



ABN 44 004 625 414

2019 - 2020
74th ANNUAL REPORT

Financial Statements
For the Year Ended 31 March 2020

FAMILY | FRIENDSHIP | SAILING

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2019-2020

FLAG OFFICERS

Commodore
Greg Martin
Vice Commodore
John Underwood
Rear Commodore
Bill Bennett
Club Captain
Laurie White

BOARD MEMBERS

Hon. Treasurer Andrew Klose
Keith Bayliss
Stuart Gooley
Noel Heyes
Jo McKenzie
Trevor Neate
Andrew Young

FINANCE COMMITTEE

Chair Andrew Klose
John Best (part)
Stuart Gooley
Mark Nicholson
Michael White

SAILING COMMITTEE

Chair Bill Bennett
Stephen Bardsley
Dave Eickmeyer
Mel Hitchen-Haw
Jonathon Storm
Tim O'Grady
Ian Robertson
Andrew Weber

TRAINING & DEVELOPMENT COMMITTEE

Chair Andrew Weber
Chris Jackson
Mel Hitchen-Haw
Sophie Jackson

SAILABILITY

Administrator Graeme Lyell

Chair Noel Heyes

Volunteers

Abrahams, Damian
Arter, Mary
Bailey, Krista
Brandhoff, Gail
Chambers, Trevor
Cleaver, Dawn
Critchley, Yolinda
Daddo, Mick
Dousset, Robert
Eastgate, Barry
Featherstone, Phil
Fillis, Robert
Fraser, Brian
Ghattas, Mary
Grinyer, David
Haigh, Jacqueline
Hannah, John
Hatcher, David
Hosking, Michael
Hull, Andrew
Jones, Andrew
Jukes, Brian
Karam, Joe
Karay, Pete
Lane, Noel
Lauricella, Mark
Lee, Stuart
Lewis, Cherie
McGann, Des

SAILABILITY *continued*

Minton, Norm
Martini, Monica
Owen, John
Randle, John
Richardson, Mark
Santalucia, Michelle
Scott, Finn
Tadich, John
Taylor, Conway
Uhe, Bill
Vertigan, Graeme
Vertigan, Tonia
Warden, Robbie
Wilson, Neil

RACE OFFICERS

Graeme Alexander
Stephen Bardsley
David Beeson
Stephen Bolton
Tim Donaldson
Chris Jackson
Tanya Lawton
Roger McGaw
John Mills
Trevor Neate
Sheila Young

RACE CREW

as above plus
Rob Comb
John Dusting
Maurie Edgington
Brodie Goozee
Krystine Johnston
Julia O'Callaghan
Richard Trembath



2019-2020

SOCIAL COMMITTEE

Chair Jo McKenzie

CLUB YOUTH MEMBER OF THE YEAR

Jack Vermeer

OTB's

Live Wire-
Kate James &
Brooke Hutchinson

FOUNDATION COMMITTEE

Chair Stuart Gooley
Ray Harvey
Noel Heyes
Bret Levenspiel

JUNIOR CLUB CAPTAINS

William McKenzie
Sophie McKenzie

ADMINISTRATION

Club Manager
Sarah Grant
Accounts

MARKETING COMMITTEE

Chair Peter Davey
Christine Cooper
John Guest
Ian Ross

CLUB CHAMPIONSHIP WINNERS

Div.1

Morticia- Bill McDonald,
Robert Kurz & Graeme Alexander

Michelle Levenspiel
Office Administration
Tayla Harris
Accountant
Unfair Advantage

