

ABN 44 004 625 414

2022 - 2023 77th ANNUAL REPORT

For the Year Ended 31 March 2023

CONTENTS

Information Fact Sheet	3
Commodore's Report	6
Rear Commodore's Report	9
Treasurer's Report	11
Committee Members	13
Committee Meetings	14
Minutes 2022 AGM	15
MYC Financials	17
Foundation Annual Report	25
Foundation Financials	26



2022-2023

Commodore;

Andrew Young

FLAG OFFICERS

Vice Commodore:

John Underwood

Rear Commodore:

Trevor Neate

Club Captain;

Laurie White

GENERAL COMMITTEE MEMBERS

Hon. Treasurer:

Andrew Klose

Bill Bennett

Stuart Gooley

Ben Jones (part)

Greg Martin

Jo McKenzie

FINANCE COMMITTEE

Chair Andrew Klose

David Coloretti

Stuart Goolev

Jo McKenzie

Mark Nicholson

Michael White

FOUNDATION COMMITTEE

Chair Stuart Gooley

John Guest

Ray Harvey

Cameron McKenzie

Mark Nicholson

Lisa O'Grady

GOVERNANCE COMMITTEE

Chair John Underwood

Greg Martin

Lisa O'Grady Tim Dixon

MARKETING COMMITTEE

Chair Peter Davey

John Guest

FUTURE DEVELOPMENT

Chair Andrew Young

Greg Martin

Trevor Neate

John Underwood

SAILING COMMITTEE

Chair Trevor Neate

Stephen Bolton

Chris Jackson Cameron McKenzie

RACE COMMITTEE

Chair Trevor Neate

Stephen Bolton

Chris Jackson

Cameron McKenzie

RACE OFFICERS

Graeme Alexander

Stephen Bardsley

Stephen Bolton

Tim Donaldson

David Eickmeyer

Chris Jackson

Tanya Lawton

Cameron McKenzie

Joanne McKenzie

John Mills

Trevor Neate

Andrew Weber

Sheila Young

RACE CREW

as per Race Officers plus

Maurie Edgington

Brodie Goozee

Krystine Johnston

Julia O'Callaghan

Richard Trembath

TRAINING & DEVELOPMENT **COMMITTEE**

Chair Andrew Weber

Mel Hitchen-Haw

Chris Jackson

Ben Jones

Will McKenzie

Imogen Weber

SUNDAY VOLUNTEERS / CREW / ASSISTANTS

Jeremy Bacon

Stephen Bolton

Michael Coates

Peter Colliver

Maureen Cooper

Jemma Donnellan

Tim Donnellan

David Eickmeyer

Nathan Edwards

Sonia Edwards

Sarah English

Shaydon English

Andrew Griffiths

James Grover

Glenn Harvey

Henry Heron

Mel Hitchen-Haw

Tony Hutchinson

Chris Jackson

Reece James

Ben Jones **Brett James** Kellie James Simon Kuek Peter Laverty Martin Leary Simon Lee David Lott Adam McKenzie Cam McKenzie Kris Oakley Victoria Pryde Dan Ryan Jacquie Ryan Alistar Sandell Stuart Schafer Graeme Taylor Cathy Trudinger Pieter Vermeer Andrew Weber

SAILABILITY COMMITTEE

Laurie White

Michael White

Chair Andrew Young
Graeme Lyell
Mick Daddo
Brian Fraser

Conway Taylor

SAILABILITY VOLUNTEERS

Abrahams, Damian Arter, Mary

Bailey, Krista

Danoj, imista

Brandhoff, Gail

Browne, Glenn

Chambers, Trevor

Coulson, Brenton William

Cleaver, Dawn

Daddo, Mick

Davidson, Margaret

Den Boon, Pieter

Dougherty, Mal

Featherstone, Phil

Fillis, Robert

Fraser, Brian

Fraser, Michael

Gibbs, Robert

Gould, Ian

Graham, Peter

Haigh, Jacqueline

Hosking, Michael

Horne, Jean

Hull, Andrew

Jones, Andrew

Jukes, Brian

Karam, Joe

Lee, Stuart

Lewis, Cherie

McGann, Des

Minton, Norm

Nash, Barbara

Owen, John

Randle, John

Richardson, Mark

Ryan, Melinda

Smalley, Eric

Tadich, John

Taylor, Conway

Thomas, Ted

Vermeer, Jo

Vertigan, Graeme

Vertigan, Tonia

Warden, Robbie

Wilson, Neil

CLUB PHOTOGRAPHER

Alan Dillon

Sonja Dowdle

WEBMASTER

Stephen Bolton

YARD

Chair Laurie White

Trevor Neate

TAG TEAM

Chair Laurie White Robert Armstrong

Stephen Bardsley

Ken Bilham

Gail Brandhoff

Al Clarke (part)

