18-29	106	106	6%
Youth	107	107	6%
Gym	70	70	4%
Social	311	311	19%
Social extra	81	81	5%
Junior family	47	47	3%
Aquatic	133	133	8%
TPI	2	2	0%
sponsors	0	0	0%
TOTAL	1661	1661	100%

Membership count July 22 - June 23

	Jun-22	Jul-22	-/+	Aug-22	-/+	Sep-22	-/+	Oct-22	-/+	Nov-22	-/+	Dec-22	-/+	Jan-23	-/+
Senior	368	353	-4.08%	353	0.00%	355	0.57%	361	1.69%	362	0.28%	369	1.93%	372	0.81%
Senior Family	127	124	-2.36%	123	-0.81%	121	-1.63%	124	2.48%	125	0.81%	125	0.00%	129	3.20%
Senior Special	12	11	-8.33%	11	0.00%	10	-9.09%	10	0.00%	10	0.00%	10	0.00%	10	0.00%
40 Year	12	14	16.67%	14	0.00%	14	0.00%	14	0.00%	14	0.00%	14	0.00%	14	0.00%
50 Year	38	36	-5.26%	36	0.00%	36	0.00%	36	0.00%	36	0.00%	36	0.00%	36	0.00%
60 Year +	33	36	9.09%	36	0.00%	37	2.78%	37	0.00%	37	0.00%	36	-2.70%	36	0.00%
Honorary Life	7	7	0.00%	7	0.00%	7	0.00%	7	0.00%	7	0.00%	7	0.00%	7	0.00%
Senior Country	14	15	7.14%	14	-6.67%	14	0.00%	14	0.00%	14	0.00%	14	0.00%	14	0.00%
Senior Absentee	31	33	6.45%	34	3.03%	34	0.00%	34	0.00%	34	0.00%	34	0.00%	34	0.00%
Crew	123	113	-8.13%	113	0.00%	117	3.54%	118	0.85%	120	1.69%	120	0.00%	120	0.00%
Crew Plus	24	27	12.50%	29	7.41%	28	-3.45%	31	10.71%	31	0.00%	31	0.00%	32	3.23%
Youth U18	81	67	-17.28%	68	1.49%	73	7.35%	92	26.03%	88	-4.35%	91	3.41%	107	17.58%
Intermediate 18-29	102	95	-6.86%	94	-1.05%	97	3.19%	101	4.12%	101	0.00%	102	0.99%	106	3.92%
Gym	74	66	-10.81%	67	1.52%	70	4.48%	70	0.00%	70	0.00%	70	0.00%	70	0.00%
Social	288	281	-2.43%	289	2.85%	295	2.08%	297	0.68%	302	1.68%	307	1.66%	311	1.30%
Social Extra	78	75	-3.85%	77	2.67%	78	1.30%	79	1.28%	79	0.00%	79	0.00%	81	2.53%
Junior Family	40	41	2.50%	44	7.32%	44	0.00%	44	0.00%	46	4.55%	47	2.17%	47	0.00%
Aquatic	132	134	1.52%	131	-2.24%	131	0.00%	132	0.76%	132	0.00%	130	-1.52%	133	2.31%
TPI	2	2	0.00%	2	0.00%	2	0.00%	2	0.00%	2	0.00%	2	0.00%	2	0.00%
TOTAL	1586	1530	-3.53%	1542	0.78%	1563	1.36%	1603	2.56%	1610	0.44%	1624	0.87%	1661	2.28%

RBYC Finance Committee Minutes - 6th February 2023

Meeting opened at 1700 Hrs

Apologies: Brett Heath

The Honorary Treasurer welcomed all to the meeting via zoom.

- The financials for the month of December were discussed in detail. Certain factors were highlighted. First there was the number of public holidays towards the end of the month.
- We now have no contract or agency staff.
- The food operations are opened 7 days a week in one form, or another compared to other local food outlets that are opened with reduced hours. This was seen as a service to members and members of the public who utilise RBYC.
- The short-term investments have been finalised although there was a typo – s/b \$400,000 for the 6 month, investment.
- It was felt that Club should start commencing projects to enhance the Club.
- The installation of the hardstand gate will be finalised in the next week.
- Dredging contract to be finalised so that dredging can take place later this year.
- It was noted that both material supplies and certain tradespersons were in short supply.
- The work associated with the new front driveway should be commenced, but not to the detriment of the dredging.

The Half yearly meeting.

- Awaiting On-Taps report which is used as part of the half yearly Treasurers Report.
- The format of the half year report to be similar to previous reports.
- Once the report is received, a draft report will be formulated and circulated.
- There must be transparency in the report.
- All aspects of the Club should be mentioned in terms of whole club.
- The Bistro can be seen as the third arm of the club.

Post Meeting:

Certain of the figures were incorrect and need to be corrected. These will be corrected and sent to the GC members.

Also, the budget is to be forwarded to “On Tap.”

Murray Cowdell
Honorary Treasurer

GENERAL MANAGER'S REPORT FEBRUARY 2022

- OH & S – There have been no reports with outstanding issues.
- The Marina has seen some further growth in occupancy. We have created an additional 18mtr pen on the walkway. All 15mtr pens are occupied.
- Update: Parks Vic electrical issue in the tower, no progress to date. The generator we purchased has been stolen from the tower. An insurance claim is pending.
- The planning permission application for the driveway required an arborist report which has been supplied. The permit for the works was issued just prior to Christmas, we have 2 years to start the project.
- Repairs of the plumbing in the shower block are continuing.
- Cook your own BBQ post twilights have been trialed and now discontinued as take up was low.
- Sail Melbourne has been proposed to move to November 30th - December 3rd . All parties are in agreement we still need to formally accept.
- I will be on annual leave 4th – 18th March 2023.

