



ROYAL MELBOURNE YACHT SQUADRON
ANNUAL GENERAL MEETING
19th July 2014 at 1100hours

MINUTES of MEETING

COMMITTEE PRESENT:	Linda Goldsmith	Commodore (Chair)
	Janet Dean	Vice-Commodore
	Ian Law	Rear Commodore
	Greg Marino	Treasurer
	Rod Austin	General Manager
	David Connolly	Committee
	John Rea	Committee
	Amanda Wakeham	Committee

Apologies:	Matt Setton	Club Captain
	Rowena Jackson	Committee
	Charles Meredith	Committee
	Harry and Marylou Leggett	
	Peter Coulter	
	Julie-Ann Hobbs	
	Gavin Taylor	
	Sabina Rosser	
	Dennis Livingstone	
	Ian Lodewyckx	
	Alistair Hart	
	Roger Byrne	

MEMBERS PRESENT: 62 See signature list.

CONDOLENCES: The Squadron notes the sad passing of the following squadron member during the year and asked all present to mark one minute's silence. Donald Denton - 50 year Member

Past Commodore Russell Nathan - Presentation of 50 Year Membership badge.

Vice Commodore Janet Dean presented the badge and spoke of his illustrious sailing career at the Squadron. Russell thanked the Squadron members for their support and friendship over the years.

Murray McCutcheon - Thankyou and farewell of 25 years' service as Honorary Solicitor.

Commodore Linda Goldsmith thanked Murray for his years of service, commitment, loyalty and spoke about some of the huge contributions he has made to the club and in particular the new Marina Project in recent times.

Murray humbly accepted a small gift of appreciation and thanked all those present at the meeting.

1. Minutes of the Previous AGM: Moved Ian Law; Seconded Janet Dean. Carried.
Annual report for 2013-2014 tabled.

2. Commodore's Report – Linda Goldsmith presented her Report.
Highlights:

- The Opening of the New Marina

- Restoration of William Paterson
- Sail Training and the Junior Fleet with the Training Academy
- The Annual Cruise to Flinders
- The Australian Women's Keelboat Regatta
- 2013-2014 Yacht Club of the Year award from Yachting Victoria.

3. Vice Commodore's Report – Janet Dean presented her Report.

Highlights:

- The Strategic Plan soon to be finalised.
- Membership Structure under review.
- Demolition of the Old Wooden Marina expected in the next couple of months.

4. Rear Commodore's Report – Ian Law presented his Report.

Highlights:

- Membership strategies.
- Improved and ongoing engagement with *food&desire*.
- Development of the rooftop.
- New Cool Room for servicing tap beer.

5. Club Captain's Report. Tom Ely spoke on behalf of Matt Setton

Highlights:

- Thanks to Race Officers and Volunteers.
- Pat Milwright for the successful Cruising.
- Hosted Victorian School Teams Racing Championships for the second time.
- Achievements of two RMYS Junior Sailors – Linus Talacko and Hugo Macmillan.
- Success in Offshore racing, Stonehaven Cup, Big Bay Challenge, Range Series, AWKR and Association Cup.

6. Treasurers Report – Greg Marino presented his Annual Report

Highlights:

A good year financially, and achieved a surplus of \$331,146 over the operating areas.

- Solid Balance Sheet with total equity over \$2 million.
- Cash at Bank in excess of \$1.3M and a bank loan of \$1.2 million which was used for the Marina Project.
- Capital Expenditure \$146,000 on boats, \$41,000 on Clubhouse, \$21,000 on furniture, \$16,000 on swing moorings
- Many thanks to the Finance Committee, staff and accountant Vicki Wright.

The Audited Financial reports for 2013-2014 were accepted.

That the Auditor Mr Brian Jones be re-appointed was accepted.

7. RMYS Constitution Changes

The changes proposed tabled and distributed prior to the meeting were explained and presented by Murray McCutcheon.

Questions were taken from the floor and at the end of discussions it was asked that the voting of the resolution below be conducted by a secret ballot and close at 5pm.

Special Resolution:

Motion:

That the Constitution as amended and dated 19 July 2014 be adopted by Royal Melbourne Yacht Squadron.

Proposed: Linda Goldsmith

Seconded: Janet Dean

At 5 pm it was announced the motion had carried.

8. 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

Retiring from the 2013-2014 General Committee were

COMMODORE:	Linda Goldsmith
REAR COMMODORE:	Ian Law
CLUB CAPTAIN:	Matt Setton
GENERAL COMMITTEE:	Amanda Wakeham

New Commodore Janet Dean presented Linda with flowers and thanked her for the past three years. General Manager also thanked Linda for her support and her achievements and also congratulated Janet on her new role.

Meeting declared closed at 1215.

Minutes R.Austin.