

ROYAL MELBOURNE YACHT SQUADRON

Minutes of Annual General Meeting held on 26th July 2009 at the Clubhouse, Pier Road St.Kilda

Meeting opened at 1115 hrs by Commodore Ken Simpson

APOLOGIES

Apologies were received from George and Jennifer Wilson, John Dowdell, David Mc Cutcheon, Alan Saunders, Frank Hammond

CONDOLENCES

A minute's silence was held as a mark of respect to the member who had passed since the last Annual General Meeting:

Marshall Hawes – Past Commodore, 50yr Honorary Member-passed away 6th August 2009 - member since 1946

John Sheridan – Senior Member-passed away 7th August 2009 - member since 1999

MINUTES OF THE LAST ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting held 26th July 2008 were presented to the members. Proposed the minutes be accepted **Moved: Ian Lodewyckx, Seconded: Cherry Birch. Carried.**

REPORTS

Reports from Flag Officers, the Treasurer & Chief Executive Officer were received.

Commodore

Vice Commodore

Club Captain presented by the Vice Commodore

Treasurer

ST. KILDA SAFE HARBOUR REPORT

Ken Simpson, Director St.Kilda Safe Harbour Ltd. advised the meeting that the permit was approved and it is now a matter of when. Pledge holders will be asked to confirm their requirements and it is intended to release another 25 pens for pledges.

BALANCE SHEET AND INCOME STATEMENT

Balance sheet and Income Statement for the year ended 31 March, 2009 was presented to the meeting together with the Auditor's Report for the same period. A detailed profit loss was also made available for members review although this was not part of the annual statements of RMYS.

**Acceptance of the auditors report for 2007/08 Moved : Rob Mc Cutcheon
Seconded: Peter Chapman. Carried**

APPOINTMENT OF AUDITOR

Proposed that Brian Jones of Ahead for Business continue as the Auditor for the year ending 31 March, 2010 **Moved: Ken Simpson Seconded: Cherry Birch. Carried.**

ELECTION OF FLAG OFFICERS AND GENERAL COMMITTEE

FOR 2009 2010

Flag Officers and General Committee for 2009 2010 was declared as:

Stuart Tait	Commodore
Linda Goldsmith	Vice Commodore
Ian Lodewycx	Rear Commodore
Phillip Battey	Committee
Stuart Addison	Club Captain
Cherry Birch	Treasurer
Amanda Wakeham	Committee
Janet Dean	Committee
Ken Simpson	Commodore Immediate Past

RMYS Flag Officer Burgees were provided to incoming Flag Officers

Stuart Tait	Commodore
Linda Goldsmith	Vice Captain
Ian Lodewycx	Rear Commodore
Phillip Battey	Club Captain

and presented to Past Commodore, Ken Simpson

There being no other business the meeting then closed at 1820 hours.