MOORINGS

Chair Trevor Neate

Div.2

YT2- Stuart Gooley

MEMBERSHIP

2014: 704
2015: 749
2016: 740
2017: 857
2018: 823
2019: 830
2020: 817

HOUSE & YARD

Chair Laurie White
Bill Bennett
Alan Clarke

Div.3

Dark Side of the Moon-
Stephen Bolton

Flying Fifteen

Under the Pump- Joe Etherson

CLUB PHOTOGRAPHER

Sonja Dowdle

Etchells

Smile-N-Wave-
Cameron McKenzie

WEBMASTER

Stephen Bolton

Opti Open

Magic Mavis- Chloe Laverty

CLUB MEMBER OF THE YEAR

Mick Daddo

Opti Green

Ichi Ban- Harry Rae



2019-2020

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

50 YEAR MEMBERS

Peter Ackland – 1958
Graeme Alexander – 1969
Margaret Armstrong – 1970
Robert Armstrong - 1970
Robert Barr – 1955
Ken Bilham – 1948
John Berry - 1946
Stephen Bolton – 1969
Martin Bryan – 1965
Rod Davies – 1962
Tim Dixon – 1964
Stuart Gooley – 1958
Ray Harvey – 1965
Diana Lynch – 1958
John Lynch - 1966
John Mc Bride – 1963
Patricia McBride-Leben – 1960
Timothy Melville- 1968
Trevor Neate - 1965
Linda Ricks- 1968
Nan Rodd – 1959
Jane Storey- 1968
Clifford Wallace- 1968
Jim Watson- 1970
Andrew Whitbourne – 1958

MAJOR SPONSORS

AUDI Morningside
Independence Australia
Nicholas Lynch
Select Smiles
Southern Lifts
Unfair Advantage Accounting

OTHER SPONSORS

Commonwealth Bank
Getaway Property Management
Light n Crafty
Marshalls + Dent + Wilmoth
Lawyers
Morningside Marine
My Maintenance
Nepean Optical
Office Choice Rosebud
Orbis Wealth
Peninsula Boat Training
Pop Up Wedding Collective
Positive Psychology
Print Innovator
Town Planning & Co.
Transkit
Scotchman's Hill
Sentry Storage
The Rocks Morningside
Tony Papadopoulos Graphic
Design



Commodore's report

“Obviously I didn't read the brochure carefully enough, what a year for MYC”

Like all sailing seasons we started with great expectations of a season doing what we love, being out on the water with our friends enjoying our great sport and the camaraderie that goes with it.

This season has been a challenge for all of us, beginning with the crazy weather pattern which saw more races postponed and or cancelled that I can remember in my time at MYC and ending with the season being cancelled due to the Covid 19 Pandemic. We had a brief moment of hope and we thought we saw the light at the end of the tunnel. Unfortunately, it was the second wave train -so back to lock down we went!



I have been very proud of the resilience of our members through these trying times and especially proud of our Board and all our Sub-Committees. The Board has worked exceptionally well together and despite our season being short circuited we have achieved much.

Earlier in the year the Board directed the Finance Committee to look at the club finances with the view to taking the pressure off our cash flow to enable us to spend more money on maintaining our club assets. The result of their hard work, and their skill set, has achieved a much better financial position for our club. With their guidance the Club is in as strong a position as possible, especially given what has transpired since March. Thank you to Michael White, Mark Nicholson, Stuart Gooley and Andrew Klose.

Through the guidance of Andrew Young, we have begun to lay down a “Future Directions Strategy” for MYC. This is long overdue and obviously made more challenging given the current circumstances. Vice Commodore John Underwood is constantly exploring all possibilities for Government Infrastructure Grants. To date to no avail, but rest assured he continues to keep trying and is working hard behind the scenes.

We must remember though, that we are a sailing club and our Sailing Committee led by Rear Commodore Bill Bennett, has been busy putting together a great sailing calendar for next season, trying the impossible of making everyone happy. When we get back to some form of normality, I look forward to the new calendar format. On that note I must advise that Steve Bardsley will be

taking a less active role in our future Sailing Administration. I thank Steve for his long contribution to our club. He will be hard to replace.

I have been especially pleased with our Training and Development Committee led by Andrew Weber. We have a strong junior and youth program of which we should all be proud. The adopting of a new introduction to sailing programme, developed in West Australia the SLM programme is aimed at “whole of family” approach to introducing kids to our great sport. The programme has had much success at the clubs where it has been introduced and has been the catalyst for an increase in family memberships. I wish to thank Sophie Jackson and Mel Hitchen-Haw for their research and work on this. I am very pleased with the members’ response to the appeal for donations through the Club Foundation to acquire the extra plastic Optis we need to fully implement the programme.