Phil Hall

General Manager

Overview - Marina / Hardstand / Undercroft

Month: Feb-23

	OTB	Hardstand	Marina	Combined	Available	Occupied	Total Vacant	Club Vacant	Owned Vacant
Feb-23	96.30%	97.22%	87.01%	94.12%	425	400	25	24	1
Jan-23	96.3	97.2	86.5	93.38	425	399	26	25	1

Marina

Size	Club Owned	Occupied	Occ %	Mem Owned	Occupied	Occ %	Total Pens	Total Occ	Total Occ %
10M	93	76	81.72%	0	0	0.00%	93	76	81.72%
12M	71	62	87.32%	1	0	0.00%	72	62	86.11%
13M	6	5	83.33%	0	0	0.00%	6	5	83.33%
15M	33	33	100.00%	2	2	100.00%	35	35	100.00%
18M	25	23	92.00%	0	0	0.00%	25	23	92.00%
	228	199	87.28%	3	2	66.67%	231	201	87.01%

OTB Dinghy Storage

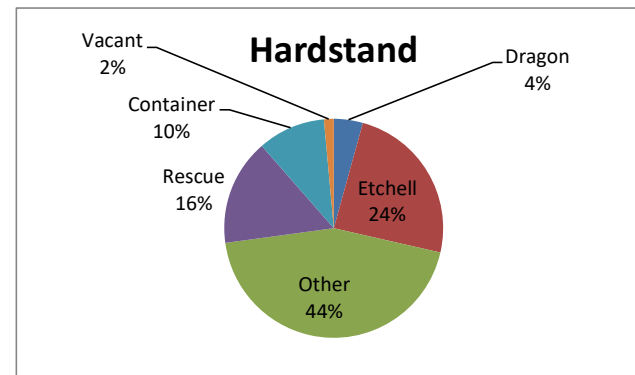
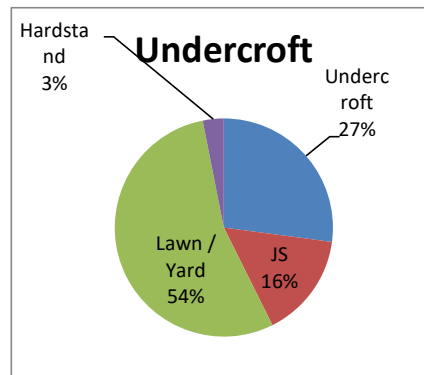
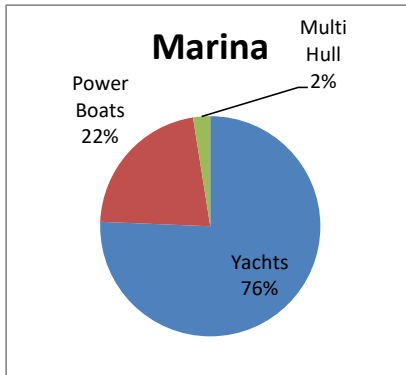
	Undercroft	JS	Lawn / Yard	Hardstand	Total of 134
Total Pens	35	20	70	4	129
Occupancy	75.00%	90.00%	95.00%	100.00%	96.30%

Marina Boat Types

Total	Vacant	Yachts	Power Boats	Multi Hull
231	30	152	44	5
100.00%	13.0%	65.8%	19.0%	2.2%

Hardstand

	Dragon	Etchell	Other	Rescue	Container	Vacant	Total 72
Occupied	3	17	31	11	7	1	70
Ratio %	4.2%	23.6%	43.1%	15.3%	9.7%	1.4%	97.2%



Minutes - RBYC Sailing Committee

Meeting Date		Thursday 16th February 2023 at 6:30pm.		
Meeting Venue		RBYC Sailing Office		
Attendance		Brett Heath, Marnie Irving, Tony Cuschieri, Colin Burgess, Peter Robson, Rod McKenna, Peter Gebhardt, Phil Bedlington, Chad Humphrey		
Apologies		Glenn Ferguson, Paul Pascoe		
<i>Item</i>	<i>Topic</i>	<i>Support Paper</i>	<i>Action By</i>	<i>Complete Date</i>
1.0	OPENING – Brett Heath			
1.1	<i>Minutes of the previous meeting be adopted. - Carried</i>		PB, PG	
2.0	MATTERS ARISING			
2.1	<p>Review of Sailing to date BH – Lot's of sailing at regattas with wins in Sydney Hobart, further great results in Festival of the Sails, lots of entries in Melbourne Hobart. John Bertram won the Etchells Nationals. Wormald's iQFoil did well in Queensland. Numbers were down for the Range(Vic Champs) but weather was challenging. Weather hasn't been kind to local Saturday club racing. Wednesday racing has been doing well in twilights with up to 20 boats entering, hoping to see more boats. CB - Need to find out why the 40 boats who are interested aren't racing. Is it crew numbers with lack of skills, using the Crew Matching system and review with skippers interviewing the potential crew. This lead onto 2.3 and getting them race ready not just RYA crew training.</p>			
2.2	<p>Calendar BH – Missed the last Club Captains meeting, Captains are already adjusting the race calendars. Will review and send through to CB. CH – noted some of the Div 2 boats are interested in racing W/L's and might need to open this up to further calendar reviews.</p>			
2.3	<p>Keelboat basic/racing training program PG – noted that someone has a program for sailing program that could assist. CB - Discussed prior knowledge review before assigning to boats. Still looking for a training boat and asked everyone to keep an eye out for potential boats. S80 ideally. CB spoke about one coming up and PB suggested asking members to chip in if required to purchase a training boat above the costs approved by the General Committee. Boat must align to Australian Sailing guidelines, 20-24 foot boat send the details to CB. PG – suggested leveraging boats in say 'Sailing Lifts Your Spirits ' and get them comfortable sailing first then move them to a smaller boats.</p>			
2.4	<p>Handicapping TC - discussed challenges reviewing and making alterations to the handicaps in time for next race. CB – TC needs access to data and handicapper needs to be sent requests for changes from outside the sailing office and they should go direct to the handicapper for review. CH – Asked what data TC required to make his determinations.</p>			

