



ANNUAL GENERAL MEETING
of Yachting Victoria Incorporated
held at the
Albert Park Yacht Club
7.00pm on Monday 21 September 2015
MINUTES

1. Meeting Opened & Welcome by President, Ian Cunningham

The President welcomed everyone to the meeting, thanked them for attending and thanked the Albert Park Yacht Club for hosting the meeting.

2. Attendance & Apologies – see attached

3. Minutes of previous meeting

Motion. "That the Minutes of the Half-Year General Meeting held on Monday 16 March 2015 be confirmed".

Moved: Janet Dean

Seconded: Debbie Parker

Carried

4. Business Arising from the Minutes – nil

5. President's Report –

The President presented his report, and featured the following aspects of it –

- From a Board perspective it had been a particularly busy year with One Sailing being a key feature. The President thanked the YV Board members for their efforts in this 'space' including the additional meetings, reading and negotiations. The President added that whilst this was still in process he hoped that the benefits would materialise in the near future.
- The Membership and Category Review process had been a significant task during the period and he thanked all clubs for participating as well as Treasurer Cherry Birch for her significant role.
- The effort by all clubs to provide sailing opportunities and to grow the sport statewide, thanking them all for this.
- The regattas and events that had been conducted and in particular the clubs that successfully hosted States, Nationals and Worlds.
- Thanks to the YV staff and the CEO Steve Walker for the dedicated role during the period and the progress made.
- Thanks to retiring Board Member Marg Douglas for her valuable three-year contribution as a Board member.

Motion. "That the Presidents Report be received".

Moved: Ian Cunningham

Seconded: Ray Shaw

Carried

6. CEO Report

The CEO, Steve Walker spoke to his report which had been circulated previously via email as part of the Annual Report. The CEO thanked the President and Board, the various 'leaders and decision makers' at clubs, the many committee chairs and members, and the YV staff for all of their contributions during 14/15. The CEO went on to thank Club Marine, Gill, OTB Marine, William Angliss, Mercedes, VicHealth, Sport and Rec Victoria, New Tack, and VicSport for great contributions during the year. The CEO then noted the most pleasing aspects of the year had been further growth in participation, membership, courses, junior activity, race official development, Sailability and the ISAF SWC. The CEO summarised by reflecting on the strong sense of shared objectives between the clubs and YV, in terms of developing sailing, that is in place.

The CEO Report was received.

7. Treasurer's report

The report, as previously circulated via email/link was discussed. The Treasurer outlined the 'sound' position that YV was in, however explained the main causes for the year's deficit. These being an excessive Leave Accrual due to untaken annual leave, the non-payment of an otherwise earned Tackers bonus from YA, and a very surprising Boatshed deficit that only materialised after the departure of the previous manager. The Treasurer went on to report that the result, whilst disappointing was 'palatable', and that for 15/16 and beyond this would not happen again.

It was confirmed that KPMG had approved the full audited accounts and the version on the website would be updated the following day inclusive of the KPMG partner sign off.

Motion. "That the Audited Financial Accounts, as circulated prior, for the Year Ended 30 June 2015 be accepted"

Moved: Cherry Birch Seconded: Debbie Parker Carried

8. Election of Board

Two nominations for two positions were noted.

Linda Goldsmith – RMYS

Jenni McLean – BYS

In the case of the Jenni McLean it was moved that in accord with Rule 15(4)(b) the nomination be accepted late.

(The CEO advised that this was due to the possibility of nomination only having been alerted to Jenni at the Club Conference, after the due date, rather than due



to any inefficiency.)

Moved: Mark Taylor Seconded: Kate Mitchell Carried

The President therefore declared both Linda and Jenni elected.

Treasurer – There was one nomination Cherry Birch, and she was declared elected.

President – There was one nomination – Ian Cunningham, and he was declared elected.

Vice President – In the absence of a nomination and in accord with Rule 15 (8) the Board would appoint a person to this role, from its members, at a later date.

9. Appointments

Motion. "That KPMG be reappointed Auditor".

Moved: Cherry Birch Seconded Janet Dean Carried

Motion. "That Vicki Bell be re-appointed Honorary Solicitor".

Moved: Debbie Parker Seconded Kate Mitchell Carried

The President thanked KPMG and Vicki Bell for their efforts during 14/15 and thanked them for taking on the roles again in 15/16.

10. Membership and Voting

Noting the attached 'Explanatory Note' a Special Resolution that Rule 20 (4) be changed to reflect the Voting for the Member Club Categories be as follows –

| Category | No. of Votes |
|-----------------|---------------------|
| A+ | 15 votes |
| A | 14 |
| A- | 13 |
| B+ | 12 |
| B | 10 |
| B- | 9 |
| C+ | 8 |
| C, C- | 7 |
| D+, D | 6 |
| D- | 5 |
| E+, E, E- | 4 |
| F+, F, F- | 3 |
| G+, G, G- | 2 |
| H+, H, H- | 1 |



Moved: Cherry Birch

Seconded: Ray Shaw

Carried

11. General Business

Life Membership Nomination

Sean Hogan (Training Committee Chair) spoke with regard to the major contribution over more than 20 years of Doug King. This included major efforts in the Training Committee, Powerboat Handling Certificate Training, Instructor Courses and Seminars, Resource Development, Policy, Marine Radio, Government relations and most importantly, club support.