I believe the toughest position in our club is Club Captain. *Responsible for Everything. Answerable to Everybody.* I commend Laurie White for his amazing effort since taking on the role. I am sure Laurie has a direct line to the late Keith Ross. A visit to the Club any given Thursday sees the TAG team ably lead by Laurie hard at work, making things, fixing things and maintaining things.

I can’t finish this report without a mention of our staff - Club Manager Sarah Grant, our Admin Assistant Tayla Harris and Michelle Levenspiel in accounts. Every person I speak with is full of praise for the welcome they get when they visit the club. During these difficult times they have managed to keep the ship on an even keel.

To you our members, thank you for your personal support, I am very proud to be the Commodore of our fantastic Club. I look forward to whatever our new normal will be and welcome you all back to the next season.

Greg Martin
Commodore





Rear Commodore's report

“This past season has truly been a season to remember!”

Keel boats went into the water early due to the slip being out of commission and tides affecting craning dates.

It once again was a credit to team MYC to get these boats to their moorings despite several of them getting stuck in the sand!

Meanwhile the juniors were already in regatta mode attending 4 events before opening day and gaining some fantastic results.

Div 1,2 and 3 racing early in the season was badly affected by the weather. We lost 4 races to gale warnings in the first couple of months and we also lost the back end of our racing season due to COVID-19.

The last keelboat and trailerable race was on the 21 st of March, all racing, carnivals and regattas were cancelled after this date. Covid restrictions also made our keel boat slipping day particularly challenging, but once again turned into another successful MYC operation. It was good to have the slip back in operation.

Covid restrictions also took out our major trophy presentation day with certificates being mailed out to all winners and placegetters. Our great Training and Development team led by Andrew Weber managed to pull off a fantastic junior presentation day, managing to get prizes into homes for family to present to the junior winners on zoom. Sophie Jackson and Mel Hitchen – Haw did an excellent hosting job keeping the whole show rolling along with presentations and quizzes. Ronstan donated prizes on the night as did Racer X and Quantum sails who donated a remote control yacht awarded to Jack Vermeer as Youth Sailor of the Year.

The OTB Aggregate and Championship Series was won by Kate James and Brooke Hutchison on Live Wire.

The Opti Green Fleet Aggregate and Championship Series was won by Harry Rae on Ichi Ban.

The Opti Aggregate was won by Leigh Harvey in Blue Bullet.

The Opti Championship Series was won by Chloe Laverty in Magic Mavis.

In the first week of January MYC hosted the 420 Nationals. This regatta brought 60 young crew members and their families to our club and very positive feedback indicates MYC ran a great event. I had the great pleasure of sitting on the pin boat for the racing with our Commodore watching some



extremely talented and tenacious youth battle it out. James Jackson and Lachie Caldwell took out a well earned second place.

Whilst this was happening we had 2 MYC sailors competing at the Aero World Championships at Black Rock. After great wins Rhett Gowns is now World Champion in Aero 7s and Sophie Jackson is World Champion in Aero 5s.

Also in January Graeme Taylor dominated to win the Etchell Nationals at Brighton - Absolutely outstanding results!

MYC also had boats and teams competing at the Australian Youth Championships, Victorian and National Laser Championships, National Optimists Championships and the 29er Nationals. All of these provide MYC Junior sailors with some great results, experience and lasting memories.

Our commitment to joint centre course racing with Martha Cove Yacht Squadron and Safety Beach Sailing Club once again resulted in some great racing. Unfortunately COVID-19 restrictions took out the 4th race. In the series result MYC boats filled 6 of the top ten positions with Morticia sailing brilliantly to win the series. Morticia delivered an entertaining and brave display of how to wrestle with a spinnaker in big winds in one blowy race. This was part of a bumper year for Morticia as they also took out DIV 1 Aggregate and Club Champs.