	<p>TC & CB – discussed how the process should work and reducing the number of handicap types. Needs to review and come up with a viable plan to allow TC to perform his role as handicapper.</p> <p>BH – said we need a handicappers meeting, we need a Brighton Championship etc. Let's do this in the next 2 weeks. What someone does on a Wednesday shouldn't impact Saturday's, possibly a single Wednesday and Single Saturday Handicap.</p> <p>CB – said let's not worry about other club's handicaps.</p> <p>BH – noticed that each boat has a range i.e. min and max per boat type.</p> <p>CB & BH – discussed using TopYacht showing results in webpage and how Volunteer system in Sailing Results is used at RBYC. BH noted that if the new owners of TopYacht improves things it maybe worth considering in future.</p>		CB & TC	
3.0	SAFETY INITIATIVES			
3.1	<p>Sign on / sign off / results / Volunteers app</p> <p>PB, PG & Others: Struggling to use SignOn app, even if they have previously been registered. BH & CH noted that it should work but is obviously not behaving appropriately.</p> <p>PG – isn't being given the ability to lookup others which ADMINS are capable of doing.</p> <p>Discussed and need to focus on ensuring the skippers are properly registering their crew details not just the number POB onboard.</p> <p>CH – Noted all users should be logged off the system and supplied a clean login to Sailing Results. There appears to a be lot of users that have cached data on their devices.</p> <p>ALL – seems to be getting worse.</p>			
3.2	<p>Audit of Safety Category's - Club Equipment Auditor course can be accessed via the AS Course Finder</p>			
3.3	<p>Independent Safety Audit – Mandatory</p> <p>CB – is almost ready to promote the audits by independent auditors, however first requires all the of the auditors to use the same approach/language when auditing a boat. To achieve this we need to get them together and develop said audit approach.</p>			
4.0	<p>ONE DESIGN Racing</p> <p>Congratulations to John Bertram in Etchells Nationals, and competitors in VXOne and 2.4mR regattas.</p> <p>VXOnes & Etchells Nationals discussed and preparation for visiting boats, eg Dolleys status good, additional 6 dolleys being worked on by CB and rest on road trailers. One already arrived and unfortunately damaged his rigging with crane. Etchells are going to manage these sort of risks going forward.</p> <p>Dates for upcoming OneDesign Regattas provided.</p> <p>CB – noted new Etchells coming together.</p>		PR	
5.0	<p>OTB REPORT</p> <p>Picked up 2 new schools HaileyBury and Firbank in addition to BGS, so going very well with multiple sessions each week.</p>		CB	

	<p>Very Successful Weekend program, Junior School Program and Plenty of juniors to choose from for upcoming StoneHaven.</p> <p>CH – Asked how we get the rest of the OTB fleet to race on Sunday's and Thursday's.</p> <p>CB – We now have a pathway for kids based on numbers are now back to a pre Covid status.</p>			
6.0	<p>CRUISING REPORT</p> <p>PG – had 1st cruise all land based due to weather with 30 odd people. Bass Strait cruise is about 7-8 boats, just sailing boats as motorboats pulled out.</p> <p>CB, PG and others all had discussion regarding a CAT2 requirement which requires and independent audit. BH noted that given it's a RBYC associated event we need to move towards CAT2 over time. Discussion summarised to consider using a CAT3 with additions added, like having Life Raft added. PG to go back to cruising group and recommend CAT 3 with additions then being self-audited.</p>		PG	
7.0	<p>RESCUE BOAT WORKING GROUP REPORT</p> <p>Working group been busy, new external radio on Harry T, all boats working, Lost a prop, bought a prop, and recovered a prop thanks to Diver Dan. New weather station quote in and about \$2.5k to replace old one. Volunteers – want a weather station so agreed we should replace it and Brett wishes to confirm the model works with webpage.</p> <p>PB – asked about UV issue with Rhib's, CB noted that we have a UV protection is being tested on new Floats recently added. Cost about \$80 a bottle and will provide 2 coats to a Rhib. CB noted that the product is proven and likes of Queensland clubs don't use Covers and Chaps.</p>		GF	
8.0	<p>RACE MANAGEMENT TEAM INITIATIVES</p>			
8.1	<p>Volunteers – training – recruitment</p> <p>BH – noted its becoming harder and harder to find new volunteers internally within RBYC, so we should branch out via social media and local media to general public advertising.</p> <p>CB – Need to promote to younger generation too when considering rescue boat teams.</p> <p>BH - said we need to promote it as being part of race management team versus simply volunteering as it's a pathway to even national or international race management.</p>			
9.0	<p>REGATTAS</p>			
	<p>Sail Melbourne –2023 – BH - moving to Nov/Dec still in discussion phase. so it doesn't impact our January Regatta Window.</p>			
	<p>RS100 Nationals – 27-29th Jan 2023 - review</p>			
	<p>PIF - cancelled during to lack of sponsorship.</p>			
	<p>Etchells States – 11-13th March 2023</p>			
	<p>George Mac Regatta – 25-26th March 2023</p> <p>Has been modified to catered for a reduced number of classes and be more manageable.</p>			
	<p>VxOne nationals – 13-19th Jan 2024</p>			
	<p>2.4mR nationals – moved to the 26-28 Jan 2024 – Australia Day weekend (Fri, Sat, Sun)</p>			
	<p>Etchells worlds – Dates for Etchells Worlds 2025 have been confirmed by class association as follows:</p>			

