

CONFIRMED MINUTES

RBYC NOVEMBER COMMITTEE MEETING



At the **RBYC January (held in Feb) Committee Meeting** on **2 Feb 2026** these minutes were **confirmed as presented.**

Name:	Royal Brighton Yacht Club Inc
Date:	Monday, 24 November 2025
Time:	6:00 pm to 8:15 pm (AEDT)
Location:	Default Location, 253 Esplanade, Brighton VIC, Australia
Board Members:	Peter Demura (Chair), Grant Dow, John Mooney, Mark Buckley, Mark Woodland, Marnie Irving, Peter Gebhardt, Steven Reynolds
Attendees:	Philip Hall
Apologies:	Betty Ryan, Cath Hurley, Andrew Holmes

1. Opening Meeting

1.1 Attendees

1.2 Confirm Minutes

Minutes were proposed by PG, seconded by MI and confirmed.

2. Membership Reports

2.1 Membership Update & Reports

A discussion was held regarding Intermediate Membership becoming a cheap gym membership.

It was noted that we need to reply to Kate Jenkins re letter to Committee.

New Members were ratified Proposed MW, seconded CH and carried

3. Management Reports

3.1 General Manager

Directors liability insurance detail has been distributed.

Discussions were held about trying to have a meeting with Parks Victoria to secure a new seabed lease. (subsequently a meeting has been secured for 17.12.2025)

It was agreed to evaluate the clubs 'order of service' relating to our food & beverage offerings (times of operation/ food menu offerings and beverages) GD & JM to coordinate with PH.

The marketing of marina pens has commenced on facebook, further marketing to be considered.

PH reiterated the positive aspects that Sail Melbourne has for the club. MB agreed to host James Newbury on the Sunday afternoon.

Forecourt defect list (distributed) has been agreed.

3.2 Finance & Risk

MB spoke to a detailed Financial & Risk Report.

The Key P & L insights and variances against budget for October were explored.

Expenses overruns were highlighted.

Membership whilst complicated did not show any quick wins.

Marina has pens available and needs further marketing.

The provision for bad debt needs to be assessed on a quarterly basis.

3.3 Sailing

MI updated the committee as per the minutes.

JM asked the Sailing Sub Committee to consider Sunday Keelboat sailing. MB pointed out that it seemed to be easier to secure crew on Sundays. PG had led an effort to include Sunday keelboat sailing last year which was unsuccessful due to little demand.

The Dragon fleet have approached the sailing sub committee to conduct the Prince Phillip Cup during January/February 2028.

3.4 Cruising

PG updated the Committee on general cruising activity.

The proposal to replace wheelbarrows with marina trolleys has been dismissed.

3.5 Assets

3.6 Social

3.7 Aquatic

3.8 Youth Sailing Centre

AH informed the Committee that an agreement has been reached with Nick Johnstone.

3.9 Cleaner Sailing

4. Other Business

4.1 General Business

SR - The sponsorship proposal was re-visited by the Committee.

Security - PH was asked to explore the costs of implementing fob out from the car park. This may reduce the incidences of members letting others into the carpark. The implementation of wrist bands for swimmers is pending.

MI - indicated that family were involved in a recent Celebration of Life held at the club and were very happy with the function team.

PD informed the committee of the recent correspondence to Royal Thames Yacht Club.

5. Close Meeting

5.1 Close the meeting

Next meeting: RBYC December (Christmas Dinner) No Meeting - 18 Dec 2025, 6:00 pm
Officially close the meeting and outline next steps.

Signature: _____

Date: _____