



# Royal Brighton Yacht Club

The Sailors' Club

## GENERAL COMMITTEE MINUTES

Monday 25<sup>th</sup> November 2024, 6.00 PM

Committee Room

**PRESENT** –Peter DEMURA, Peter GEBHARDT, Cath HURLEY, Brett HEATH, Murray COWDELL, Andrew HOLMES, Grant DOW, Marnie IRVING, Mark WOODLAND, Phil HALL,

**ZOOM** - Greg CLINNICK

**APOLOGIES** - Debbie JONKER

### PREVIOUS MINUTES

- True and accurate record;

**MOVED:** Murray Cowdell

**SECONDED:** Cath Hurley

**CARRIED**

### BUSINESS ARISING

Nil

### GENERAL MANAGERS REPORT

PH spoke to the written report.

Updated incident report with lady falling on driveway.

### TREASURERS REPORT

BH summarised the financials and updated the 4 point plan

- 1- Rostering
- 2- COGS
- 3- Functions
- 4- Marketing

November is looking to be a good month of catering turnover.

BH to look at dashboard reporting in the new year. Other costs including maintenance are high for this time of year.

BH summarised the clubs cash position and the loan that is taking longer than expected.

The COS Beverage has returned to normal which indicates a stocktaking/bookkeeping error in the previous month.



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## MEMBERSHIP

Accept new members as listed.

**MOVED:** Peter Gebhardt

**SECONDED:** Mark Woodland

**CARRIED**

## New Members to be ratified - November Meeting

Dean Cook	Senior
Jenni Cooke	Senior Family
Matt Britton	Crew
Simon Pitard	Gym
Brad Dilkes	Gym
Melissa Breese	Aquatic
Samuel Polkinghorne-Katz	Intermediate
Jane Thompson	Intermediate
Mia Bowyer	Intermediate
Hunter Absalom	Intermediate
Benedict Walsh	Intermediate
Simone Chin	Social
Helen McBeth	Social
Cameron McPherson	Social
Fraser Neill	Social
Warren Jeffries	Social
Finley Insermini	Youth

## SAILING SUB COMMITTEE

MI reported on :



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Storm Incident on 17<sup>th</sup> November 2024. Reports have been submitted. P. Pascoe & A. Poulton will summarise reports with recommendations as to what changes may need to be taken.

3 follow up meetings have been held – volunteers & Race Management, Sailors & Fleet Captains.

### **CRUISING GROUP**

- Minutes tabled

### **IDAG REPORT**

- No report

### **ASSET REPORT**

- No report

### **CSC REPORT**

- No report

### **SOCIAL SUB COMMITTEE**

- Minutes tabled
- Friday Nights
  - 6/12 SLYS
  - 13/12 Fairwell & Fairwinds
  - Valentines Day 14/2

### **150<sup>TH</sup> CELEBRATION**

No report

### **GENERAL BUSINESS**

- AH research continuing on setting up Capital Fund for RBYC Youth
- GD indicated that communications are key to our strategy.
- GC Monday working bee highlighting different projects
- PH investigate additional POS members bar
- MW marina lighting time clocks appear to be out of sync.
- PD reported and explained that Woodards had approached the club with a sponsorship proposal. At this stage it has been rejected.

**MEETING CLOSED 8:46PM**

## **GENERAL MANAGER'S REPORT NOVEMBER 2024**

### **OH & S – Incidents reported**

No incidents to report

### **Forecourt Redevelopment**

Front entrance opened 15<sup>th</sup> November 2024. Security gate and landscaping will not be complete on hand over but will be carried out asap. During Landscaping and Gate different areas will be closed to vehicles.

Contractor has vacated premises with list of defects being prepared for attention.

### **Marina Dredging**

Not progressed at this stage. Meeting with VMS to be held in November.

### **Marina Damage**

Remedial works accepted. Date for works TBA.

### **Restaurant Promotion**

A marketing campaign has been discussed with our social media partner. This is to be targeted to our local community. This campaign will be rolled out over the next 3 months.

### **Sail Melbourne Nov 27 – Dec 1**

This is our premier OTB Regatta with the club and members on show to the sailing community. Car Park closure from Tues 26<sup>th</sup>, this will impact members for twilight sailing on Wed 28<sup>th</sup>.

*Philip Hall*

*General Manager*



# Minutes of RBYC Cruising Group Committee Meeting

## Held in RBYC Regatta Room

### Monday, Nov 11<sup>th</sup>, 2024 at 7:00 pm

#### **PRESENT:**

Terry Frankham, Tony Garvey, Peter Gebhardt, Jo Walker.

