

MINUTES

RBYC SEPTEMBER MEETING NEW COMMITTEE (HELD 9TH OCTOBER)



Name:	Royal Brighton Yacht Club Inc
Date:	Thursday, 9 October 2025
Time:	6:00 pm to 9:55 pm (AEDT)
Location:	Default Location, 253 Esplanade, Brighton VIC, Australia
Board Members:	Peter Demura (Chair), Andrew Holmes, Cath Hurley, Mark Woodland, Steven Reynolds, John Mooney, Mark Buckley, Betty Ryan
Attendees:	Philip Hall
Apologies:	Grant Dow, Peter Gebhardt, Marnie Irving

1. Welcome & Induction

1.1 Welcome & Induction

Committee Members introduced themselves and shared their interests and involvement in the club.

Peter Demura Commodore worked through the Strategy Overview, Sub Committees and Working Groups. there was debate about the selection of members on sub committees.

It was agreed to roster committee member to conduct Friday Night Draws and Newsletter articles - PD action

Distribute directors Liability Insurance policy to Committee members - PH action

Debate rearing Debbie Jonker agenda item regarding the announcement of election results. Option to be sought from Vanessa Twigg - PD action

Commodore reminded committee that they have no authority over staff members and any complaints or issues to be directed through PD or PH. Likewise requests for data or information to follow the same course of action.

Peter indicated that he would be running a Sunday morning session for the committee to identify priorities for the year

2. Opening Meeting

2.1 Attendees

2.2 Confirm Minutes

Confirmation of Minutes were proposed by Andy Holmes, seconded by Mark Woodland and Confirmed

3. Membership Reports

3.1 Membership Update & Reports

New members proposed by Andy Holmes, seconded by Mark Woodland and Confirmed

Mark Buckley suggested that club needs to undertake a Membership category review

4. Management Reports

4.1 General Manager

Club Accounts & Signatories

Motion: That Mark Buckley become a signatory to the Royal Brighton Yacht Club Bank Accounts

Proposed: Peter Demura Seconded: Mark Woodland Carried

Annual Lodgement of Accounts FY25

Self assessment of our Non for-profit status is outstanding, we need the following motion to be passed.

Motion: That Philip Hall DL #32268188 be listed as an associate of Royal Brighton Yacht Club ABN

24768210467 in the Australian Business Register & Australian Tax Office.

Proposed: Cath Hurley Seconded: Betty Ryan Carried

It was agreed to wait until the October meeting to make a decision on dredging during 2026.

4.2 Finance

4.3 Attenuator

There was a vigorous debate regarding the proposal by Water Technology.

Andy Holmes noted that he felt like the committee was being bullied.

Following the vigorous debate Rear Commodore reminded the Committee that they are all volunteers and that a certain level of respect must be maintained at all times.

John Mooney apologised to the Commodore.

Further information was requested by the committee, Mark Buckley undertook to have the documentation amended and take the motion to the committee via email.

4.4 Sailing

4.5 Cruising

4.6 Assets

4.7 Social

4.8 Aquatic

4.9 Youth Sailing Centre

- Sponsorship Proposals forthcoming next meeting.
- Centre of excellence

4.10 Cleaner Sailing

5. Other Business

5.1 General Business

5.2 Simulator Review

Operational Plan & Financial Impact of how to accept a gift.

PH indicated that the required space was not currently available and given the space installation was not an issue

5.3 Maintenance Program

Carried Forward

5.4 Cleaning

Toilet walls // next committee meeting with a solution.

5.5 Hospitality

Carried Forward

6. Close Meeting

6.1 Close the meeting

Next meeting: RBYC October Committee Meeting - 27 Oct 2025, 6:00 pm

Officially close the meeting and outline next steps.

Signature: _____

Date: _____