	a. Pre-Worlds : Fri 3 Jan – Sun 5 Jan b. Measurement: 6 Jan – 8 Jan c. Practice race: Thurs 9 Jan & opening. d. Main event Fri 10 Jan – Tues 14 Jan PR- asked about the 3 rd crane being fixed, is there an issue just having 2 cranes given it's a wet regatta, we could get a 3 rd hired but water is too shallow near non-working crane. Certainly should look at adding this to the re-dredging this area near the Hardstand.			
	National Optimist Class Association with the view to holding the Opti Nationals at RBYC		PP	
10.0	AOB			
	1. The motion to remove single-use plastic bottles from the club, and to encourage the use of reusable water bottles on boats. CB – Noted that we should provide as volunteers require it, particularly on hot days.. BH - Believes this should be raised at General Committee to get individuals to transition to reusable bottles over time. Given we are sailors, and the oceans are full of single use plastics. Ie. RBYC needs to man-date by say 2025. CB – Suggested we get a water station near Harry T possibly too. 2. PB – Asked about the Rock being moved. BH - noted no we have a mark on it and have no plans to remove it. 3. PG – Noted that			
	Next Meeting Thursday 9 th March 2023			

FUTURE MEETINGS	COMMITTEE	FOCUS AREAS
9 th March 2023	Sailing Committee	
13 th April 2023	Sailing Committee	
11 th May 2023	Sailing Committee	

2022-23 MEMBERS			
Chairman: Brett Heath	sailing@bretttheathconsulting.com	Peter Robson	peter@amorini.co.uk
Glenn Ferguson	gferg57@icloud.com	Phil Beddington	philthesportsphysio@gmail.com
Colin Burgess	boatingmanager@rbyc.org.au	Peter Gebhardt	peter.gebhardt70@gmail.com
Marnie Irving	m.irving@bigpond.net.au	Paul Pascoe	paulpascoe55@gmail.com
Rod McKenna	rod@rodmckenna.com.au	Chad Humphrey	sailing@rbyc.org.au

OTHERS AS REQUIRED			
Peter Coleman	peter.coleman@entire.com.au		
Tony Cuschieri	tony@martiniracing.com.au		

Minutes of RBYC Cruising Group Sub-committee Meeting Held at RBYC Clubrooms, Tuesday, February 7th, 2023 at 7.00pm

PRESENT:

Geoff Brewster (Chair)
Sue Drummond, Terry Frankham (Secretary), Rob Hurrell.

APOLOGIES:

Barbara Burns, Rod Cuthbert, Peter Gebhardt, Peter Strain.

MINUTES: Of last meeting, held on 8th November, 2022, were confirmed.

Scheduled December meeting (Dec 6th 2022) cancelled owing to lack of quorum

MATTERS ARISING from MINUTES

- Nil

CORRESPONDENCE:

Out:

- 20 Nov 2022: Email to Peter & Karen Johns, thanking them for their presentation at the Guest Speaker Dinner on Nov 18th.
- 17 Jan 2023: Email to RYCV, thanking them for hosting the 2023 Birthday Cruise on Sunday Feb 15th.
- 24 Jan 2023: Email to Christiaan de Beukelaer, asking if he could present at a Cruising Group Dinner
- 25 Jan 2023: Email to Christiaan de Beukelaer, confirming April, and giving evening information and logistics
- 31 Jan 2023: Email to Wayne Seward, asking if he could present at a Cruising Group Dinner
- 1 Feb 2023: Email to Wayne Seward, thanking him for agreeing to present, and asking if we could pencil in May.

In:

- 8 Nov 2022: Email from Michael Neumann, Manager RYCV) welcoming us to use RYCV facilities for the 2023 Birthday on January 15th.
- 9 Nov 2022: Email from Sam Davis (QCYC) confirming our booking for the commencement of Bass Strait Cruise, and confirming wharfage of \$25 per boat, irrespective of QCYC membership.
- 25 Jan 2023: : Email from Christiaan de Beukelaer, saying he could do the April Dinner talk
- 1 Feb 2023: Email from Wayne Seward agreeing to present at a cruising Group Dinner from May onwards
- 2 Feb 2023: Email from Wayne Seward confirming May.

FINANCES:

- Jenny Collins has submitted a receipt for \$29.99, being cost of birthday cake for the Birthday Cruise. Committee approved this for re-imburement by the Club

GENERAL BUSINESS:

1. Chairman's Report (Geoff Brewster)

- Nothing new to report.

2. Report From General Committee

- Nothing new to report. (Peter Gebhardt apology)

3. Sailing Committee Rep

- Nothing new to report. (Peter Gebhardt apology)

4. Social Committee Rep

- Planned Movie night "*Untold: The Race of the Century*", with John Bertrand, cannot be held due to legal copyright issues with Netflix.
- Still working on Art / Photography show.