Current (rotating) Chairperson: Jo Walker (agreed to stay in position to Year End)

#### **APOLOGIES:**

Rob Hurrell, Peter Strain.

**MINUTES:** Of last meeting, held on 1<sup>st</sup> October 2024, were confirmed.

#### *MATTERS ARISING from MINUTES*

– Nil

#### **CORRESPONDENCE:**

##### **In:**

- 7 October 2024 – from Ally Sollars re presentation options for their talk
- 21 October 2024 – from Jenny Collins, requesting \$54.90 reimbursement for chocolates for the progressive dinner
- 23 October 2024 – from Michael Neumann (RYCV GM) welcoming RBYC Cruising Group to use RYCV facilities for the 2025 Birthday Cruise on Sunday Jan 19<sup>th</sup>, 2025.

##### **Out:**

- 7 October 2024 – TF to Ally Sollars re Guest Speaker Dinner.
- 23 October 2024 – TF to RYCV seeking their permission to hold the Birthday Cruise to Royals on Sunday Jan 19<sup>th</sup>, 2025.

#### **MATTERS ARISING from CORRESPONDENCE:**

- Nil

#### **FINANCES:**

- Committee endorsed following re-imbursements (to be applied against their respective Club accounts):
  - \$54.90 to Jenny Collins, for Chocolates purchased for Progressive Dinner
  - \$20.00 to John Walker, for Port purchased for Progressive Dinner.

#### **GENERAL BUSINESS:**

##### **1. Report From General Committee (Peter Gebhardt)**

- Most time at last GC meeting spent on Club operational matters – not a lot of relevance to CG
- Ongoing promotion of Sunday social sails

##### **2. Sailing Committee Rep (Peter Gebhardt)**

- Mostly occupied with upcoming regattas (e.g. Etchell Worlds)
- Consideration of 2 handed racing with dispensation to use autohelms

##### **3. 150 Year Celebrations:**

Nothing New to report

- Need to determine format of sailing event for the final Sunday of March 2025

#### 4. On Water Events:

##### Future events:

- ❖ **Birthday Cruise** to RYCV: Sunday Jan 19<sup>th</sup> 2025
  - Date confirmed with RYCV (discussion re reciprocal invitation to Royals)
- ❖ **2025 Bass Strait Cruise:** Sat Feb 22<sup>nd</sup> to Mon Mar 10<sup>th</sup>.
  - Safety self-assessment/declaration highly recommended
  - Pre-Cruise Information Night to be held on Friday Dec 6<sup>th</sup>, 2024 after the Members Draw.
    - Peter Gebhardt to present
    - Need to book Committee Room.
  - Coordinator TBD (PG to be interim contact for expressions of interest).

#### 5. Guest Speaker Dinners / Social Events:

##### Review:

- ❖ Friday 18<sup>th</sup> October – **Progressive Dinner.**
  - Cancelled Due to inclement weather
  - Alternative dinner held in Club Restaurant, followed by desserts at John and Jo Walker's.
  - Committee to consider whether October is suitable time of year for future Progressive Dinners.

##### Future events:

- ❖ Friday Nov 15<sup>th</sup>.
  - Wayne and Ally Sollars – **Blue Heelers Circumnavigation**
  - Will be taking train to Brighton rather than sailing down (won't need berth)
  - Jo Walker may not be available to host eventing. T. Frankham to stand in.
- ❖ **Christmas Hardstand Party** in December. Saturday December 7<sup>th</sup>
  - No conflicting regattas on December 7<sup>th</sup> (however there is a Cruising Div Passage Race that day)
  - Contact Club Management closer to date to have BBQ moved to hardstand
- ❖ Hold a Members Bar Dinner in Feb ahead of Bass Strait Cruise departure? (Friday 21<sup>st</sup> Feb?)
- ❖ Friday 21<sup>st</sup> March 2025 – **Diver Dan** has agreed to present.
  - Confirmed with Tony Garvey
- ❖ Future talks / events?
  - Dinner / Dance Night? - Dave Stripp's band?
  - Peter Johns: *European Canal Cruise* (Part 3)?
  - Roger Lloyd – *2016 Bay of Biscay Crossing* (Peter Strain contact)? – revisit in 2025 when he returns

## 6. Other business

- ❖ PG advised that Greg Clinnock has suggested a Cruise to Portarlinton for the Mussel Festival
  - Would be weather dependant is anchoring outside of the harbour
  
- ❖ PG advised that he had talked with new owners of 3 boats on the marina and had provided an inspection of those boats for the owners. Potential adds to Cruising activities
  - Could add brief cruising topics to future CG dinners for new owners – e.g. entering and leaving the Cut at Queenscliff, navigating the Rip. Diesel engine maintenance etc
  - Perhaps look to revive end of month cruises in company to local destinations – Docklands, Wyndham Harbour etc.

