

# ROYAL BRIGHTON YACHT CLUB INCORPORATED 253 ESPLANADE, MIDDLE BRIGHTON 3186 ABN 24768210467

# INCORPORATED ASSOCIATION A0018674M 150th ANNUAL GENERAL MEETING TUESDAY 30<sup>th</sup> SEPTEMBER 2025, 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 30<sup>th</sup> September 2025 at 7.00pm in the Clubhouse, 253 Esplanade, Brighton, 3186

### AGENDA

- 1. Opening of Meeting
- 2. Apologies:
- Obituaries (since Half Yearly General Meeting 25th March 2025)
   Kevin Biggin
   John Taylor
- 4. Minutes
  - (a) Confirmation of the Minutes of the Half Yearly General Meeting held 25th March 2025.
  - (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 30<sup>th</sup> June 2025.
- 7. Receive and Adopt the Sub-Committee Reports for the year ended 30<sup>th</sup> June 2025
  - (a) Club Captain's sailing report
  - (c) Assets
  - (d) Membership
  - (e) Cruising
  - (e) Aquatic
  - (f) Inclusion & Diversity Advisory Group
  - (g) Cleaner Sailing
  - (h) Social
  - (i) Yachting Foundation
  - (j) Youth Sailing Centre

8. Presentation of 40, 50, 60, 70 Year Membership Medallions – (Full fee-paying Senior Membership for 40 years or Membership for 50 years)

40 Year

Rober Allen Mark Burton Lindsay Cormie Kate McCombie Nicholas Middendorp John Rundell Kerry Watson

## 50 Year

Richard Buxton David Currie Bruce Fairlie Tony Fenton Geoff Grant Anthony Webb

## 60 Year

Gregory Betts Barry Fairley William Fairley Brandon Kibby Glenn Stanway Robert Whitelaw

### 70 Year

**Bruce Crossley** 

- 9. Recommendation from Committee under rule 8(3)(a)(i) that 40 Year Senior Member Past Commodore Wendy Luck having rendered valuable service to the Cub be elected to Honorary Life Membership of the Club.
- 10. Receive any Notice of Motion -

### 11. Ex-Officio list

C I D E II CCC DAN:	CL L D L
Commodore Ben Favelle CSC RAN	Club Patron
Commodore Professor 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 David Gaylor	Hobsons Bay Yacht Club
Commodore Randal Garnham	Black Rock Yacht Club
Commodore Georgina Plumridge	Blairgowrie Yacht Squadron
Commodore Gareth Davies	Mornington Yacht Club
Commodore Cyrus Allen	Ocean Racing Club of Victoria
Commodore Hugh Pilsworth	Queenscliff Cruising Yacht Club
Commodore Scott Llewelyn	Sorrento Sailing Couta Boat Club
Shevaun Bruland	President Australian Sailing
The Honourable Jacinta Allan MP	Premier
The Honourable Ben Carroll MP	Deputy Premier
The Honourable Jaclyn Symes MP	Treasurer Victoria
The Honourable Steve Dimopoulos MP	Environment
The Honourable Anika Wells MP	Sport & Recreation
The Honourable Melissa Horne MP	Fishing & Boating, Ports & Freight
Tim Wilson MP	Member for Goldstein
James Newbury MP	Member for Brighton
The Mayor – Cr Hanna El Mouallem	Bayside City Council
Matthew Cripps	CEO Bayside Council
Lee Miezis	Chief Executive Officer Parks Victoria

11. Receive the Declaration of the unopposed nominations for Flag Officers.

Receive the Declaration of the nominations for Honorary Treasurer & General Committee for the 2025-2026 Season from Past Commodore & Returning Officer Wendy Luck.

# 12. General Business

By Order of the General Committee 2025