Brian Fraser

John Hart

David Heale

Ian Paine

SOCIAL COMMITTEE

Chair Jo McKenzie

BBQ Volunteers

Gail Brandhoff

Jo McKenzie

Jane Storey

Leanne Stokes

Jo Vermeer

CLUB MEMBER OF THE

YEAR

Graeme Vertigan

Scott White

SAILABILITY VOLUNTEER OF THE YEAR

Krista Bailey

CLUB YOUTH MEMBER OF THE YEAR

Maddy English

CLUB BOAT OF THE YEAR

Blackjack

CLUB YOUTH BOAT OF THE YEAR

Sonic Dash – Josh Bacon

JUNIOR CLUB CAPTAINS

Lucy Laverty

Digby Taylor

CLUB CHAMPIONSHIP

WINNERS

Keelboat Div.

Zippier – Tim Donnellan

Trailable Div.

Blackjack – Ian Smith

Opti Open

Sonic Dash – Josh Bacon

Opti Green

Optimist Prime – Louis Coates

OTB's

Crackerjack- Jack Vermeer

ADMINISTRATION

Club Manager

Sarah Grant

Accounts

Michelle Levenspiel

Office Administration

Tayla Harris

Accountant

Unfair Advantage



MEMBERSHIP

2013/14: 704

2014/15: 749

2015/16: 740

2016/17: 857

2017/18: 823

2018/19: 830

2019/20: 805

2020/21: 811

2021/22: 906 made up of:

Senior / Youth / Crew = 421

Honorary/Volunteers = 79

Social = 368

Kayak = 18

Life = 20

2022/23: 926 made up of:

Senior / Youth / Crew = 478

Honorary/Volunteers = 78

Social = 327

Kayak = 22

Life = 21

HONORARY LIFE MEMBERS

Mr C. Marshall

Mr & Mrs J. Berry

Mr K.G. Bilham

Mr & Mrs A.B. Cowle

Lt. Col. & Mrs A.H. Dixon

Mrs M.E. Dixon

Mr & Mrs M.G. Rodd

Dr & Mrs G.W. Sutcliffe

Mr & Mrs R.P. Morris

Mr & Mrs R. Sandiford

Mr & Mrs H. Petitt

Mr & Mrs G.O. Petschack

Dr & Mrs N.F. Crockford

Mr E. Ashton

Mr & Mrs G.G. Jones

Mr & Mrs A.G. Neate

Dr & Mrs A. Schwieger

Mr K. Willey

Mr A. Whitbourne

Mr J. Hall

Mr J. Jackson

Mr D. Jones

Mr K. Ross

Mr T. Neate

Mr & Mrs R. Armstrong

Mr & Mrs J. Lynch

Mr D. Woods

Mr T. Dixon

Dr S. Bardsley

Mr J. Mills

Mr S. Gooley

Mr J. Hart

Mrs P. Lane Mr & Mrs N Heyes Mr G Lyell

50 YEAR MEMBERS

Michael Ackland - 1959

Peter Ackland – 1959

Graeme Alexander – 1969

Margaret Armstrong – 1970

Robert Armstrong - 1970

Robert Barr – 1959

John Beal - 1971

Ken Bilham – 1952

Stephen Bolton – 1969

Martin Bryan – 1965

Rod Davies – 1962

Tim Dixon – 1964

Tim Donaldson - 1971

Maurie Edgington - 1971

Stuart Gooley – 1958

Ray Harvey – 1965

Chris Jackson - 1972

Don Jones - 1971

Diana Lynch – 1958

John Lynch - 1966

John Mc Bride – 1963

Timothy Melville- 1968

Trevor Neate - 1965

James Parker - 1972

Linda Ricks- 1968

Jane Storey- 1968

Clifford Wallace- 1968

Jim Watson- 1970

Andrew Whitbourne – 1958 Kevin Willey - 1947

MAJOR SPONSORS

Fitzpatricks Insurance Brokers Independence Australia Marshalls + Dent + Wilmoth Lawyers Southern Lifts Town Planning & Co Unfair Advantage Accounting