5. Newsletter

- Next Newsletter should be issued in the near future.
- Barbara Burns has indicated that she wishes to stand down as editor.
- Ongoing difficulties getting articles.
- Committee discussed once again viability of the Newsletter, given the breadth of electronic communications now pushed out from the Club, and Cruising Group's access to, and use of these. A diversity of views amongst committee members present.
- Suggested that the subject of the future of the Newsletter be put to Cruising Group members at the next Cruising Group Dinner.

6. On Water Events:

Birthday Cruise to Royals review.

- Held Sunday 10th Jan 2023
- 27 people participated
- Give 20+ knot southerly, all crews but one travelled by car to RYCVs
- Once again, made very welcome by Royals, however, the days of casual berthing appear to be over, as we need to pre-book berths and supply insurance etc.

Future Program:

Saturday February 25th – Monday March 13th 2023: - **Bass Strait Cruise in Company**

- QCYC OK with use of their facilities for commencement of cruise.
- Terry Frankham co-ordinating cruise.
- Currently eight boats have indicated that they will cruise in company.

– Friday April 7th – Monday April 10th: - **Easter Cruise**

- Discussed option of Queenscliff, and/or Geelong.

– Sunday 2nd July: - **Frostbite Cruise**

7. Guest Speaker Dinners / Social Events:

Review of Guest Speaker Dinner Nov 18th 2022

- Peter and Karen Johns, "*Joie de Vivre V goes to Europe*"
- Great attendance, 67 bookings.
- Excellent, enjoyable talk.

Review of of Hardstand Christmas Party, Dec 10th 2022

- Reasonable turnout, but numbers down on previous years
- Good support from Club management delivering BBQ, Chairs and Tables to Hardstand.

Future Program:

- Friday February 17th, 2023 Guest Speaker Dinner
 - Robina and Brenton Smith: "*Beyond the Reef*" Cruise
 - Advertised in email to Cruising Group, on Club Website, CG WhatsApp, and GC Facebook
- Friday March 17th 2023
 - Club has advised that we cannot use the Bayview Room as it has been booked out for the PIF function (despite 3rd Fridays' being a regular CG function night)
 - Given it is the Friday immediately following end of the Bass Strait Cruise, we will have a photographic "de-brief" of the cruise in the Members Bar in lieu. A la carte meals from the menu.
- Friday April 21st 2023 Guest Speaker Dinner
 - Christiaan de Beukelaer: "*Trade Winds*", A Voyage to a Sustainable Future for Shipping.
- Friday May 17th, 2023 Guest Speaker Dinner
 - Wayne Seward: *Cyan Moon's* Sydney to Hobart.
- Possible future speakers:
 - "*Blue Heeler* Circumnavigation" _ Sue Drummond to follow up
 - Neil Blake, Port Phillip Bay-keeper?
 - Prof Peter Cooke – Energy Transition Hub?
 - Speaker from the BOM? – T.F. to follow up.
 - A Boat Broker? Buying and selling contracts, surveys, etc
 - Jesse Martin – Rod C to get contact info.
 - "Interview" format evening with one or more senior members with long and illustrious history of sailing (e.g. John Bertrand, David Bingham). Would need to be pre-scripted, and would require a genial host.

G.B again raised the question as to whether we would be prepared to pay transportation and accommodation to bring good speakers in from out of town / interstate. G.B. Commented that he knew of a potential speaker in Darwin who had an interesting story to tell on kayaking around New Guinea. G.B. felt that bringing in good, interesting speakers should help revive interest in the Cruising Group, so it was worth paying for them to come to talk to us.

Committee held a diversity of opinions on this proposal, however agreed that G.B. could cost up such an invitation, and take it to General Committee for endorsement.

8. CG Donation Proposals

- Mast Stands/Trolleys for Hardstand.?
- Upgrade to AV equipment in Bayview Room?

No further progress on this item, and it is parked for the interim.

9. Dinner for past CG Chairpersons

- Farewell to Paul Jenkins, and also to recently retired, long standing CG committee meeting members, Jenny Collins and Pam Merritt. Invite past chairpersons and current committee, along with their partners.
- Postponed from last year with no new date yet.
- Now looking at an April date. G.B to ring around to find to determine peoples' availability.

10. Risk Management

Risk Assessments for on Water Cruising activities and Boat Safety Audits:
Waiting on further direction from GC.

11. Other business

- Next Cruising Group Committee Meeting to be held on Tuesday 14th March, which is the second Tuesday of the Month, as the regular 1st Tuesday will be during the Bass Strait Cruise in Company.

Meeting Closed at 8:30pm.

~

NEXT MEETING: 7:00pm, Tuesday 14th March, 2023 at RBYC Clubrooms

Chair: _____ Secretary: _____

Date: _____ Date: _____

Royal Brighton Yacht Club

Meeting Notes – Asset Management Subcommittee

Monday 13 February 2023, 6:00 pm – 7:00 pm

Participants

Niesje Hees, Murray Cowdell, Andrew Merrett, Kal Raghunathan, Malcolm Mitchell, Peter Strain, Nick Barber

Apologies

None

Minutes of Last Meeting 12 Dec 2022 (accepted)