Motion that Doug King be appointed as an Honorary Life Member in accord with Rule 10.

Moved: Sean Hogan

Seconded: Gail Lyons

Carried

Inclusion

Inclusion Manager Sam Watson provided a brief update with a focus on recent Women and Girls in Sailing initiatives, Sailability programs and the Inclusive Club Standard. Sam noted that 26 clubs had now adopted the Inclusive Club Standard and that more clubs were encouraged to follow suit.

Discover Sailing

Discover Sailing Manager Gavin Wall provided a brief update in relation to Discover Sailing and in particular the quantum of participating clubs, the success of some of the 'days' and other activities, the growth in course numbers and the overall importance for clubs to fully engage. Gavin assured clubs that those that are actively adopting Discover Sailing principles are having success.

Sailing/Events

The CEO Steve Walker provided a brief update covering the major regattas and sailing events for the upcoming season, the various series (such as the Club Marine Series and the OTB Marine Vic Sailing Cup), the Race Official development opportunities, and the junior/youth coaching activities. The importance of supporting these activities and developing the 'pipeline' of future sailors was emphasised.

Participation Survey

Ian Cunningham advised that YA was about to circulate a very important Participation Survey that it hoped all clubs would support. The survey was designed to provide accurate data, help with decision making, and to bolster funding opportunities. In particular, as part of One Sailing, this information will be very important from an Australian Sports Commission perspective and Ian encouraged clubs to respond as requested when the survey arrives.



12. Next Meeting – Half-Yearly Meeting – Monday 21 March 2016

The meeting closed at 7.45pm

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

Apologies

| | |
|------------------|---------------------------------------|
| Spiro Marinakis | Altona Yacht Club |
| Quinton Wikinson | Ballaarat Yacht Club |
| Peter Weiss | Cairn Curran Sailing Club |
| Carol Flanagan | Carrum Sailing and Motor Boat Club |
| Kate Harper | Davey's Bay Yacht Club |
| Fiona Noone | Derrinallum Yacht and Power Boat Club |
| Andrew Dix | Indented Heads Yacht Club |
| Stewart Baker | Lakeside Sailing Club Pakenham |
| Bruce James | LaTrobe Valley Yacht Club |
| Peter Reid | Lysterfield Sailing Clun |
| Doug Whitby | Melbourne Trailable Yacht Club |
| Megan Basser | Merricks Yacht Club |
| Richard Campbell | Merricks Yacht Club |
| Peter LeRoy | Metung Yacht Club |
| Annette Elisson | Portland Yacht Club |
| John Mooney | Queenscliff Cruising Yacht Club |
| Jill Golland | Queenscliff Lonsdale Yacht Club |
| Rob Ware | Sandringham Yacht Club |
| Jeremy Pearse | Somers Yacht Club |
| Andrew Plympton | Sorrento Sailing Couta Boat Club |
| Roger Spratt | Stawell Yacht Club |
| Anna Davis | Waranga Yacht Club |

Observers

| | |
|---------------|--------------------------------|
| Jenni Maclean | Blairgowrie Yacht Squadron |
| Tom Ely | Royal Melbourne Yacht Squadron |
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Delegates

| | |
|-----------------|------------------------|
| Jonathan Pulham | Albert Park Yacht Club |
| Paul Taig | Albert Park Yacht Club |

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|--------------------|--|
| Don McKenzie | Albert Sailing Club |
| Leanne Thomson | Albury Wodonga Yacht Club |
| Gail Lines | Altona Yacht Club |
| Brian Canny | Ballarat Yacht Club |
| Phil Connard | Beaumaris Yacht Club |
| Mark Taylor | Black Rock Yacht Club |
| Paul Devereux | Blairgowrie Yacht Squadron |
| Mitch Galland | Chelsea Yacht Club |
| Daniel Osinga | Elwood Sailing Club |
| Gary Marks | Hobsons Bay Yacht Club |
| Neville Rose | Ocean Racing Club of Victoria |
| John Carrig | Port Melbourne Yacht Club |
| Chris Williams | Royal Geelong Yacht Club |
| Tom Ely | Royal Melbourne Yacht Squadron |
| Janet Dean | Royal Melbourne Yacht Squadron |
| David Leroy | Royal Yacht Club of Victoria |
| Peter Bulka | Safety Beach Sailing Club |
| Kate Mitchell | Sandringham Yacht Club |
| Andrew Marget | Sorrento Sailing Couta Boat Club |
| Cameron Lloyd | St Leonards Yacht Club & Motor Boat Squadron |
| Glenn Wilson | St Leonards Yacht Club & Motor Boat Squadron |
| Adam H Smith | Westernport Yacht Club |
| Simon van den Berg | Williamstown Sailing Club |

YV Board Members

| | |
|----------------|-----------------------------|
| Ian Cunningham | YV President |
| Cherry Birch | YV Vice President/Treasurer |
| Ray Shaw | YV Board Member |
| Grant Dunoon | YV Board Member |
| Debbie Parker | YV Board Member |
| Steve Walker | CEO |
| Gavin Wall | Discover Sailing Manager |
| Sam Watson | Inclusion Manager |
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