OTHER SPONSORS

AUDI Mornington

Battery World Mornington

Getaway Property Management

Light n Crafty

Melbourne Travel Project

Mornington Marine

My Maintenance

Pop Up Wedding Collective **Print Innovator**

Transkit

Sentry Storage

The Rocks Mornington

Tony Papadopoulos Graphic Design

COMMODORE'S REPORT

A major focus this year has been resetting a sense of camaraderie, belonging and pride in our activities as a Club. This has been a terrific year bouncing back from the confines imposed during Covid. Revamped social events including Opening Day and the Appreciation and Presentation Nights have been well attended. The Foundation Lunch with footballer Max Gawn was a huge success. Providing sailing opportunities to Ukraine children seeking refuge from the war and reigniting the Victory Cup golf competition amongst other yacht clubs around the bay rounded out major social events during the season. Brownies Raffle on Friday nights together with the Club Draw attracts good numbers of people as well as helps raise funds for the Club.



Our Off the Beach fleet have had a busy year with the running of the State Opti Titles and hosting the Victorian School Team Sailing Championship. Many of our youth sailors have journeyed overseas competing very successfully in regattas.

Several new keel, sports and trailer boats have joined the register and with the addition of their crews have regularly competed in Club events and performed well in both Port Phillip Bay and offshore races. Thursday twilight racing regularly attracts 30 to 35 boats competing for the converted bottles of wine.

The need for flat water hampered our Sailability operations although the days that were suitable saw good numbers of sailors with the helpful support of volunteers. Our Sailability program is the strongest around the Bay and contributes significantly to the Club's operations.

Club events together with the Rocks operations means we regularly have over 250 to 300 people on site which has highlighted the need for us to upgrade our amenities and ensure we present a smarter built environment to members and visitors.

Membership has steadily grown to 926 people.

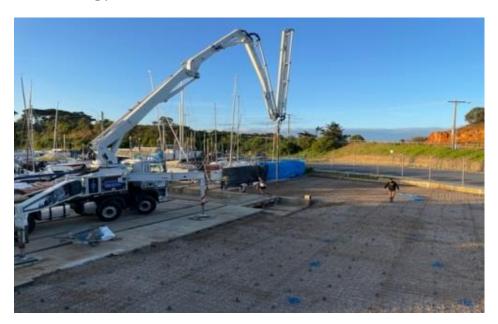
Our debt shadow is now more manageable we have been able to plan and undertake an extensive range of works. We are fortunate to have a large body of people who continue to provide their skills either in kind or well below commercial rates enabling us to execute projects very cost effectively.



Above Photo: Newly completed MYC History Wall

LIST OF WORKS COMPLETED IN LAST YEAR:

- Project Hurricane downstairs renovation / disabled and first aid room facilities.
- Project Storm Refurbishment of finger jetties
- Relocation and pooling of tenders
- Dredging of ramp and slipway
- Introduction of SailSys race management software
- Fob security system
- Completion of History wall
- Eastern club wall replacement
- Concrete hardstand of previous gravel areas / replacement of cradle rails
- Undercover storage areas for kayaks
- Provision of new works shed.
- Boundary fencing upgrade
- Relocation of rubbish area
- Painting of Club facias
- Fitting of acoustic ceiling panels around the bar



Above Photo: Concreting the yard

COMMENCED AND FORTHCOMING WORKS:

- Project Typhoon Enclosure of back deck / upgrading of upstairs amenities.
- Reinstatement of My Maintenance scheduling software
- Replacement of blue stone wall whaling panels
- Project Cyclone Replacement of broken up concrete / fencing / crane up grade.
- Tractor replacement
- Solar Panels
- Club deck replacement

In May 2022, the State Government announced Mornington's Schnappers Point precinct as an important recreational activity centre. Parks Victoria will "develop a Local Port Area Plan proposing improvements to meet community needs, balance and enhance existing uses and creating new, safer recreation and commercial opportunities." A sum of \$6.7m of which \$500,000 for studies has been "committed."

MYC has been invited to participate in focus groups. Parks are aiming to share concept designs for the replacement of Fisherman's Jetty including the creation of fairways for commercial traffic in September 2023. Our interpretation

at this point is that this is to enable a future ferry operation which we are supportive of providing berthing and parking issues are resolved.

The Council is trialling paid parking for non-shire residents from November 2023 together with time limit restrictions for all vehicles. Seventeen percent of our members including volunteers live outside the shire. At the time of writing, we have raised a number of issues with Council seeking further consideration to our operations as well as the activities of other users of the precinct.