**Meeting Closed at 7:40 pm.**

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**NEXT MEETING: 7:00pm, Tuesday 3<sup>rd</sup> December, 2024 at RBYC Clubrooms**  
*(hopefully in the committee Room!)*

Committee Chair: \_\_\_\_\_ Secretary: \_\_\_\_\_

Date: \_\_\_\_\_ Date: \_\_\_\_\_

## **Social Committee meeting 12th November, 2024.**

### **Social Committee rules:**

*Non-attendance to a meeting is an automatic YES vote.*

*Indecisive / non committal is an automatic YES vote*

*No vote / don't agree: must come up with an alternative idea on the night*

**3 consecutive no attendance, with no RSVP; membership to committee is forfeited.**

**Video attendance is accepted.**

**Proposals - Please send all proposals to Cath , Commodore, Phil Hall and Karen Johns**

**Action list** produced at each meeting. Committee members are allocated a job / task.

**Attendance:** Karen Johns, Sue Cassidy, Cath Hurley, Joyce Cosgrove, Tony Hennessey, Margaret Rowe

**Apologies:** Claire Pritchard, Jacqui, Kenn, Liz Seaward, Karen McCloskey,  
Accepted minutes from last meeting.

Thank you from Karen Johns to Joyce for her hard work, while Karen was away.

**YACHT OF THE MONTH** - featured in the newsletter. Welcoming a new boat to the club, they may also like to speak one Friday night. Or be a guest of the SC on a Friday night, to assist with introductions.

### **Recognitions Fridays –**

**1st November** Sailing Lifts your spirits has been postponed. New date to be advised.

Suggested Monash Uni marine oceanographer to speak. SC feel this would be very interesting to members

**Photography** - Picture of the month - seems to be left out of the newsletter, perhaps due to the large amount of content. Sue has followed up with Colin, unfortunately yet to receive a reply or photo in newsletter.

**Art Show** - Kenn still working on it.

**Golf Day** - The Victory Cup. Cath Hurley captained the team of 8. It was good fun.

**New members night** - GC handled this very well with a reduced ticket price to the presentation night. It was well represented. GC considering doing the same again this year.

**Open Day** - 'Under the Sea' A big success. Even controversy for the winning costume added to the excitement of the day.

*Reminder of Social Committee Christmas Party Friday 15th November at the Kelvin Club.*

150 year celebrations planning is going well. March regatta has been moved back in March to 29-30th. SC has been asked to assist with a function on regatta day. Still be work out the details.

Ball - no discount for SC helper (ushers , dress the boat).



**Oaks Day** - 2024 will be the 60th Anniversary of Sandringham Hospital and 10th year linked with RBYC. Donations were generous. A successful event again. The DJ was great, we have been told.

**Mens Shed idea at RBYC-** This might be able to be connected to the Monday group working bee. Maybe Kenn could liaise with his Mens Shed contact. This new group is run by Peter our new Commodore.

### **New Business:**

#### **Event Dates**

Farewell & Fair winds - 6th December. Regattas in the Christmas New Year break. Petersville , Hobart, Etchell Worlds. Etc.

Icebergers Christmas lunch - 20th Dec.

Return to sailing Sat 1st February to tie in with Chinese New year, This will combine with previously held Winners n Grinners.

St Valentines Day - Friday 14th February. Members will be decorated, with a lucky door prize too.

St Patricks Day 2025 - Sunday 16th March - a lunchtime event.

Christmas in July - utilise the open fire. Christmas Dinner and Christmas Cocktail. Date to be set.

Open Day - 4th October - Theme TBA. Paint the sails for the sail passed. Etchells are thought to be the best boat for this, mainly for the size of the jib. Theme Clean Oceans and Seas. Need to speak to Etchell fleet Captain Peter Stubbings. Karen J and Marg R to call the school for participation. To encourage a large sail passed, it was suggested the 1st prize be 20% of marina fees for 2025.

31st October - halloween, A Friday night event in the members.

**Next Social club meeting – *Tuesday 3rd December at 6pm.***