

CONFIRMED MINUTES

RBYC JULY COMMITTEE MEETING



At the **RBYC August Committee Meeting** on **25 Aug 2025** these minutes were **confirmed as presented**.

Name:	Royal Brighton Yacht Club Inc
Date:	Monday, 28 July 2025
Time:	6:00 pm to 8:00 pm (AEST)
Location:	Default Location, 253 Esplanade, Brighton VIC, Australia
Board Members:	Peter Demura (Chair), Peter Gebhardt, Cath Hurley, Marnie Irving, Brett Heath, Greg Clinnick, Andrew Holmes, Debbie Jonker
Attendees:	Philip Hall
Apologies:	Grant Dow, Mark Woodland, Murray Cowdell

1. Opening Meeting

1.1 Attendees

1.2 Confirm Minutes



Minutes

DJ Jonker letter to the general committee. She disagreed to the process.
It was agreed to publicise the decision, in minutes and at AGM, and see if there are any objections to wealth screening.
PG/G proposed & seconded minutes

Approved to Membership

Decision Date: 28 July 2025

2. Membership Reports

2.1 Membership Update & Reports

2.2 Vote



Vote

Accept new members as listed

9 Supported: Andrew Holmes , Brett Heath , Cath Hurley , Debbie Jonker , Greg Clinnick , Marnie Irving , Murray Cowdell , Peter Demura , Peter Gebhardt

0 Opposed:

2 Abstained: Grant Dow , Mark Woodland

Decision Date: 28 July 2025

Outcome: Approved

3. Management Reports

3.1 General Manager

Note to follow up on incident reports to get someone to contact the helpers / good Samaritans.
PD/PH

3.2 Finance

3.3 Sailing

Sailing Calendar to be published

3.4 Virtual Sailing Simulator Proposal

Business Case scenario needed.

Tap in to funding to service the wages involved.

Space requirements. Is the kitchen the correct area.

Appreciate the offer, sailing office/committee to evaluate business case and make recommendation to general committee.

Ascertain what grants are available. Participants are unlikely to pay the costs involved.

Continue to explore, how can we use these units.

3.5 Risk Management

GC process of Risk Management. Compliance documentation. The number of risks are probably too many.

Concise documentation. Discussions regarding recent occurrences. Refresh required proposal of a sub committee to brain storm.

Andrew Holmes, Peter Gebhardt & Cath Hurley happy to be involved. Session for mid September.

3.6 Cruising

3.7 Assets

John Mooney's question will the club engage professionals to design a new structure.

Should we be doing something more to maintain the current design.

3.8 Social

Past Present & Future

Halloween end October

Painting of the Sails - wet weather plan / dry weather plan.

Reverse order of food - heavier items to start followed by desert after.

3.9 Aquatic

3.10 Youth Sailing Centre

A couple of events to be scheduled

3.11 Cleaner Sailing

No report

4. Other Business

4.1 General Business

DJ - maintenance items to be logged by members. Draft proposed inc. priority. Email back to person reporting. PH to assess process. Communication is the key.

PG - cultural change required for looking after equipment. Positive affirmation, effort required.

CH - HBYC presentation night which was very pleasant. Sailing with the community - community groups use the space.

SYC Youth program discussed.

GC - 1/2 way through Beyond the Bay mentoring program. It is working well. Identifying people who want mentoring to get sailing/racing.

PD - Away early August/September. Newsletter articles roster preferred.

5. Close Meeting

5.1 Close the meeting

Next meeting: RBYC August Committee Meeting - 25 Aug 2025, 6:00 pm

Officially close the meeting and outline next steps.

Signature:_____

Date:_____