The next few years promise to be interesting, challenging, and developmental. I am confident that the strength of the Club will endure, and all our activities will continue to make a valuable contribution to community wellbeing.

To our staff and the volunteer members of our Finance Committee, Training & Development Committee, Racing Committee and the TAG team, the General Committee thank you sincerely for your support.

Andrew Young,

Commodore



Above Photo: Current + Past Commodores at Opening Day

REAR COMMODORE'S REPORT

"We started with an official opening and sail past and finished with a presentation night party, and in between got a full season of sailing"

Obviously it was wonderful to escape our Covid restrictions and commence the season on time.

This year we introduced a new race entry and scoring system called SailSys. This web based program was installed prior to the season start and with the superb help from the SailSys team and our own Stephen Bolton and Cam McKenzie we were up and running for race one. During this first season's operation some latitude has been given to those who have not got themselves up to speed on the software, but that time has passed and all skippers,crews and boat details will be mandatory for the coming season. To this end the NOR will reflect the requirements that members must meet and the assistance that will be given to members to achieve this. The importance of knowing who is out there on the race



track is vital from our safety standpoint and the SailSys system gives us this information very effectively, as long as our competitors are compliant. We look forward to your cooperation with entry and crew compliance. It's not hard and we are here to assist.

Again we thank our volunteers in race management both on and off the water and the members ashore who keep our equipment in good order. There are too many to name but I will highlight the wonderful input from Stephen Bardsley on shore, John Mills on water and Laurie White on equipment, each of whom run wonderful support teams.

The OTB team led by Ben Jones and Andrew Weber with admin support from Cam McKenzie have again provided an excellent Sunday program with great participation across our Opti, Laser and 420 fleets. Of course the parents who support their kids and young adults are the backbone of the OTB scene.

Training and development has also completed another fine year with Immi Weber and Will McKenzie providing great coaching opportunities to all categories of our Junior and Youth participants.

A good season this year weather wise with only a small number of races lost to poor conditions.

Top performers in Club based events for Keelboats and Trailables were Ian Smith (Blackjack), the Remedy syndicate (Remedy) and Tim Donnellan (Zippier).

In the OTB classes the top performers in Club based events were Jack Vermeer (Crackerjack), Josh Bacon (Sonic Dash) and Louis Coates (Optimist Prime).

Photo Left: The Zippier Crew!





Above photo: Opti States held at MYC, taken by Al Dillon

Once again MYC members performed at an outstanding level in both National and International level. We continue to be amazed by the progression of our youth sailors including Sophie Jackson (470), James Jackson (420 and 470), Jack Eickmeyer and Lachie Weber (Laser).

Congratulations to Graeme Taylor for another Etchells Class National victory and to Cam McKenzie and Nigel Jones with Ginan performing brilliantly both on the Bay and in the Ocean.

We all look forward to our next season, the continued support of our volunteers and the enthusiastic participation of our sailing Family at MYC.

7 Neate

Trevor Neate Rear Commodore



Above photo: A glorious Twilight Sail at MYC, taken by Al Dillon

TREASURER'S REPORT

This report is for the financial results of the Club for the year ended 31 March 2023

OVERVIEW

The **Net Reported Surplus** for the financial year was \$18K (prior year \$110K) and an **Operating Surplus** before Interest, Depreciation and Abnormal items of \$155K (prior year \$227K).

Closing Cash Available was \$177K (prior year \$415K)

Capital Expenditure was \$226K (prior year \$70K)

CBA Loans decreased \$91K to a closing balance of \$269K.



COMMENTS ON THE RESULTS

The club's closing **Cash Available** decreased year-on-year -\$238K reflecting a surge in **Capital Expenditure** and major **Repairs & Maintenance**. Notable capitalised expenditures included a renovation of the downstair area (\$140K), concreting the western side of the yard (\$50K) and the introduction of a FOB entry system (\$21K). Repairs and maintenance of \$132K was expensed (versus \$67K prior year), notably: jetty repairs, rescue boat repairs and back fence gate replacement.

The **Operating Surplus** before Interest, Depreciation and Abnormal items was \$155K (versus \$227K prior year). This represents the club's operating cash generation capacity before repayment of loans, expenditure on capital expenditure (depreciation) and other non-operating items. Notable year-on-year changes were an increase in the club's Cleaning expense from \$21K to \$45K (change in contractor and expanded floor area) and an increase in salaries expense from \$81K to \$105K (return to normal staffing levels after a maternity leave).

