



***Yachting Victoria
Half Year General Meeting
March 19th 2018***

Cherry Birch
President
Yachting Victoria Board



Half Yearly General Meeting 2018

1. Open Meeting & Welcome by President, Cherry Birch

2. Apologies

3. Minutes of previous meeting

Motion that the Minutes of the Annual General Meeting held on Monday 18 September 2017 be accepted.

4. Business Arising from the Minutes

5. President's Update

Half Yearly General Meeting 2018

President's Update

- State Sailing Centre
- Role of the YV Board
- Committee Reviews
- Sail Melbourne International
- Port and Marine Legislation
- Victorian State Underpinning Program

Opening of the State Sailing Centre



YV Sub-Committees & Representatives

| Committee | Chair | YV Board | AS Staff |
|----------------------------|----------------|-----------------|---------------------------|
| Coaching | Tim Grogan | TBA | Lesley Fasala |
| Keelboat | James Heywood | Linda Goldsmith | Gavin Wall |
| WGIS | Debbie Parker | Debbie Parker | Sue Phillips |
| Risk Management and Safety | Ray Shaw | N/A | None |
| Sailability | Brian Girling | Sean Hogan | Sue Phillips, Gavin Wall |
| Race Officials | Rob Ware | N/A | None |
| School Sailing | Scott Llewelyn | Scott Llewelyn | Lesley Fasala |
| Trailable | Mark McLellan | Linda Goldsmith | Chris Jones |
| Sail Melbourne Int'l | Mark Klemens | Cherry Birch | Gavin Wall, Lesley Fasala |

Sail Melbourne International



SES URGES RESIDENTS NOT TO IGNORE STORM WARNINGS

VICTORIANS have been warned to stay off the roads and avoid all unnecessary travel as torrential rain, freak winds and lighting lash the state.

Summer of Sailing 2020



Australian Yachting Championships



OTB Events and Regattas



Port and Marine Legislation Changes

| <p>Authorised Version</p> <p>Ports and Marine Legislation Amendment Act 2017</p> <p>No. 55 of 2017</p> <p>TABLE OF PROVISIONS</p> | |
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| 2 Commencement | 3 |
| 3 Principal Act | 3 |
| Part 2—Amendment of Marine Safety Act 2010 | 4 |
| 4 Definitions | 4 |
| 5 New section 4A substituted | 4 |
| 6 Heading to Part 2.2 | 4 |
| 7 Duties of local port managers to ensure safety of marine safety infrastructure operations | 4 |
| 8 New Part 2.2B inserted | 4 |
| 9 Duties of suppliers of marine safety infrastructure operations to local port managers | 4 |
| 10 Duties of pilotage service providers to owners of vessels | 5 |
| 11 Licence endorsement | 7 |
| 12 Dangerous operation of a recreational vessel or hire and drive vessel | 7 |
| 13 Power of court to cancel or suspend marine licences | 8 |
| 14 Making of waterway rules | 9 |
| 15 Repeal of section 186 | 9 |
| 16 Publication of notice of assessment of urgent safety rule | 9 |
| 17 Publication of notice of request or proposal to make a rule | 10 |

Victorian State Underpinning Program



Half Yearly General Meeting 2018

6. Treasurer's Report *on YTD February 2018*

- YV Monitors AS Financial Operations in Victoria
- Monthly Review of incomes and costs with focus on program delivery and service levels
- YV financial report to 28 February 2018 follows

Yachting Victoria Incorporated

Balance Sheet

As at 28 February 2018

| | | |
|--|--|----------------|
| Assets | | \$ |
| Bank | | |
| Yachting Victoria Inc | | 55,001 |
| Total Bank | | 55,001 |
| Current Assets | | |
| Accounts Receivable | | 434 |
| Security Deposit - Parks Vic | | 7,875 |
| Total Current Assets | | 8,309 |
| Fixed Assets | | |
| Leasehold Buildings at Cost | | 803,554 |
| Leasehold Buildings Accum Amortisation | | (4,618) |
| Office Equipment at Cost | | 90,060 |
| Office Equipment Accum Dep | | (85,153) |
| Power Boats at cost | | 89,448 |
| Power Boats Accum Dep | | (75,771) |
| Sailing Equipment at Cost | | 291,291 |
| Sailing Equipment Accum Dep | | (181,887) |
| Total Fixed Assets | | 926,924 |
| Total Assets | | 990,235 |
| Liabilities | | |
| Current Liabilities | | |
| Accounts Payable | | 19,687 |
| Commercial Card Account | | 137 |
| GST | | (270) |
| Total Current Liabilities | | 19,554 |
| Net Assets | | 970,681 |
| Equity | | |
| Current Year Earnings | | 487,269 |
| Retained Earnings | | 483,412 |
| Total Equity | | 970,681 |

Yachting Victoria Incorporated

Profit and Loss

YTD 28 February 2018

| | |
|-----------------------|-----------------------|
| | \$ |
| Income | |
| Interest Received | 1,086 |
| State Govt Grants | 533,501 |
| Total Income | 534,587 |
| Expenses | |
| Bad Debts | 5,772 |
| Depreciation Costs | 41,546 |
| Total Expenses | 47,318 |
| Net Profit | <u>487,269</u> |



Half Yearly General Meeting 2018

7. Motion in relation to Membership Fees

Motion that in accordance with Rule 12, the annual subscription for each member Club Category for the 2018/2019 financial year be increased by CPI for the year ending 31 December 2017 of 1.9%.

Australian Sailing is in the process of a Fee Structure Review, in order to create a National Fee Structure. If the National Fee Structure is created prior to the invoicing of fees for the 2018/19 financial year, a Special General Meeting will be conducted by the Yachting Victoria Board to recommend the National Fee Structure to Yachting Victoria Members for approval for the 2018/19 Membership Fees.



Half Yearly General Meeting 2018

8. Australian Sailing Update

- Discover Sailing
- Day Pass
- Woman and Girls in Sailing
- Get Active Sailing
- Events
- Upcoming Events
 - Victorian Keel Boat Awards 11 May RBYC
 - Victorian Sailing Awards 1 June SYC
 - Victorian Instructors Conference 16 June SYC
 - Regional Roadshows May / June / July
 - Victorian Club Conference 11 August SYC







Prepared for:



Australian Sailing

Day Pass Market Research – Project Overview

October 2017

Prepared by:



Women on Water



SUP Boarding



Beach Yoga





Get your family & friends active today!

Get Active Sailing is a program developed in conjunction with VicHealth to get people active through the sport of sailing.

Invite a family member, friend or work buddy along to our next **Get Active Sailing** event so they can experience the fun and friendship of sailing at our Club.

Our next **Get Active Sailing** event is:

.....

Date & time:

For **Get Active Sailing** postcards, registration forms or more information contact:

.....

sailing.org.au/get-active-sailing



State sport program





Events



Dec 30th, 31st

Jan 2nd, 3rd

Hobie National Championships





Upcoming Events

- Victorian Keel Boat Awards 11 May RBYC
- Victorian Sailing Awards 1 June SYC
- Victorian Instructors Conference 16 June SYC
- Regional Roadshows at clubs May / June / July
- Victorian Club Conference 11 August SYC





Half Yearly General Meeting 2018

9. General Business

10. Next Meeting

Annual General Meeting – Monday 17 September 2018 at venue TBC