Discussion and Decisions

1. Marina Gate replacement (as approved by Assets subcommittee and GC)
 - Scheduled to be undertaken by Gate Automation Systems in mid March 2023. They have visited the site to take measurements for the shop drawings.
2. Dredging in marina scheduled for this coming winter
 - Quote received from Hall contracting. Quote in progress by Victoria Marine services
 - Water Technology has been asked to confirm permit is current for this work
3. Circular Driveway
 - Noting lead times from planning and permits, a working group will be set up (Neil Sargeant, Nick Barber, John Mooney, Peter Strain). Will consider options and obtain quotes.
4. Quote received for comparison of options for attenuator replacement (wavescreen vs breakwater extension). Will probably wait until seabed lease is further progressed before investing in this work.
5. Noted Meeting notes from Race Management and rescue boats Asset Management Planning (2 Feb 2022).
 - Consideration to be given to refurbishment of African Queen
 - Investigate “multi-mover” for hard stand
 - Do jet skis have a role in coaching?
6. Maintenance
 - 6 more collars installed
 - Attenuator has survived strong northerlies with no damage
7. General Business
 - Suggest that an article in the newsletter be written about status of projects (*Note: newsletter of 21 Feb has subsequently included GM report covering maintenance items and projects*)

Next meeting: 17 February 2023 6:00 pm

Race Management and rescue boats – Meeting 2 Feb 2023

Participants

Colin Burgess, Phil Hall, Peter Austin, Murray Cowdell, Paul Jackson, Glenn Ferguson

Why does the club need powered vessels? (purpose of the fleet)

Race Management

- Club racing
- Regattas
- Sprint racing

Coaching/ Teaching

- High performance sailors
- AS accredited courses
 - Children
 - Adults

Rescue

- During Club events

Maintenance Tasks

- Retrieving lost anchors, marks
- Repairing / maintaining club assets

Noted

- While the club will come to the aid of boats outside of club events if the opportunity arises, it is not a function that is part of our role.
- It was noted that if we did not have a boat capable of laying fixed marks we would outsource to Witt Marine or similar (therefore it is not a requirements to be able to do so.

Boats Required based on purpose of fleet

Role	Attributes
Race Management	
Committee Vessel	<p>Hard Hulled</p> <p>Caters for up to 6 people</p> <p>Stable platform (a catamaran is good)</p> <p>Cabin and shaded area</p> <p>Toilet</p> <p>Large Cockpit (to enable fitting of flags and other racing requirements)</p> <p>At least 34 ft (for Port Phillip chop)</p>
Course Laying boat (for laying the top marks and change marks)	<p>Hard hulled</p> <p>Caters for 3 people</p> <p>Capable of travelling at 20 knots</p> <p>Need not be as large as the Committee Vessel (More cockpit than cabin)</p> <p>Toilet</p> <p>Can be used as a backup OTB start vessel / finish boat</p> <p>Able to be fitted with towing post</p>
Boat for laying the gate	<p>Larger rhib</p> <p>Capable of travelling at 30 knots</p> <p>Back up rescue boat</p> <p>Ability to lie someone down (off set console)</p>
Rescue Boats	Rhibs - Number and size of rhib depends on type of racing and size of fleet (see below)
Coaching / Teaching	
Rhibs (for both in pond and out of pond)	<p>3 x 6 meter Rhibs</p> <p>5 x 5 meter rhibs</p> <p>2 x 4.2 meter rhibs</p>
Rescue	
Rhibs	The fleet above will cover off this requirement (3 x 6 meter rhibs for keelboat racing)
Maintenance	
Work Boat	<p>For marina</p> <p>Note: currently require a boat to take race management team to and from the tower</p>

Current fleet (with Life span and future plans)

Role	Vessel	Suitability	Lifespan and future Plans
Race Management			
Committee Vessel	Harry T	Fit for purpose.	Expect 10 more years - \$250k for second hand replacement 2 engine changes expected over that period (\$80k each) Annual maintenance approx. \$10k
Course Laying boat (for laying the top marks and change marks)	Redeemer	Fit for purpose in most respects A bit tight for 3-4 people A bit high out of the water No toilet A bit slow Osmosis in hull	Should start looking for a replacement now (estimate \$150k for second hand replacement) Approx \$10k per year to maintain in the meantime
Boat for laying the gate	RB9	Fit for purpose in most respects A bit cozy for 4 marks A bit short (should be 7 meters) No loo (but recognized as not practical to have one)	Expect 1 more year (\$100k to replace)
Rhibs (rescue/ coaching)	Murray C	V shaped VSR would be preferable	Expect 3 years
	Peter Austin	OK – offset console would be preferable	Expect 5 more years
	Peter Reid	5 meter red rhib – fit for purpose (but need one more larger rhib)	Expect 3 more years
	Avon Peterson Sue Leaper George Mac	4.7 meter rhibs Too small – end of life	Expect 3 more years
	Admiral Grumpy	4.2 meter rhib, Pond boats End of life	Expect 3 more years
	VSSA	4.2 Rhib Has just had new pontoons fitted	TBC
	Jay Kay	4.2 meter rhib - out of action 24 years old – keeps deflating, not practical to replace pontoons as glue-on type	Replace with 4.2 meter rhib
Hard hulled	Rattler	Used for ferrying people to tower and as backup boat	Expect 10 years – don't replace
Work boat	African Queen	Used in marina (esp for repairing attenuator)	Replace with aluminium punt

Notes

With reference to Asset management plan...

- Redeemer is 30 ft long (not 28 feet) and is serviced by Mariner Engineering
- No longer have the following rhibs; Terry M, Andrew Poulton
- Strategy for the future is not necessarily Zodiac (change in documented strategy)

Suzuki engines are serviced as part of a pre-paid plan

Next steps

For rhibs, need to compare lifecycle costs to determine recommended way forward to replace, taking into consideration;

- New vs second hand
- Lease vs buy

Need to include trailers also.

- Current trailers are end of life
- Don't need fully functioning road worthy trailers for all boats (could be trolley, or trailers without lights etc)

Approach suppliers about 5 year lease option (hull,motor, trailer) eg.

