



ROYAL BRIGHTON YACHT CLUB INCORPORATED
253 ESPLANADE, MIDDLE BRIGHTON 3186
ABN 24768210467
INCORPORATED ASSOCIATION A0018674M
149th ANNUAL GENERAL MEETING
TUESDAY 24th SEPTEMBER 2024, 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 24th September 2024 at 7.00pm in the Clubhouse, 253 Esplanade, Brighton, 3186

A G E N D A

1. Opening of Meeting
2. Apologies:
3. **Obituaries** - (since Half Yearly General Meeting 26th March 2024)
David Dyring
Andrew McBriar
Keith Nankervis
Werner Pechan
Andrew Plympton AM
Colin Russell
Kevin Wilson HLM
4. Minutes
 - (a) Confirmation of the Minutes of the Half Yearly General Meeting held 26th March 2024.
 - (b) Business arising.
5. Commodore's Report.
6. Honorary Treasurers' Report
Receive and Adopt the Accounts, Balance Sheet and Honorary Treasurers' Report for the Year ended 30th June 2024.
7. Receive and Adopt the Sub-Committee Reports for the year ended 30th June 2024
 - (a) Sailing/Rescue & Support Boat Working Group
 - (b) Membership
 - (c) Assets
 - (d) Cruising Group
 - (e) Aquatic/Iceberger
 - (f) Inclusion & Diversity Advisory Group
 - (g) Cleaner Sailing
 - (h) Social

8. Presentation of 40, 50, 60, 80 Year Membership Medallions –
(Full fee-paying Senior Membership for 40 years or Membership for 50 years)

40 Year

Tony McPhail
Jim Leckey

50 Year

Michael Dalton

60 Year

John Fay
Richard Oliver AM
Past Commodore Paul Woodman
Leigh Betts
Clive Rumberg
Douglas Linacre

80 Year

Kevin Wilson HLM (*deceased 16/8/24*)
Presented with Medallion earlier this year

9. Receive Any Notice of Motion -

Niesje Hees – The motion at the March Half Yearly General Meeting will be to make changes to rule 53. Ballot to enable electronic voting for all members eligible to vote.

Reason: The way the current rules are worded restricts electronic voting to certain classes of voters except in a state of emergency. This appears to be an unintended consequence of the way the rules are worded. Rewording will be proposed to change the rules to allow electronic voting for future elections.

10. Ex-Officio list

Commodore Greg Yorke CSC RAN	Club Patron
Commodore Damian Purcell	Royal Yacht Club of Victoria
Commodore Cherry Birch	Royal Melbourne Yacht Squadron
Commodore Paul Buchholz	Royal Geelong Yacht Club
Commodore Mark Welsh	Sandringham Yacht Club
Commodore Jonathan Fryer	Hobsons Bay Yacht Club
Commodore Randal Garnham	Black Rock Yacht Club
Commodore Martin Kudnig	Blairgowrie Yacht Squadron
Commodore Andrew Young	Mornington Yacht Club
Commodore Cyrus Allen	Ocean Racing Club of Victoria
Commodore Hugh Pilsworth	Queenscliff Cruising Yacht Club
Commodore Georgie Silverwood	Sorrento Sailing Couta Boat Club
Alistair Murray AM	President Australian Sailing
The Honourable Jacinta Allan MP	Premier
The Honourable Ben Carroll MP	Deputy Premier
The Honourable Tim Pallas MP	Treasurer
The Honourable Steve Dimopoulos MP	Environment
The Honourable Anika Wells MP	Sport & Recreation
The Honourable Melissa Horne MP	Fishing & Boating, Ports & Freight
Zoe Daniel MP	Member for Goldstein
James Newbury MP	Member for Brighton
The Mayor – Cr Fiona Stitfold	Bayside City Council
Mick Cummins	CEO Bayside Council
Jo Richards	Parks Vic Regional Director Marine & Maritime
Matthew Jackson	Chief Executive Officer Parks Victoria

11. Receive the Declaration of the unopposed nominations for Flag Officers.
Receive the Declaration of the nominations for General Committee for the 2024-2025 Season from Past Commodore & Returning Officer Wendy Luck.
12. General Business

By Order of the General Committee