Another dominant boat this year was the consistent YT2 taking out DIV 2 Aggregate, Club Champs and the Long Distance Series. Div 1 Long Distance Series was won by Javelin on AMS and Windsong on PHS. In Div3 Darkside took out both AMS and Aggregate Series with Zip winning the Long Distance Series on CBH and PHS. The Flying 15 Class Series was won by Under the Pump.

Thursday Social pursuit series was this year dominated by big boats with Shining Sea winning. Shining Sea driven by Sophie Jackson also took out the Lady Skippers Series. The night race got off with only 8 boats, but provided some close racing.

In Div1 Shining Sea and Javelin virtually match raced to the finish with Javelin winning on PHS and Shining Sea winning AMS. Only 40 seconds separated them at the finish. In Div 3 Endless Advice won both PHS and CBH. No Div 2 boats competed. In an effort to boost the numbers for this seasons night race the start has been brought forward one hour to allow any first timers a bit more daylight time to get comfortable for the dark.

The coming season sees us gaining possibly 2 more Keelboats and 4 Trailerable Sports Boats to our fleet. Unfortunately we have lost one of the mainstays of the Flying fifteen fleet in Ffat Chance in



an ever dwindling class. The Etchells are moving back to Saturday racing, with either class or combined races. We have changed 2 of the distance race courses and two of our distance races will be part of the MCYS/ SBSC combined series. The other clubs have also shown interest in some of our other distance races. The racing committee has made the decision to combine Division 1 and 2 Keelboats to enable the performance handicap to operate more efficiently.

This new season sees MYC dropping Tackers as the main entry point for junior sailors and adopting the SLM program. The SLM program is seen as being more able to attract and hold families into the club. It has been trialed in several other clubs all which report it operating successfully. A successful effort by the Club's Foundation has raised funds to buy more Optis to facilitate the program. Unfortunately COVID has put the starting date for the program up in the air, as it has to all junior sailing and regattas.

I would like to finish with a big thank you to all the volunteers who make our sailing program work. Racing simply doesn't happen without them. Laurie White in conjunction with our Thursday Action Group have done an outstanding effort to bring the yard and all of our equipment up to such a high standard.

Steve Bolton has done a magnificent job providing our great media and reporting systems, lent his expertise to regatta documentation and volunteering, and made sure I haven't made too many errors on the racing committee! Thankfully Steve Bardsley has hung in for another season. Only the Sailing/Racing Committees and in particular Rear Commodores are fully aware of the great work and effort Steve puts into every seasons sailing program.

Here's hoping the upcoming season can get underway as soon as possible and we can all get back to sailing.

Bill Bennett
Rear Commodore



Above photo: Morticia



Treasurer's Report

This report is for the financial results of the Club for the year ended 31 March 2020

Overview

The Net Surplus for the financial year was \$4K (prior year \$91K) and an Operating Surplus before Interest, Depreciation and Abnormal items of \$154K (prior year \$229K).

Closing cash on hand was \$133K (prior year \$138K)

Capital Expenditure was \$42K (prior year \$49K)

Loans decreased \$144K (prior year decreased \$175K)



Comments on the results

Despite significant headwinds from lower membership activity and building repairs, the club's closing **Cash Position** declined only \$5K to \$133K versus \$138K prior year closing. Offsets were in Donations, Administration expense, and Sail Training.

The **Operating Surplus** (before Interest, Depreciation and Abnormal items) represents the club's operating cash generation before repayment of loans, capital expenditure (depreciation) and other non-operating items: declined to \$154K versus prior year of \$229K.

The major contributors to this poorer result were lower **Member Subscriptions** income (-8% or -\$21K versus prior year), lower **Sponsorship** Income (-\$13K versus prior year), and lower Slipping and Yard Storage (-\$10K versus prior year) due to the inoperability of the slipway.

This was offset by lower **Administration Salaries** expense (-\$50K versus prior year) due to the departure of the CEO. Also **Sail Training** recorded a surplus of \$20K (+\$27K versus prior year) due to significantly increased training/coaching activity and the removal of a part-time support role.