- Zodiac
- Brigg
- Bombard
- Highfield (Aluminium rather than fibregalss)

Race Management and rescue boats – Meeting 2 Feb 2023

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Royal Brighton Yacht Club

Proposal for General Committee 27 February 2023

Approval is requested to commence the search for a replacement course laying boat (currently Redeemer) at an estimated cost of \$150k, with approval to \$165k. Pre-approval to purchase based on criteria specified below.

Background and Purpose

An assessment of our requirements for race management and rescue boats has been conducted (see separate document).

This has identified that the highest priority is to replace Redeemer, our course laying boat.

Current State

Redeemer is RBYC's current course laying boat, and a key requirement for center course racing. Due to its poor general condition including osmosis in the hull, the boat is not expected to have a long life ahead of it. It will take time to find a suitable second-hand replacement which meets the requirements, ie

- Hard hulled
- Caters for 3 people
- Capable of travelling at 20 knots
- Need not be as large as the Committee Vessel (More cockpit than cabin)
- Toilet preferred
- Can be used as a backup OTB start vessel / finish boat
- Able to be fitted with towing post

A new boat would not be affordable – it is estimated that a suitable second hand boat would cost in the vicinity of \$150k.

If a suitable boat is found, it would be prudent to purchase it immediately, without lengthy approval processes.

Recommendation

Approve a maximum of \$165k to purchase a suitable course laying boat, if the right boat is found. Decision to purchase to be delegated to Boating Manager in conjunction with approval by two flag officers.

Social Committee

The Social Committee has put forward the following proposals. The GC is asked to either accept or reject each proposal, or ask for further work to be done to enable a decision to be made.

- Barbecue on Hardstand after Cerberus Race (weather dependent)
- Recognition of various groups in the club at Friday night members draw (currently happening – this is just formalising it)
- Celebration after last twilight race (need to consider flexibility if the weather is poor – ie. not too much sunk cost)
- Single Sailors night (needs more work, but GC can comment on the concept and set any boundaries)
- Art show (major project – needs to be fleshed out more, but GC is being asked to consider the concept before more work is done)

Royal Brighton Yacht Club

Template for Proposal for General Committee

Proposal for General Committee **23/2/2023**
Barbecue on the hardstand after the Cerberus race

Background and Purpose

This event was held in 2021 and planned for 2022(cancelled due to inclement weather). Chance for skippers and crew to socialise after the last official race of the sailing season. BYO everything

Options Considered *(may not be applicable but ask the question)*
No theme but we could dress the hardstand with flags

Quotes obtained (if applicable);
N/A

Resources Required *(what they are doing and how much of their time it will take)*

- *Tables, chairs and barbecues taken to hardstand by staff*
- *Invitation to all to attend*
- *Use Paul Pascoe's flags, social committee to help put up*

Timeline *(who is doing what by when – key milestones)*

Tables etc taken to hardstand on Saturday morning

Put up flags Saturday morning

Information in newsletter 2 weeks prior to event

Recommendation

Cerberus race barbecue

Royal Brighton Yacht Club

Template for Proposal for General Committee

Proposal for General Committee *16/2/2023*

The Winners and Grinners Friday celebration night attracted many sailors who do not usually come to the club on a Friday night.

We propose to theme a Friday night once a month to a particular group in the club. For example Friday... would be the night to invite the Etchells sailors to present a short update on their class ending with one member doing the draw.

This would also include a iceburgers Friday night or even a meet our chef night.

Background and Purpose

To introduce the diverse activities of club members.

To encourage more members to come to the bar on a Friday night

To provide information to members

Options Considered (*may not be applicable but ask the question*)

To ensure the success of the first Special Friday night we would need to invite an active class.

Consider the Lasers, who are a growing class at the club and were happy that the club recognised their achievements at the winners and Grinners event

Quotes obtained (if applicable);

- Normal Friday night

Resources Required (*what they are doing and how much of their time it will take*)

- *Poster*
- *Advertising in newsletter*
- *Invitations sent to class members*

Timeline

Once approved a calendar will need to be drawn up to identify which group will be highlighted

Recommendation

Recognition of the diverse groups within the club, on a Friday night, in the bar, prior to the draw

Royal Brighton Yacht Club

Template for Proposal for General Committee

Proposal for General Committee *16/2/2023*

Celebration of the last night of Twilight sailing Wednesday 29th March

Background and Purpose

As per the last twilight in 2022 the club to provide a band either outside downstairs area, or if the weather is inclement, in the members bar.

Club to also provide a low cost meal, eg paella at \$20 per head

Options Considered *(may not be applicable but ask the question)*

If the weather is not suitable for sailing then the event must be cancelled

Quotes obtained (if applicable);

- *Cost of a band*
- *Cost of budget meal*

Resources Required *(what they are doing and how much of their time it*

GM to book band

Catering to provide meal option

Sailing manager to produce poster and advertise in club newsletter

Timeline

Advertising in club newsletter beginning March

Recommendation

To provide a band and special meal for the last Twilight 29 th March

Royal Brighton Yacht Club (RBYC)

Proposal for General Committee (7 February 2023)

Hold an art exhibition at RBYC during the winter months (ideally August) of 2023 displaying art works with first priority selection given to **members** of the club, followed by other important associations; for example, Brighton Grammar, Brighton Art Society, RMYC, Bailey House etc.

The works will be displayed around the club with the Bayview Room being the main focus area.

It will be curated by exhibiting artists and volunteers with 10% of all sales going to Lighthouse Foundation (Approved charity of choice).

