



**ROYAL BRIGHTON YACHT CLUB INCORPORATED A0018674M
253 ESPLANADE, MIDDLE BRIGHTON. VIC. 3186
HALF YEARLY GENERAL MEETING OF MEMBERS
TUESDAY 21ST MARCH 2023 at 7:00PM**

MINUTES

1. NOTICE OF MEETING

Notice is hereby given that in accordance with Rule 32 & Rule 36, the Half Yearly General Meeting of Members will be held in the Bayview room at RBYC on Tuesday 21st March 2023 at 7.00 p.m.

Attendees:

Commodore Niesje Hees, Vice Commodore Peter Demura, Rear Commodore Peter Gebhardt, Honorary Treasurer Murray Cowdell, Nick Barber, Cath Hurley, Neil Sargeant, Marnie Irving, Past Commodore Alan Woodward, Past Commodore Wendy Luck, Kim Luck, Rod McKenna, Mary-Alice Tedstone HLM, Past Commodore Paul Jackson, Glen Ferguson, Past Commodore David Bingham, Chris Sand, Pam Merritt, Will Merritt, Past Commodore Paul Pascoe, Jennifer Pascoe, Robina Smith, Brenton Smith, Greg Wallace, Grant Dunoon, Patrick Purcell, Peter Austin HLM, Andrew Merrett, Kalpana Raghunathan, Greg Blanch, Rod McKenna, Greg Walch, Grant Dunoon, Margaret Neeson, Simon Tedstone, Cary Cook, Amanda Jackson, Susan Leaper, Martha Garkel, Jan Ferguson, Lou Irving, Andrew Poulton, Terry Spasevski.

2. APOLOGIES

Club Captain Brett Heath, Charles Stanton, Alan Hume, Gary Tishler, Denis McConnell, Chris McConnell, Warsama Bulhan, Peter Coleman, Don Richmond, Caroline Killick, Phil Bedlington, Miriam Cherry, Past Commodore Ron Davies, Past Commodore Peter Strain, Bronwyn McIlveen, Susie Strain, Tony Garvey, Ron Clarke, Rosemary Colahan, David James, Lynette Bingham, David Dyring, Michael Read.

3. OBITUARIES

Darren Eberhard
Ian Mather
Don Tibbits OAM

A minute's silence was observed.

4. MINUTES

Confirmation of the Minutes of the AGM held 20th September 2022

Business arising from the Annual General Meeting held 20th September 2022 – Nil

MOTION That the previous minutes be accepted.
MOVED: Patrick Purcell **SECONDED:** Paul Pascoe **CARRIED**

5. COMMODORE'S REPORT

The Commodores report attached was taken as read. A summary of current activities was delivered. These activities focus on the strategic pillars that the Committee are work towards delivering.

MOTION That the report be accepted.
MOVED: Kim Luck **SECONDED:** Paul Jackson **CARRIED**

6. FINANCE REPORT

The Treasurer's report attached was taken as read.

Notable items include:

- Comparison of year on year affected by Government Grants during 2021/22
- Shortage of kitchen labour and our use of contracted labour to maintain operating hours
- Upcoming necessary maintenance works.
- Short term deposits, investing cash at bank.
- The Finance Sub Committee were thanked for their work over the year.

MOTION That the report be accepted.

Moved: Christopher Sand **Seconded:** Kim Luck **CARRIED**

7. SUB-COMMITTEE REPORTS

Sailing – taken as read, as Club Captain Brett Heath was an apology Peter Gebhardt spoke to the Sailing report. Highlighted were the participation rates of RBYC boats and sailors across the summer and the successes of boats in the report.

Simon Tedstone asked if replacements for the 2 vacant sailing office positions were being sought. Niesje Hees responded that Mohammed has been employed to replace Laura and that we were advertising for a Sailing Co-ordinator.

MOTION That the report be accepted.

Moved: Patrick Purcell **Seconded:** Rod McKenna **CARRIED**

Membership - Cath Hurley - Taken as read.

MOTION That the report be accepted.

Moved: Murray Cowdell **Seconded:** Kalpana Raghunathan **CARRIED**

Assets -

MOTION That the report be accepted.

Moved: Murray Cowdell **Seconded:** Kalpana Raghunathan **CARRIED**

Cruising Group -

MOTION That the report be accepted.

Moved: Will Merritt **Seconded:** Patrick Purcell **CARRIED**

Aquatic -

MOTION That the report be accepted.

Moved: Grant Dunoon **Seconded:** Kalpana Raghunathan **CARRIED**

Cleaner Sailing –

MOTION That the report be accepted.

Moved: Mary-Alice Tedstone **Seconded:** Simon Tedstone **CARRIED**

IDAG -

MOTION That the report be accepted.

Moved: Paul Pascoe **Seconded:** Lou Irving **CARRIED**

Social -

MOTION That the report be accepted.

Moved: Alan Woodward **Seconded:** Kalpana Raghunathan **CARRIED**

8. Business on Notice – No notices received

9. RECEIVE ANY NOTICE OF MOTION

MOTION

That the Club appoints Auditors, Ashfords Pty Ltd, for the 2022-23 financial year.

MOVED: Murray Cowdell SECONDED: Kim Luck CARRIED

10. Presentation of 40 Year Membership Medallions to Jan Ferguson, Past Commodore Wendy Luck & Mary-Alice Tedstone HLM.

Note: Medallions are usually presented to members at the AGM. However, an exception is being made for these three women members on the 40th anniversary of women being accepted as senior members of RBYC.

11. GENERAL BUSINESS –

Alan Woodward congratulated the Flag Officers, Committee & Administration for navigating the club through the difficult covid years.

By Order of the General Committee

March 2023