



ROYAL BRIGHTON YACHT CLUB INCORPORATED
253 ESPLANADE, MIDDLE BRIGHTON 3186
ABN 24768210467
INCORPORATED ASSOCIATION A0018674M
146th ANNUAL GENERAL MEETING
TUESDAY 28th SEPTEMBER 2021, 7.00PM

Notice is hereby given that in accordance with the Rules of Royal Brighton Yacht Club, the Annual General Meeting of Members will be held on Tuesday 28th September 2021 at 7.00pm.

A G E N D A

1. Opening of Meeting
2. Apologies
3. Acknowledgment of Proxy Votes
4. **Obituaries** - (since Half Yearly General Meeting 22nd March 2021)
John Akhurst
Murray Smitheram
5. Minutes
 - (a) Confirmation of the Minutes of the Half Yearly General Meeting held 22nd March 2021.
 - (b) Business arising.
6. Commodore's Report.
7. Receive and Adopt the Accounts, Balance Sheet and Honorary Treasurers' Report for the Year ended 30th June 2021.
8. Receive and Adopt the Sub-Committee Reports for the year ended 30th June 2021
 - (a) Sailing & OTB
 - (b) Rescue & Support Boat Working Group
 - (c) Assets
 - (d) Membership
 - (e) Cruising Group
 - (f) Iceberger
 - (g) Inclusion & Diversity Advisory Group
 - (h) Yachting Foundation

9. Presentation of 40, 50, 60,70 Year Membership Medallions –
(40 Years of continuous Senior Membership & 50 years of any type of membership)

40 Year	50 Year	60 Year	70 Year
Geoffrey Adams	James Mort	James Ruddle	John Pound
	Gregory Mellody	Bruce McBriar	John Needham
		Ross Aitken	

10. Recommendation from Committee under Rule 8(3)(a)(i) That Senior Member Peter Austin having rendered valuable service to the Club be Elected to Honorary Life Membership of the Club.

11. Receive Any Notice of Motion -

Notice of Motion - Niesje Hees – This motion has been withdrawn from the 2021 Annual General Meeting and deferred to the 2022 Half Yearly General Meeting. The reason for this is to enable greater member consultation and feedback before the motion is put.

Notice of Motion - Vice Commodore John Mooney

Current

Rule 12. (3) Members who fall into any of the categories set out below are entitled to full or partial remission of their requirement to pay Subscriptions.

- (a) 40 and 50 year Members

A Member who has held full fee-paying Senior Membership for 40 continuous years or Membership for 50 continuous years, whichever is the sooner, shall thereafter be free of liability to pay any Subscription.

Proposed Replacement

Rule 12. (3) Members who fall into any of the categories set out below are entitled to full or partial remission of their requirement to pay Subscriptions.

- (a) 40 and 50 year Members*

A Member who has held full fee-paying Senior Membership for 40 years or Membership for 50, whichever is the sooner, shall thereafter be free of liability to pay any Subscription.

Notice of Motion – Club Captain Brett Heath

Current

18. Who is eligible to be a member

- (3) Other Categories of Membership

- (b) Iceberger Members

(i) An Iceberger Member is a person who has joined the Club to participate in the activities of the Brighton Icebergers.

(ii) Notwithstanding anything hereinafter contained or implied, Iceberger Members shall:

- (A) not be eligible for any office or as a Member of Committee
- (B) not be entitled to propose or second a candidate for membership.

9. Application for membership

(3) Candidates for admission to the Club as Iceberger Members, must have their membership application proposed and seconded by a Senior Member of the Club who is recognised by the Brighton Icebergers as a Brighton Iceberger.

Proposed Replacement

8. Who is eligible to be a member

(3) Other Categories of Membership

(b) Aquatic Members

(i) An Aquatic Member is a person who has joined the Club to participate in the swimming recreational activities of the Club.

(ii) Notwithstanding anything hereinafter contained or implied, Aquatic Members shall:

- (A) not be eligible for any office or as a Member of Committee*
- (B) not be entitled to propose or second a candidate for membership.*

9. Application for membership

(3) (Rule dropped – as requirements met in 9.1)

Current

8. Who is eligible to be a member

(2) The Club has the following classes of Ordinary Membership:

(f) Senior Family Members

(i) Senior Family Membership consists of either two Senior Members who are lawfully married to each other or are domestic partners (as defined in the Relationships Act 2008 (Vic) and the children of either of them who are under the age of 21 years, or a single Senior Member and his or her children who are under the age of 21 years.

(ii) Each parent in the Family Membership has the rights of a Senior Member, and the child Members have the rights of Youth Members.

Proposed Replacement

8. Who is eligible to be a member

(2) The Club has the following classes of Ordinary Membership:

(f) Senior Family Members

(i) Senior Family Membership consists of either two Senior Members who are lawfully married to each other or are domestic partners (as defined in the Relationships Act 2008 (Vic) and the children of either of them who are under the age of 21 years, or a single Senior Member and his or her children who are under the age of 21 years.

*(ii) Each parent in the Family Membership has the rights of a Senior Member.
 Each child in the Family Membership aged under 18 years old has the rights of a Youth Member.
 Each child in the Family Membership aged between 18 years and under 21 years old has the rights of an Intermediate Member.*

12. Ex-Officio list

Commodore Greg Yorke CSC RAN	Club Patron
Commodore Doug Shields	Royal Yacht Club of Victoria
Commodore Greg Marino	Royal Melbourne Yacht Squadron
Commodore Stuart Dickson	Royal Geelong Yacht Club
Commodore Garry Anderson	Sandringham Yacht Club
Commodore Colin Orchard	Hobsons Bay Yacht Club
Commodore Lara Blasse	Black Rock Yacht Club
Commodore Adrian Mulcahy	Blairgowrie Yacht Squadron
Commodore Greg Martin	Mornington Yacht Club
Commodore Grant Dunoon	Ocean Racing Club of Victoria
Commodore Chris Laker	Queenscliff Cruising Yacht Club
Commodore Georgie Silverwood	Sorrento Sailing Couta Boat Club
Daniel Belcher	President Australian Sailing
The Honourable Daniel Andrews MP	Premier
The Honourable James Merlino MP	Deputy Premier
The Honourable Tim Pallas MP	Treasurer
The Honourable Lily D'Ambrosio MP	Environment
The Honourable Martin Pakula MP	Sport & Recreation
The Honourable Melissa Horne MP	Fishing & Boating, Ports & Freight
Tim Wilson MP	Member for Goldstein
James Newbury MP	Member for Brighton
The Mayor – Laurence Evans OAM	Bayside City Council
Mick Cummins	CEO Bayside Council
Graeme Davis	Parks Vic District Manager Port Phillip Western Port

13. Receive the Declaration of the unopposed nominations for Flag Officers. Receive the Declaration of the Ballot for General Committee for the 2021-2022 Season from Past Commodore & Returning Officer Wendy Luck.

14 General Business

By Order of the General Committee