



**HALF YEARLY GENERAL MEETING
of Yachting Victoria Incorporated
Royal Brighton Yacht Club
7.00pm on Monday 21 March 2016
MINUTES**

1. Open Meeting & Welcome by President, Ian Cunningham

The President Ian Cunningham welcomed everybody in attendance and thanked them for attending. Ian also thanked Royal Brighton Yacht Club for hosting the meeting.

2. Apologies

See below attendance and apology details

3. Minutes of previous meeting

Motion that the Minutes of the Annual General Meeting held on Monday 21 September 2015 at Albert Park Yacht Club be approved

Proposer: Jill Golland (Queenscliff Lonsdale YC)

Seconder: Campbell Miles (McCrae YC)

Carried

4. Business Arising from the Minutes

Nil

5. President's Report

The President presented his report, focusing on –

- The busy six-month period with 'business as usual' being progressed, along with the major body of work relating to the transition to One Sailing.
- The proposed re-development of the Boatshed at Albert Park to also serve as a state sailing headquarters and home for the YV office. Including the government supported financial model.
- In specific relation to One Sailing –
 - A lengthy process in relation to developing the Implementation Agreement was now at version 7 and close to a conclusion.
 - The YV 'safeguards' would be preserved as part of the process and to ensure this the YV Board had insisted on some changes to the original version.
 - Connected to the Implementation Agreement is the series of Schedules and in particular the schedule relating to services to clubs and services to the sport in general. The Board was working hard to ensure that this met with member expectations and the 'safeguards' were integrated.
- The outstanding effort of several clubs to deliver state, national and international events over the summer and in particular Royal Yacht Club Victoria for the Para Worlds.
- The overall effort of the YV Board. This included Jenni McLean's brief period on the



Board before resigning so as to join the YA Board. As well as the addition and immediate contribution of Linda Goldsmith.

- Thanks to all committees, the Board, the CEO and staff.

Mark Taylor (BRYC) enquired as to whether it was too early to vote on the proposed YV Rules changes, given that the Implementation Agreement and Schedules were not fully agreed. The President replied that the proposed changes facilitated the YV Board to advance to One Sailing, once agreement had been reached and the content of the Implementation Agreement and Schedules were to the satisfaction of the Board.

Brian Goland (QLYC) enquired as to the future role of the YV office and staff, as well as the Board. The President outlined the role of various staff members and assured the members that the One Sailing model was designed to provide stronger resourcing and support to clubs. Further, the President outlined the future role of the Board in the quality assurance area and in terms of keeping YA accountable.

Campbell Miles enquired as to YV assets and cash reserves. The President advised that the likely outcome would be YV retaining these unless otherwise agreed to the satisfaction of the YV Board.

Motion that the President's Report be approved
 Proposer: Ian Cunningham (President)
 Seconder: John Mooney (Queenscliff Cruising YC)
 Carried

6. Treasurer's update – on YTD February 2015

The Treasurer, Cherry Birch presented the financial report/update as at the end of February 2016. The report outlined that generally speaking YV was on-track for an on-budget Y/E result, or slightly better.

Motion that the Treasurers Report be approved
 Proposer: Cherry Birch (Treasurer)
 Seconder: Jill Golland (Queenscliff Lonsdale YC)
 Carried

7. **Motion, that by special resolution, the proposed rule changes contained in the Special Motion following, be dealt with as a single motion.**

Proposer: Ian Cunningham (President)
 Seconder: Cherry Birch (Treasurer)
 Carried

Motion, that by Special Resolution the below list of proposed Rule changes be adopted

Definitions	YAI	Yachting Australia Incorporated	<u>be changed to</u>
	YAL	Yachting Australia Limited	
Rule 8(3)(e)	it must agree to pay to YVI,		
	(i)	the Annual Subscription payable by the Member in accordance with Rule 12;	
	(ii)	any applicable YAL fee in accordance with Rule 13; and	
	(iii)	any other applicable costs, levies, fees or charges; and	

be changed to

it must agree to pay to YVI, **or the YVI nominated service provider or agent**

- (i) the Annual Subscription payable by the Member in accordance with Rule 12;
- (ii) any applicable YAL fee in accordance with Rule 13; and
- (iv) any other applicable costs, levies, fees or charges; and

Rule 12 (2) Payment of Annual Subscription

Each Member must pay to YVI, the Annual Subscription applicable to that Member in accordance with this Rule 12. be changed to

Payment of Annual Subscription

Each Member must pay to YVI, **or the YVI nominated service provider or agent** the Annual Subscription applicable to that Member in accordance with this Rule 12.