Additionally the club expended \$118K on much-needed **Building Repairs** on behalf of our tenant The Rocks; Lift Refurbishment (\$45K), Windows replacement (\$35K), Air Conditioning replacement (\$18K) and other sundry repairs (\$20K). The **Lift Refurbishment** was part funded by patrons of SailAbility with **Donations** of \$16K contributed. See the Donations appendix.

SailAbility had a Rescue Boat donated (\$15K) and an Access Ramp constructed (\$27K) which was part funded by donations – see the Donations appendix. These 2 items constituted all of the **Capital Expenditure** of depreciable assets for the financial year (\$42K).

Loan principal repaid was \$169K in line with our obligations under the terms of the loan with Commonwealth Bank Australia. Additionally \$15K was borrowed from the MYC/The Rocks joint account for the Lift Refurbishment.

Acknowledgements

As Treasurer, I chair the club's Finance Sub Committee consisting of Stuart Gooley, Michael White, John Best (retired from the committee) and Mark Nicholson. I thank the Finance committee for the valuable insights they give me with their many years of accumulated experience with the club. The Finance Committee also appreciates the office and bookkeeping support from Sarah Grant, Michelle Levenspiel and Tayla Harris.

Subsequent Events Post Balance Date

There were events that have significantly affected the club's financial position post 31 March 2020;

(A) Loans renegotiation

Subsequent to balance date the Club has renegotiated the terms of its loans with a view to freeing up cash by extending the loan's maturity date and reducing the interest rate via a competitive tender.

At the time of publication of these Financial Results, The Board had approved the consolidation of the two loans (fixed and variable) into one variable rate loan, at a reduced interest rate and extended for a further 2 years with our existing provider Commonwealth Bank Australia (CBA).

The revised financing arrangements have received approval from the Shire.

(B) COVID-19 virus

The outbreak of COVID-19 virus and the subsequent quarantine measures imposed by the Victorian Government in late March 2020 have disrupted the club's operations and cashflow, most notably the closure of The Rocks restaurant.

As a result of the closure the Board agreed to suspend rent payments from The Rocks for 3 months, with a possible further 3 month rent adjustment by negotiation - this was accepted by The Rocks. Additionally the club received a deferral of lease payments to the Shire for 6 months.

In turn, the Finance Committee approached CBA to suspend loan repayments and to capitalise interest for 3 months, with a possible further 3 months suspension - this was accepted by CBA.

Additionally the club has sought and received financial assistance grants from the Federal and State Governments, plus JobKeeper allowance payments to keep our office staff employed.



Andrew Klose
Honorary Treasurer

Board Member Details

GREG MARTIN		COMMODORE AND CHAIR	
Qualifications	Diploma of The Australian Insurance Institute, Company Director.		
Experience	Past President of the Frankston Softball Association. Past Commodore, Club Captain, Rear Commodore & Vice Commodore MYC.		
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		
ANDREW YOUNG		GENERAL COMMITTEE	
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		
KEITH BAYLISS		GENERAL COMMITTEE	
Qualifications	Company Director – Property Industry, Chartered Surveyor		
Experience	Business and Financial Management, Corporate Governance		
JO McKENZIE		GENERAL COMMITTEE	
Qualifications			
Experience			
TREVOR NEATE		GENERAL COMMITTEE	
Qualifications			
Experience			
NOEL HEYES		GENERL COMMITTEE	
Qualifications	Company Director. Packaging and building Industry. President Australian Cork Association.		
Experience	25 years Managing Director of an importing and manufacturing company. Chairman MYC Sailability.		
STUART GOOLEY		GENERAL COMMITTEE	
Qualifications	Chartered Accountant, FCPA, B.Comm Melb.		
Experience	Company Director Finance, Risk Management, Chartered Accountant		

Board Meetings

During the Financial year, 12 meetings were held; Attendances by each committee were as follows:

BOARD MEMBER	NO. ELIGIBLE TO ATTEND	NUMBER ATTENDED
Greg Martin, Commodore	12	12
John Underwood, Vice Commodore	12	12
Bill Bennett, Rear Commodore	12	11
Laurie White, Club Captain	12	12
Andrew Klose, Treasurer	12	7
Keith Bayliss	12	11
Stuart Gooley	12	10
Noel Heyes	9	8
Jo McKenzie	12	12
Trevor Neate	12	10
Andrew Young	12	12



Draft Minutes of the 73rd Annual General Meeting held Sunday 21 July 2019

PRESENT: 51 members as listed on the sign in sheet.

