



ROYAL MELBOURNE YACHT SQUADRON
ANNUAL GENERAL MEETING
18th July 2015 at 1100hours

MINUTES of MEETING

COMMITTEE PRESENT:	Janet Dean	Commodore (Chair)
	Marcus Coppens	Vice-Commodore
	John Rea	Rear Commodore
	Thomas Ely	Club Captain
	Greg Marino	Treasurer
	Rowena Jackson	Committee
	Charles Meredith	Committee
	James Lynch	Committee

Apologies:

David Connolly	Committee
Ian Lodewyckx	Committee
Douglas Campbell	
Peter Benjamin	
Jim Russell	
Stuart Tait	
Jane Liefman	
David Casley	
Paul Dunn	
Rosie Bueul	
Maggie Allmand	
Edward Montfort	
Peter Coulter	
Keith O'Donnell	
Julie-Anne Hobbs	
Gavin Taylor	
Harry Leggett	
Ken Simpson	

MEMBERS PRESENT: 38 See signature list.

CONDOLENCES: The Squadron notes the sad passing of the following squadron members during the year and asked all present to mark one minute's silence:

- William Bray – Honorary Life & 50 year member passed away 3rd August 2014. William joined in 1949-(entered 8th August 2014)
- Kelvin Hunt - Honorary Temp Member passed away 17th August 2014. Kelvin joined in 2007
- Maxwell White-Long Service Member passed away 4th February 2015. Maxwell joined in 1972
- Rob Gay-Full Member passed away 15th April 2015. Rob joined in 2015 and was boat owner of Halcyon of Hastings
- Janice Montfort passed away 15th May 2015. Janice was the wife of Past Commodore and 50 Year Member Edward Montfort
- Joseph Lamberti-Full Member passed away 12th June 2015. Joseph joined in 1999 and was part owner of Dalliance S25
- Peter McCabe-Full Member passed away 10th July 2015. Peter joined in 1995 and was boat owner of Skye

1. Minutes of the Previous AGM: Moved Marcus Coppens; Seconded Greg Marino. Carried.
Annual report for 2014-2015 tabled.

2. Commodore's Report – Janet Dean presented her Report.
Highlights:
 - Demolition of the old marina
 - Record recent event attendances
 - ISAF Sailing World Cup – December 2015

3. Vice Commodore's Report – Marcus Coppens presented his Report.
Highlights:
 - Lease with City of Port Phillip
 - The Strategic Plan finalised.
 - Master Plan is being finalised

4. Rear Commodore's Report – John Rea presented his Report.
Highlights:
 - Membership strategies.

5. Club Captain's Report. Tom Ely presented his report
Highlights:
 - Thanks to Race Officers and Volunteers.

6. Treasurers Report – Greg Marino presented his Annual Report
Highlights:
A challenging year financially, and achieved a deficit of \$86,521 over the operating areas.
 - Solid Balance Sheet with total equity of \$1.9 million.
 - Bank loan now at\$400,000
 - Many thanks to the Finance Committee, staff and accountant Vicki Wright.

The Audited Financial reports for 2014-2015 were accepted. Moved Marcus Coppens; Seconded Greg Marino.
Carried

That the Auditor Mr Brian Jones be re-appointed was accepted. Moved Greg Marino; Seconded Cherry Birch.
Carried

7. ELECTION OF FLAG OFFICERS & GENERAL COMMITTEE

New Flag Officers & General Committee are as follows:

COMMODORE:	Janet Dean
VICE COMMODORE:	Marcus Coppens
REAR COMMODORE:	John Rea
CLUB CAPTAIN:	Thomas Ely
HONORARY TREASURER:	Greg Marino
GENERAL COMMITTEE:	James Lynch
	Ian Lodewyckx
	David Connolly
	Charles Meredith

Rowena Jackson
Tim Boucaut

Meeting declared closed at 1145.

Minutes J Dean.