Background and Purpose

It is an exhibition to primarily celebrate creativity, in all its forms, by **members** of RBYC.

Most importantly, this will be done in a way that delivers the desired outcomes of our strategic pillars (see Strategic Plan), particularly *Clubhouse, Community and Membership*.

The only conditions placed on artists are the size of the work. As an outcome the artworks are diverse in medium, approach and subject. This includes paintings, drawings, sculptures and dioramas, and everything in between.

Every work submitted is by an artist – some emerging, others with established exhibiting practices and many that make art because it is important to who they are and are looking for that opportunity to exhibit for the first time. The show is truly democratic and egalitarian.

It will be supported and promoted in a way that engages all members of RBYC, local residents and byside sailing community.

Options Considered (*may not be applicable but ask the question*)

Option 1 – 3 day exhibition (7 day work schedule)

- Hanging of paintings etc starts on Wednesday
- Opening Exhibition and cocktail party is held on Friday
- Exhibition closes on Sunday
- Taking down paintings etc starts on Monday and is completed on Tuesday.

Note. Realistically any time less than a week is unachievable.

Quotes obtained (if applicable);

At this time no formal quotes have been obtained however the main costs will be hanging racks for paintings (approx. \$1500) and the missed opportunity cost of the Bayview room being unavailable for the period of the exhibition.

Karen Johns to approach Brighton Rotary as they may have stands to hire and a disclaimer form for the artists to sign (in case artwork is damaged).

Resources Required

Management of overall event will be done by RBYC Social Committee.

Staff will only be needed for the opening night when it is proposed to have a Friday evening opening night (5pm – late), that includes food and drinks bought at the bar.

The option of a band should also be considered.

Volunteers will be needed for setup and takedown as well as each day of the exhibition. It is proposed that all artists must also give a few hours of their time. It is expected this will easily cover exhibition days.

Contractors will be needed to put up and take down the exhibition hanging racks.

Timeline

Project Management – RBYC Social Committee

6 months to go

- Start advertising and signing up artists (ongoing).
- Begin creating if you are ready.
- Approach local estate agent for a bill board

3 months to go

- Design and draft email invitations
- Book band

2 months to go

- Finalize email and have RBYC staff proof

6 weeks to go

- Write the artist statement(s)
- Update the social networking site and website with information on the upcoming exhibition

4 weeks to go

- Complete final touch ups and changes to artwork.
- Start drafting artwork details for price list.
- Start writing exhibition statements (brief blurbs on each artwork about inspiration, technique, subject matter etc) if desired
- Organize snacks eg cheese platters and drinks for roughly 200 people for the opening reception,
- Design and print posters
- Create an announcement for RBYC to advertise the show dates, opening reception and artist presentation

2 weeks to go

- Take labelled postcards to RBYC for mailing
- Get artwork ready to hang, including hanging wire or brackets
- Update website and/or other online social networking sites with information about the exhibition.
- If posters have been created, hang posters
- Contact radio stations/ newspapers etc to schedule interviews:
- Talk to Club Manager to schedule when artwork can be brought to the Club and when hanging can take place
- Email contacts and media with invitations and artist statement of upcoming exhibition opening and launch

- Touch base with event management staff to confirm all is as planned
- Email RBYC your artist statement and your list of artwork including descriptions, materials, and pricing

Week of Opening!

- Bring artwork to RBYC
- Plan to start hanging show on the Wednesday prior to opening
- Send reminder emails of upcoming opening

While the Exhibition Is Running

- Follow up with any leads you had at the opening.
- Write Thank You notes to everyone who helped the show come together.

Just Before the Exhibition Closes

- Send an email to your local peeps to remind them that the show is closing.

After the Exhibition Closes

- Follow up with any leads.
- Review these four things:
 - What went right?
 - What went wrong?
 - What do you wish you had known?
 - What would you do differently next time?

Once we have a reliable system in place, art exhibitions will be much less stressful the next year 😊

Recommendation

At this time the GC is being asked to approve how long and when the Bayview Room will be made available for as well as what funding will be made available to support the exhibition.

Once this is done a project plan, including responsibilities, will likely be submitted for final approval and sign off. This will be completed using the above timeline and working backwards from approved exhibition dates.

Royal Brighton Yacht Club

Proposal for General Committee: 9/2/23

Single Sailor Night to be held monthly

Background and Purpose

On a quieter night , Wednesday or Sunday, monthly for single sailors , members, people seeking crew etc. to meet at the members bar .

Options Considered

- People coming on one of the clubs' quieter nights, financially beneficial
- Offering to our existing, single members, chance to meet
- New people to club and potential new members
- Meet new friends
- People seeking crew
- No entry charges
- Bar prices
- Food from bar
- Mornington Yacht club has had great success with this monthly event over several years ,see below links:
- <https://www.eventbrite.com.au/e/singles-on-the-bay-over-40-yacht-club-live-music-social-party-tickets-270809818457>
- <https://www.morningtonyc.net.au/news/singles-on-the-bay-40>

Royal Yacht Club of Victoria have expressed interest in joining this event, perhaps alternate months.

Sandringham Yacht club have held a similar event

Disadvantages/ Risks

- Non members in members bar

Conclusion –

Resources Required (what they are doing and how much of their time it will take)

- Staff:the usual bar staff
- Volunteer:0

- Contractors:0
- Other:0

Timeline (who is doing what by when – key milestones)

Recommend: Thursday or Sunday

Summarise what the GC is being asked to approve

Single sailors night on a quieter night.

Recommend to start slowly and if it is a goer and builds over time devote more resources to it.