

**HALF YEAR GENERAL MEETING
of Yachting Victoria Incorporated
Royal Brighton Yacht Club
7.00pm on Monday 20 March 2017
MINUTES**

1. Open Meeting & Welcome by President, Cherry Birch

The President Cherry Birch welcomed everybody in attendance and thanked them for attending.

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 19 September 2016 at Port Melbourne Yacht Club be approved

Proposer: Ian Lodewyckx (Royal Melbourne YS)

Seconder: Linda Goldsmith (Royal Melbourne YS and YV Board Member)

Carried

4. Business Arising from the Minutes

Nil

5. President's Report

The President presented her report, focusing on –

- **Role of the MYA Board –**
 - Safeguarding the efficient delivery of quality services to their member clubs by Australian Sailing
 - Providing advice and representation on State/Territory priorities and issues
 - Providing regular input into national strategy and priorities
 - Holding the Australian Sailing Board to account
 - Managing retained local assets and investing returns into priority areas as determined by the MYA Board.
- **Committee Reviews –**
 - The current review of all committees national is well underway. YV has been assisting Australian Sailing in the development of this review.
 - Glen Stanaway at Australian Sailing is now collating all the data from these reviews to enable a recommendation to be made to all MYA Boards.
- **Sailing World Cup and beyond –**
 - The executive committee is working to establish a new long term regatta under the Sail Melbourne brand that is not reliant on World Sailing.
 - The committee is going to the Victorian government to shore up future funding.

- **State Sailing Centre –**
 - The renovation of the Boatshed into a State Sailing Center is still on track and has ORCV as a major partner/tenant.
 - Quotes for the renovation have proven to be higher than expected and extra funding is being sort from the Victorian Government.
 - Due to the funding shortfall two plans have been finalised for the renovation and the final plan will be dependent on funding.
- **Communications –**
 - Australian Sailing has launched a new campaign titled “Wind, Water and You”.
 - In a previous survey clubs across the nation indicated that they were receiving too many emails from the governing body. With that in mind Australian Sailing are utilising their monthly newsletters to inform clubs of relevant information. State specific information can be found by scrolling down through the newsletter to your relevant state section.
- **Performance Program Appraisal –**
 - Matt Carroll wrote a piece on this in the latest club newsletter and was happy to answer any specific questions.
- **Participation Census –**
 - Cherry Birch thanked all the clubs that took part in the census. The response rate was higher than last year and this important information helps secure the ASC funding for our sport.
- **Club Satisfaction Survey –**
 - This survey was sent out to all clubs today. The YV Board is very interested in the results of this survey and the clubs’ feedback.

Motion that the President's Report be approved

Proposer: John Mooney (QCYC)

Seconder: Fred Ackland (Altona YC)

Carried

6. Treasurer's update –

In the absence of Ian Cunningham (YV Treasurer) Cherry Birch spoke to the financial report made available at the meeting.

Cherry Birch outlined how Australian sailing manages the operational finances and supplies the MYAs with reports on both the YV financial position and that of Australian Sailing.

Mark Taylor (BRYC) asked for assurance that any past (prior to One Sailing) YV surpluses were to be spent within Victoria. Mark also asked that clubs be kept informed of where any retained earnings and/or cash assets were spent.

Motion that the Yachting Victoria February YTD accounts and Treasurers Report be approved

Proposer: Neville Rose (ORCV)

Seconder: Tony Dawson (Hobsons Bay Yacht Club)

Carried

7. Motion in relation to membership fees -

Motion that in accordance with Rule 12, the annual subscription for each member Club Category for the 2017/2018 financial year be increased by CPI for the year ending 31 December 2016 of 1.5%.

Proposer: Ian Cunningham (YV Treasurer)

Seconder: Cherry Birch (YV President)

Carried

8. **Australian Sailing Update**

Regional Manager Gavin Wall gave a report outlining the continued success of Discover Sailing within Victoria and the fact that membership numbers in Victoria had reached 26,294 as at the end of February. He also reported on the work done by clubs around the new Child Safety Standards, the success and subsequent modification of the Performance Coaching Program and the continued work done with Race Official (RO) courses. Of note was the all-female RO course run in February that had to be capped at 25 participants.

Gavin then made mention of the great number of events that had taken place in Victoria over the season. This include World, Nationals, State, off shore and local level events. He reminded everyone of the upcoming events such as the Victorian Instructors conference (17 June), Victorian Sailing awards (18 June), Regional Roadshows and the Victorian Club Conference (12 August).

9. **General Business**

Neville Rose (ORCV) mentioned to the audience that the Volvo around the World Race was stopping over in Melbourne in December. It is hoped the yachts will arrived around the 23rd of December 2017. There is a Pro Am event scheduled on the bay.

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

[Half Year Meeting 2017](#)

10. **Next Meeting**

Annual General Meeting – Monday 18 September 2017 at a venue TBC.

The meeting closed at 8.05pm

Signed by President Cherry Birch as a true & correct record.

Apology

Club / Class	First name	Surname
Australian sailing	Matt	Carroll
YV Board	Callum	Burns
YV Board	Debbie	Parker
YV Board	Ian	Cunningham
Derrinallum Yacht and Power Boat Club	Fiona	Noone
Indented head Yacht Club	Frank	White
Sommers Yacht Club	Roy	Higginson
Warrnambool Yacht Club	Don	Allen
Stawell Yacht Club	Roger	Spratt
Portland Yacht Club	Jenifer	Jons
Bendigo Yacht Club	Ken	Mann
Gippsland Lakes Yacht Club	Russell	Peel
Lake Wellington Yacht Club	Jenny	O'Neill
Rhyll Yacht Club	Bronwyn	Cook
Elwood Sailing Club	David	Wilkinson
Carrum Sailing Club	Wendy	Hatherley
Cairn Curran Sailing Club	Helen	Whiteman
Westernport Yacht Club	Adam	Smith

Attendees

Club Name	First name	Surname
Albert Park Yacht Club	Paul	Taig
Albert Sailing Club	Don	McKenzie
Altona Yacht Club	Frederick	Ackland
Beaumaris Yacht Club	Dan	Redman
Black Rock Yacht Club	Mark	Taylor
Black Rock Yacht Club	Gary	Locum
Chelsea Yacht Club	Steve	Low
Davies Bay Yacht Club	Peter	Manger
Hobsons Bay Yacht Club	Tony	Dawson
Hobsons Bay Yacht Club	Gary	Marks
McCrae Yacht Club	Paul	Jenkins
Mordialloc Sailing Club	Greg	Gleason
Mordialloc Sailing Club	Bart	Scheen
New Haven Yacht Club	John	Baragwanath

Ocean Racing Club of Victoria	Neville	Rose
Queenscliff Cruising YC	John	Mooney
Rosebud Yacht Club	Marvyn	Brown
Royal Brighton Yacht Club	Paul	Pascoe
Royal Brighton Yacht Club	James	Heywood
Royal Geelong Yacht Club	Chris	Williams
Royal Melbourne Yacht Squadron	Marcus	Coppens
Royal Melbourne Yacht Squadron	Ian	Lodewyckx
Royal Yacht Club of Victoria	Troy	Croft
Sandringham Yacht Club	Ashley	Trebilcock

Board and Staff	First name	Surname
Yachting Victoria President	Cherry	Birch
Yachting Victoria Board Member	Ray	Shaw
Yachting Victoria Board Member	Linda	Goldsmith
Australian sailing Regional Manager - Victoria	Gavin	Wall