Rule 14 (1) Control of money and accounts

YVI shall ensure that:

- (a) all moneys due to YVI are collected and received and that all payments authorised by YVI are paid, and
- (b) correct accounts and books showing the financial affairs of YVI with full details of all receipts and expenditure connected with the activities of YVI are kept.

be changed to

Control of money and accounts

YVI, **or its nominated service provider or agent**, shall ensure that:

- (a) all moneys due to YVI are collected and received and that all payments authorised by YVI are paid, and
- (b) correct accounts and books showing the financial affairs of YVI with full details of all receipts and expenditure connected with the activities of YVI are kept.

Rule 14 (2) Banking

All moneys received by YVI must be banked into a bank account in the name of YVI. The bank accounts of YVI must be operated by signatories approved by the Board and in accordance with any financial by-laws for the time being of YVI.

be changed to

Banking

All moneys received by **or on behalf of** YVI must be banked into a bank account in the name of YVI **or its nominated service provider**

or agent. The bank accounts of YVI must be operated by signatories approved by the Board and in accordance with any financial by-laws for the time being of YVI.

Rule 14 (3) Use of funds

The income and property of YVI, wheresoever derived, must be applied solely towards the promotion of its Statement of Purposes.

be changed to

Use of funds

Subject to clause 16 (1a) of these rules the income and property of YVI, wheresoever derived, must be applied solely towards the promotion of its Statement of Purposes.

Rule 16 (1) Management

The affairs of YVI shall be controlled by the Board and managed by the Secretary.

be changed to

Management

Subject to clause 16 (1a) of these Rules the affairs of YVI shall be controlled by the Board.

Rule 16 (1) (a) This new clause be added to the Rules and to say

The Board is authorised to and may cause YVI to enter into a contract with YAL, pursuant to which YAL is to provide agreed services to YVI (subject to certain exceptions) in accordance with the Statement of Purpose

Rule 16 (2) the Board shall:

- (a) be responsible for the legal and financial governance of YVI;
- (b) appoint a secretary
- (a) approve the strategies and policies of YVI; and
- (b) subject to these Rules, the Act and the Regulations:
 - (i) exercise all the powers and functions that may be exercised by YVI other than those powers and functions that are required by the Act or these Rules to be exercised by a General Meeting; and
 - (ii) perform all acts and things that appear to the Board to be essential for the proper management of the business and affairs of YVI.

be changed to

Subject to clause 16 (1a) of these Rules the Board shall:

- (a) be responsible for the legal and financial governance of YVI;

- (b) appoint a secretary
- (c) approve the strategies and policies of YVI; and
- (d) subject to these Rules, the Act and the Regulations:
 - (i) exercise all the powers and functions that may be exercised by YVI other than those powers and functions that are required by the Act or these Rules to be exercised by a General Meeting; and
 - (ii) perform all acts and things that appear to the Board to be essential for the proper management of the business and affairs of YVI.

That all other references to YAI be changed to YAL

Proposer: Ian Cunningham (President)
Seconder: Cherry Birch (Treasurer)
Carried

8. CEO Update

The CEO Steve Walker –

- Outlined further progress in the important areas of Participation, membership and Retention.
- Outlined further progress in the Inclusion area including Sailability, Women and Girls in Sailing, and the adoption of the Inclusive Club Standard.
- Advised that Tackers and other course numbers were continuing in the right direction and re-emphasised the need to continue to drive Tackers strongly.
- Advised that Race Officer development continued in the right direction.
- Spoke favourably with regard to the many successful events over the summer conducted at a variety of clubs.
- Outlined the review that is underway with regard to Junior/Youth coaching.
- Advised that YV had an opportunity to elevate the Sailing World Cup Melbourne event and that a significant effort was going into this.
- Thanked the Board, Staff, Committees and clubs.

The CEO report was accepted.

9. General Business

Sailing Department Update

Sailing Manager Lesley Fasala advised that numbers were stable in the Club Marine Series, as well as the Port Phillip Women's Championship Series. This extended to most junior and youth regattas, plus school sailing. Lesley advised that Victoria's Race Officer numbers far exceeded all other states including NSW. Lesley advised that activity was generally strong at regatta and event level and that this remained a focus area for clubs and YV. The update was noted.

Inclusion Update

In the absence of Inclusion Manager, Sam Watson, Lesley Fasala reported that progress was being made in the Sailability area with one new program, one program becoming a club, and numbers overall up. Lesley also advised that numbers continued in the right direction with regard to Women and Girls in sailing in the leadership and participation areas. The update was noted.