1.0 APOLOGIES: Ray Harvey, Phillip Mannes, Sheryl Schumacher, Bill McDonald, John Hart, Margaret Anne Gummow, Robert Boden, Trevor Neate, Noel Heyes, Christopher Jackson.

2.0 CONDOLENCES

The Commodore expressed our sincere respects to the following valued members that passed away in 2018-2019 year: Ivan Halstead-Smith, John Pingiaro, Peter Hansen, Paul Arthur.

3.0 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the Annual General Meeting held Sunday 15th July 2018 were circulated. Bret asked for the minutes of the previous meeting to be accepted.

Moved: Greg Martin Seconded: Stephen Bolton CARRIED

4.0 COMMODORE'S REPORT - AS TABLED IN AGM BOOKLET

The Commodore's report was tabled in the AGM booklet but rather than read from that report, Bret made the following four comments:

- Under the banner of Family|Friendship|Sailing we started the year and I remain very proud for encouraging a culture that underpins this notion.
- Referred to the opening comment to Board at their first meeting which "expressed the culture that we wish to embrace and the way in which all Board members can influence that. With the continued professionalism that we will be displaying as a board along with the need to be enjoying being involved in the leadership of the club".
- Volunteers backbone of club, sincere gratitude and thanks.
- Joined Board 7 year ago, Henri and Miles were 2 years old.

Bret introduced Rear Commodore Greg Martin to present his report.

5.0 REAR COMMODORE'S REPORT As Tabled In AGM Booklet

7.0 TREASURER'S REPORT As Tabled In AGM Booklet

The Treasurers Report and Financial reports were circulated to Members.

Bret called for the Treasurer's report to be accepted.

Moved Stuart Gooley Seconded John Best CARRIED

8.0 As there has been no general business items received by the 12 July 2019 there is no general business.

9.0 ELECTION OF OFFICE BEARERS AND COMMITTEE FOR THE SEASON 2018/2019

All positions were declared vacant.

Bret thanked each Board member individually as they stepped down.

All Nominations were received unopposed and hence declared elected.

The following Senior Members were nominated to General Committee:

- Greg Martin Commodore
- John Underwood Vice Commodore
- Bill Bennett Rear Commodore
- Laurie White Club Captain
- Andrew Klose Treasurer
- Keith Bayliss Board Member
- Stuart Gooley Board Member
- Noel Heyes Board Member
- Joanne McKenzie Board Member
- Trevor Neate Board Member
- Andrew Young Board Member

Di Lynch presented Bret with his Immediate Past Commodore's Burgee. Ken Bilham presented the Flag Officer Burgees to the incoming Flag Officers.

A motion was moved by Steve Bardsley that those members nominated for the positions of Commodore, Vice Commodore, Rear Commodore, Club Captain together with the six other members be elected as General Committee members. Seconded Kon Cili and CARRIED

Bret invited Stuart Gooley to discuss the Foundation.

Stuart Gooley mentioned that the Foundation's Annual Report is available for members to go through. The current appeal is for the club's rescue boats.

Bret welcomed the new Board and asked all members to support them. Bret passed the meeting onto new Commodore Greg Martin.

Greg gave a short speech referring to this being his second opportunity as Commodore, the depth of experience of the new Board and decisions will be needed both for the short and long term with the aim of a strategic plan.

10.0 Meeting closed 11.36am



Commodore:



Honorary Secretary:

Date:21 July 2019.....