



THE MORNINGTON YACHT CLUB
ESTABLISHED 1946

FAMILY | FRIENDSHIP | SAILING



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OPENING MESSAGE

BOARD MEETING - 21 AUGUST 2018

Dear Board. Welcome. We are Mornington Yacht Club's Leadership Team for the upcoming season. I am delighted to have the chance to sit alongside each of you and look forward to working together as a team with a clear vision. The purpose of this message is to humbly provide some words that I believe needs to be said to help focus us for success this year, and, simply share my headspace. As announced in the first message *From the Commodore* a big focus this year will be on Culture; part of this will be embedded in our use of the catchline below.

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We have all played a role in the idea of supporting a friendly, inclusive culture and now we have the perfect opportunity. I am confident this Board will be remembered for its contribution to MYC's culture. To this Board I'd focus only one theme.

Continue being professional and have fun.

*Yours sincerely,
Bret Levenspiel*



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BE PROFESSIONAL

1. You are part of the Leadership Team.
2. Be a good example.
3. Encourage and support others to be a good example.

*"Leaders are Leaders because of what they do,
not because of the position they hold."*

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HAVE FUN

1. Enjoy what you are doing.
2. Put your hand up if you are not enjoying it.
3. Encourage and support others to have fun.

*"Never, ever underestimate the
importance of having fun."*

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THE RULES

(HERE ARE SOME)

1. MYC is a *company* constituted in accordance with the *Corporations Act*
2. Mornington Yacht Club has a *Constitution* (23 November 2015).
3. You have been elected by the members to be a *Director* and you have accepted to be a *Director*.
4. The Corporations Act specifies four main *duties for Directors*.
(1. Care & Diligence 2. Good Faith 3. Proper use of Position 4. Proper use of information)
5. We have a *Code of Conduct* for the Board.
6. Directors' responsibilities under *other laws*.
7. Mornington Yacht Club has *Policies and Procedures*.

"Be professional, have fun"

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AS CHAIRPERSON I WILL

1. Encourage you to bring your honest thoughts to the table for everyone to see.
2. Ensure we have thoughtful disagreements where there are quality backs and forths in which we evolve our thinking to come up with the best collective answer possible.
3. Apply idea meritocratic ways of getting past our disagreements such as believability weighted decision making.

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