Discover Sailing Department Update

Discover Sailing Manager Gavin Wall provided a salient reminder that Discover Sailing Days are not a conclusion, however part of an important process to future proof clubs. Gavin provided some examples of very successful clubs, following their full adoption of Discover Sailing principles and programs. Gavin also updated with regard to the strong numbers of Discover Sailing Centres, Instructors, Courses and Club Coaches. Gavin outlined some of the Discover Sailing plans for 16/17 including state days on Nov 13 and Jan 8. The update was noted.

Please note that all reports referred to in these minutes are currently available on the YV website at the following link –

[Half Year GM Reports](#)

10. Next Meeting

Annual General Meeting – Monday 19 September 2016 at a venue TBC.

The meeting closed at 8.10pm

Signed by President Ian Cunningham as a true & correct record.

Apology

Club / Class	First name	Surname
Albury Wodonga Yacht Club Inc	Leanne	Thomson
Anglesea Motor Yacht Club	Suzanne	Davies
Ballaarat Yacht Club	Neville	Bilney
Cairn Curran Sailing Club	Peter	Weis
Cairn Curran Sailing Club	Alan	Carson
Derrinallum Yacht & Power Boat Club	Fiona	Noone
Gippsland Lakes Yacht Club	Russell	Peel
Hartley 18 - 22 Yacht Club	Colin	Orchard
Indented Head Yacht Club	Andrew	Dix
Inverloch Windsurfing Club	Dan	Poynton
Lake Wellington Yacht Club	Jennifer	O'Neill
Lakeside Sailing Club - Pakenham	Stewart	Baker
Lilydale community sailing club	Steve	Beitzel
Metung Yacht Racing Club	Mary	Rowe
Mordialloc Sailing Club	Greg	Gleason
Mornington Yacht Club	Graeme	Alexander
Mornington Yacht Club	Sheryl	Schumacher
Mornington Yacht Club	Chris	Jackson
Mornington Yacht Club	David	Eickmeyer
Mornington Yacht Club	Rod	Austin
North East Windsport Club	Scilla	Taylor
Queenscliff Cruising Yacht Club	Peter	Stow
Ranelagh Yacht Squadron	Geoff	Aarons
Royal Geelong Yacht Club	Phil	Clohesy
South Gippsland Yacht Club	Craig	Stewart

Attendees

Club Name	First name	Surname
Albert Park Yacht Club	Paul	Taig
Albert Sailing Club	Don	McKenzie
Beaumaris Yacht Club	Phil	Connard
Black Rock Yacht Club	Mark	Taylor
Blairgowrie Yacht Squadron	Richard	Coate
Blairgowrie Yacht Squadron	Paul	Devereux
Frankston Yacht Club	Peter	King
Hampton Sailing Club	Russell	Brown
Hobsons Bay Yacht Club	Tony	Dawson
Hobsons Bay Yacht Club	Gary	Marks

Loch Sport Boat Club Inc	Roseanna	Alexander
Loch Sport Boat Club Inc	Jennifer	Newton
Newhaven Yacht Squadron	John	Baragwanath
Ocean Racing Club of Victoria	Neville	Rose
Port Melbourne Yacht Club	John	Carrig
Queenscliff Cruising Yacht Club	John	Mooney
Queenscliff Lonsdale Yacht Club	Jill	Golland
Queenscliff Lonsdale Yacht Club	Brian	Golland
Royal Melbourne Yacht Squadron	Janet	Dean
Royal Melbourne Yacht Squadron	Matthew	Solly
Royal Yacht Club of Victoria	Andy	Merlot
Sandringham Yacht Club	Kate	Mitchell
Sorrento Sailing Couta Boat Club	Andrew	Plympton
Westernport Yacht Club	Adam	Smith

Observers	First name	Surname
Davey's Bay Yacht Club	Campbell	Miles
McCrae Yacht Club	Glenys	Hitchen
Port Melbourne Yacht Club	Ray	Duncan

Board and Staff	First name	Surname
Yachting Victoria President	Ian	Cunningham
Yachting Victoria Treasurer	Cherry	Birch
Yachting Victoria Board Member	Callum	Burns
Yachting Victoria Board Member	Linda	Goldsmith
Yachting Victoria Board Member	Grant	Dunoon
Yachting Victoria Board Member	Ray	Shaw
Yachting Victoria CEO	Steve	Walker
Yachting Victoria Staff Member	Gavin	Wall
Yachting Victoria Staff Member	Lesley	Fasala