

# Yachting Victoria Half Year General Meeting March 19th 2018

Cherry Birch
President
Yachting Victoria Board







- 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





### **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 VACHTING







# YV Sub-Committees & Representatives

Committee	Chair	YV Board	AS Staff
Coaching	Tim Grogan	ТВА	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





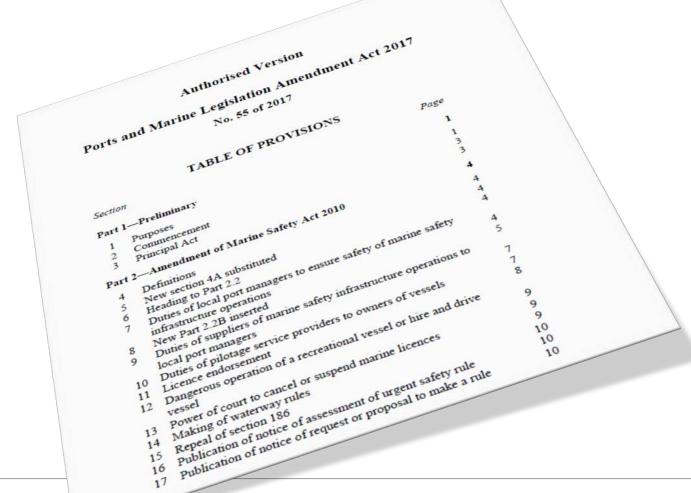


# **OTB Events and Regattas**





# Port and Marine Legislation Changes





# Victorian State Underpinning Program







- 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



		\$
	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)
Yachting Victoria Incorporated	Office Equipment at Cost	90,060
raciting victoria incorporated	Office Equipment Accum Dep	(85,153)
Balance Sheet	Power Boats at cost	89,448
As at 28 February 2018		
7.5 dt 25 i esiadi y 2015	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
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#### 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	487,269







#### 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.







#### 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

















## Australian Sailing

Day Pass Market Research – Project Overview

October 2017

Prepared by:





















# 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 Activ	e Sailing	event is:	
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Date & time	Date	&	time:	
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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







#### 9. General Business

#### 10. Next Meeting

Annual General Meeting – Monday 17 September 2018 at venue TBC