Member Subscriptions income improved by \$24K or +11% over prior to \$242K, which includes a general 3% increase in annual subscriptions by category. Non-Sailing membership subscriptions were 28% of this total at \$67K.

Rocks Rent income was \$261K (versus \$256K prior year).

Bank Loan balance was \$269K (versus \$359K prior). The CBA loan is planned to be fully repaid by October 2025.

FORWARD LOOKING

The Finance Committee estimates that the club generates \$120K cash each year (after loan repayments) that is then available to be spent on major repairs and capital expenditure projects.

The enclosure of the back deck, toilet repositioning and member's kitchen move is expected to cost \$85-100K. Additionally, the sea-facing fence and concrete area is expected to be replaced at a cost of $^{\sim}$ \$80K. The latter expenditure may require some additional funding sources to support this project, or the project may be deferred until the following winter as funds become available.

The General Committee has authorised a general 5% increase for member subscriptions (except Social membership), slipping and storage fees.

SUBSEQUENT EVENTS POST BALANCE DATE

There have been no events that have significantly affected the club's financial position post 31 March 2023.

ACKNOWLEDGEMENTS

As Treasurer, I chair the club's Finance Committee consisting of Stuart Gooley, Mark Nicholson, Michael White, Joanne McKenzie, and David Coloretti. I thank the Finance committee for the valuable insights they have given me with their many years of accumulated experience at the club. The Finance Committee also appreciates the office and bookkeeping support from Sarah Grant, Michelle Levenspiel and Tayla Harris.



Andrew Klose Honorary Treasurer 13 August 2023







Above photos – MYC Sailability taken by Al Dillon

GENERAL COMMITTEE MEMBER DETAILS

ANDREW YOUNG	COMMODORE
Qualifications	MBA & Bachelor of Bus. Transport Economics and Accounting, Fellow Chartered Institute of Transport & Logistics, Past Property Council Victorian Committee Member, Past Member Australian Institute of Company Directors
Experience	Several senior positions Australian National Line, Managing Director Henderson Consultants, Operations Director Jacobs Engineering, Past President Kew Tennis Club
JOHN UNDERWOOD	VICE COMMODORE
Qualifications	Retired Managing Director -Furniture Industry, past member Australian Institute of Company Directors (AICD)
Experience	Past director MYC 2010-2016 member Finance, & chair of Sponsorship & Slipway Committees. Currently member East Gippsland Shire Council Marina Consultative Committee.(since 2017)
BILL BENNETT	REAR COMMODORE
Qualifications	Company Director- Furniture Industry
Experience	R.A.N, Furniture Design Consultant. Lecturer & Club Captain MYC.
LAURIE WHITE	CLUB CAPTAIN
Qualifications	Always been Self Employed - 2 x dairy farms Gippsland. Beef property NE Vic. Caravan hire/repair business. Earthmoving/ Construction.
Experience	General Helper & Volunteer at MYC. Current Club Captain.
ANDREW KLOSE	TREASURER
Qualifications	B. Ec (Acc) / C.P.A.
Experience	Finance, Operations and Business Systems
STUART GOOLEY	COMMITTEE MEMBER
Qualifications	Chartered Accountant, FCPA, B.Comm Melb.
Experience	Company Director Finance, Risk Management, Chartered Accountant Committee 1965-1975, 2020-present, Honorary Treasurer 1972-1975, Foundation Chairman 2016 - present
GREG MARTIN	COMMITTEE MEMBER
Qualifications	Diploma of The Australian Insurance Institute, Company Director.
Experience	Past President of the Frankston Softball Association. Past Commodore (twice), Club Captain, Rear Commodore & Vice Commodore MYC.
JO McKENZIE	COMMITTEE MEMBER
Qualifications	B.Bus (Acc) / C.P.A.
Experience	MYC Member since 2008, Board member since 2018/19, prior Secretary VIODA, prior Secretary Vic 420 Assoc., prior Treasurer Australian 420 Assoc.
TREVOR NEATE	COMMITTEE MEMBER
Qualifications	Sailing experience – started in sabots, then fireballs and catamarans, crewed for many years in keelboats, extensive ocean racing experience + now sailing a Couta Boat
Experience	MYC Member since 1965, Board member 1989/90, 2009-2012 & since 2019. Previous Club Captain, Rear Commodore, Vice Commodore and Commodore 2000/2002
BEN JONES	COMMITTEE MEMBER
Qualifications	Company Director - Builder
Experience	Member of MYC since 2002, Member of the Training & Development Sub Committee since 2020

