



Royal Brighton Yacht Club

The Sailors' Club

GENERAL COMMITTEE MINUTES

Monday 27 November 2023, 6.00 PM

PRESENT - Niesje Hees, Peter Demura, Marnie Irving, Brett Heath, Murray Cowdell, Peter Coleman, Tony Hennessy, Cath Hurley, Neil Sargeant, Phil Hall.

APOLOGIES - Peter Gebhardt, Debbie Jonker,

PREVIOUS MINUTES

- True and accurate record;

MOVED: Murray Cowdell **SECONDED:** Tony Hennessy **CARRIED**

BUSINESS ARISING

- Nil

CORRESPONDENCE

- Nil

FINANCE SUB COMMITTEE

- Brett Heath outlined the following
 - Cash Balance had reduced by only \$8K during the last month.
 - Food & Beverage COS had hit target figure of 35% in October.
 - The ambitious budget is to be rescaled due to unrealistic wage percentage assumptions.
 - Amortisation of Marina income to be monitored as more members take up the option of monthly payment plan.
- Minutes of previous meeting tabled.
- PC asked about aspects of the keelboat program. We have conducted 1 course to date with 4 further courses currently being advertised. The trailer has been sold.



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MEMBERSHIP REPORTS

Request for GC to accept resignation email from member Jonathan Elam as appropriate notice of Resignation. Proposed by NH, Seconded PD, Carried.

Accept new members as listed.

New Members to be ratified at November meeting	
Alexander Stanowitsch	Senior
Matthew Toms	Senior Family
Mark Wood	Crew Plus
Xue Luo	Crew Plus
Andrew Crawshaw	Crew Plus
Lucas Toms	Intermediate
Samuel Gunson	Intermediate
Liam Edwards	Intermediate
Winston McGowen	Intermediate
Jack Hellier	Gym
Hans-Joachim Ohlert	Social
Mark Franklin	Social
Rodney Sekulich	Social
Paul Neylan	Social
Mike Larkan	Social
Diane Powell	Social Extra
Leanne Grant	Social Extra

MOVED: Murray Cowdell

SECONDED: Brett Heath

CARRIED UNANIMOUSLY

GENERAL MANAGER REPORT –

- The written report was tabled.

SAILING REPORT

- MI spoke to the recent Sailing Sub Committee minutes.



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- A bid to host the 2027 Opti nationals has been submitted.

CRUISING GROUP

- Minutes of recent meeting were distributed.

IDAG REPORT

- No report this month

ASSET REPORT

- Update report Redeemer replacement/Flagpole/Forecourt Redevelopment/Marina Dredging & Seabed Lease.

CSC REPORT

- No report this month

SOCIAL SUB COMMITTEE / proposals

- Minutes of recent meeting were distributed.

GENERAL BUSINESS

- NH – proposal presented regarding security cameras for the marina - Security cameras for Marina were discussed, quotes to be obtained.
- MC – asked that the round table not to be set for dinner during the afternoon on Saturdays (so that it can be used by Race Management Volunteers after racing).
- MC – commented on RACV membership drive advertising and how successful it is – is there anything the club can learn from this?.
- PD – raised for the SC thoughts regarding wind limits for W/L racing. If over these limits then switch to passage racing. PD to prepare a paper for SC consideration.
- TH reported that some members requested a high quality lower priced wine offering be added to the wine list. He also asked that a newsletter item be placed reminding dog owners to be aware clean up after their dogs on the hard stand.



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- MEETING CLOSED: 7:49PM
- NEXT MEETING: Thursday 14th December