GENERAL COMMITTEE MEETINGS

During the Financial year, 11 meetings were held; Attendances by each committee member were as follows:

BOARD MEMBER	NO. ELIGIBLE TO ATTEND	NUMBER ATTENDED
Andrew Young, Commodore	11	10
John Underwood, Vice Commodore	11	7
Trevor Neate, Rear Commodore	11	7
Laurie White, Club Captain	11	9
Andrew Klose, Treasurer	11	9
Bill Bennett	11	10
Stuart Gooley	11	9
Ben Jones (for part of the year)	6	5
Greg Martin	11	9
Jo McKenzie	11	10

Draft Minutes of the

76th Annual General Meeting held at the Mornington Yacht Club on Sunday 14 August 2022

PRESENT: 31 members COMMENCED 11.00am.

1.0 APOLOGIES: Stuart Gooley, Lisa & Tim O'Grady, Steve Bolton & Lynne Sunderland, Richard Simcock,

Tim Melville Michelle and Chris Jackson, Heather Allen, John Guest, Jim Watson, John Hart, Jane Storey, Mary and Scott McAuley, Graeme Alexander

2.0 CONDOLENCES

The Commodore expressed our sincere respects to the following valued members that passed away in 2021-2022 season: Hamish Rouse, Joan Jones, Dennis Hepburn, Alan Guest, John Rouse and Barry Pipella.

3.0 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the Annual General Meeting held 22nd August 2021 were circulated. Greg asked for the minutes of the previous meeting to be accepted.

Moved: Graeme Vertigan Seconded: Tim Donaldson CARRIED

4.0 COMMODORE'S REPORT

The Commodore's report was tabled in the Annual Report which was circulated by email to all members. Greg read a brief resume of the report, mentioning the club's enormous progress over the last year with thanks to the fantastic work of the current board and sub-committee's, and that he is proud to have sat in the chair for the previous 3 years. He then gave his ongoing support to the new board.

5.0 REAR COMMODORE'S REPORT The Rear Commodore's report was tabled in the Annual Report which was circulated by email to all members. Bill Bennett spoke to his report: "With our Sailing Program completed, and most boats bedded down safely for winter we can reflect on another COVID affected season."

Covid restrictions meant we did not start our racing until late November and once again no formal opening day, almost the same as what occurred the previous season. The late start to the Saturday race calendar gave us another compressed season with only 15 aggregate races and 5 championship races completed. Thursday Twilight's were also affected by a late start with all of series one lost and series 2 beginning in December. This resulted in only 12 races being run in the season series.

7.0 TREASURER'S REPORT Andrew Klose read to Key Points of the Treasurers Report and Financial reports which were circulated to Members via email.

This Treasurer's report is for the financial results of the Club for the year ended 31 March 2022. Tabled report: "The club finished the year with a great result"

8.0 **GENERAL BUSINESS** 8.0 As there was been no general business items received by the 7 August 2022 there is no general business.

Before going to Elections Greg thanked Andrew for his work and support of the board

All positions were declared vacant.

Greg thanked all Board members individually and thanked for them for standing again.

All Nominations were received unopposed and hence declared elected. The following Senior Members were nominated to the Board:

Andrew Young Commodore
 Andrew Young Commodore

John Underwood
 Trevor Neate
 Laurie White
 Vice Commodore
 Rear Commodore
 Club Captain

Andrew Klose Treasurer

Bill Bennett Board Member

Stuart Gooley Board Member

Ben Jones Board Member
 Joanne McKenzie Board Member
 Greg Martin Board Member

A motion was moved that those members nominated for the positions of Commodore, Vice Commodore, Rear Commodore, Club Captain together with the five other members be elected as Board members. CARRIED

Andrew Young congratulated the board members and thanked them for standing with a special appreciation to Greg for his work over the last 3 years, he also thanked Greg for being a great mate & for encouraging him into this position. He also thanked Bill mentioning the significance of the current board staying together for the next year.

An update was given on the current projects, expressing further yard improvements and appreciation was given to Laurie and the TAG team.

Andrew also spoke about the funds that the State Government are allocating to Mornington Harbour, including the enormous benefits of re-building Fisherman's Jetty and that the clubs Future Directions Sub-Committee will endeavour to work with Parks and the Council to ensure that the funds are spent wisely from the club's perspective.

Andrew concluded the meeting with thanks to Sailability and a welcome to Ben Jones for joining the board.

10.0 Meeting closed 11.25am

Commodore:

Honorary Secretary:

Date: 14 August 2022