

# MINUTES

## Yarrawonga Yacht Club Annual General Meeting

Date: Sunday 10 July 2016

Time: 1400 hours

Venue: Yarrawonga Yacht Club



1. **PRESENT:** Gretta Baker, Dennis Baker, Bill Farrell, Steve Haintz, Rodney Riding, Ray Earley, Wayne Clement, Jennifer Clement, Ross Gorman, Wendy Scholtes, Bill Scholtes, Brian Mulcahy, Brian Davis, Sharon Leppard, Sherrie Schilling, Wendel Schilling, Michael Beck, Jo O'Brien, Keith O'Brien, and Peter Farrell.

2. **APOLOGIES:** Geoff Bradford, Tom Hutchison, Lance Loughrey, and Braiden Harris.

3. **MINUTES:** The minutes of the meeting held on 19 July 2015 circulated, to be confirmed as true and correct record of that meeting.

**Moved:** Steve Haintz

**Seconded:** Rodney Riding

**Carried:**

### 4. BUSINESS ARISING:

4.1. Sailing Days and start times. It is recommended by the committee to continue with the current format of Sailing on a Sunday with an afternoon start before Christmas and a morning start after Christmas.

Carried.

### 5. REPORTS:

5.1. Commodores Report – As tabled and read by the Commodore Dennis Baker

5.2. Treasurers Report – As tabled and read by the Treasurer Bill Farrell.

Motion to Accept Reports: Moved: Bill Scholtes Seconded: Steve Haintz Carried

### 6. Election of Office Bearers: Returns Officer selected: Jennifer Clement

6.1 Commodore:	Nominated: Dennis Baker	Proposed: Gretta Baker	Seconded: Bill Farrell	Carried
6.2 Vice Commodore:	Nominated: Steve Haintz	Proposed: Bill Farrell	Seconded: Trevor Turnbull	Carried
6.3 Secretary:	Nominated: Wendy Scholtes	Proposed: Bill Farrell	Seconded: Bill Scholtes	Carried
6.4 Treasurer:	Nominated: Bill Farrell	Proposed: Trevor Turnbull	Seconded: Brian Mulcahy	Carried
6.5 Club Captain:	Nominated: Tom Hutchison	Proposed: Jill Allen	Seconded: Trevor Turnbull	Carried
6.6 Committee Member:	Nominated: Trevor Turnbull	Proposed: Brian Mulcahy	Seconded: Dennis Baker	Carried
6.7 Committee Member:	Nominated: Brian Mulcahy	Proposed: Trevor Turnbull	Seconded: Bill Farrell	Carried
6.8 Committee Member:	Nominated: Peter Farrell	Proposed: Bill Farrell	Seconded: Steve Haintz	Carried
6.9 Committee Member:	Nominated: Rodney Riding	Proposed: Tom Hutchison	Seconded: Steve Haintz	Carried
6.10 Committee Member:	Nominated: Geoff Bradford	Proposed: Bill Farrell	Seconded: Brian Mulcahy	Carried
6.11 Committee Member:	Nominated: Kristine Deveny	Proposed: Tom Hutchison	Seconded: Steve Haintz	Carried

### 7 GENERAL BUSINESS:

7.1 Setting of annual fees.

Proposed Fees by the Committee:

Senior Membership \$195- + AS Affiliation Fee \$40-

Family Membership \$220- + AS Affiliation Fee \$80-

Youth Membership \$40- + AS Affiliation Fee \$40-

Non Sailing Social - Membership \$45-

RC Sailing Social Membership \$45- + ARYC Affiliation Fee

Life members Membership Nil + AS Affiliation Fee \$40-

Boat Storage -Inside \$190- Outside \$170-

Motion to accept Fees. Moved: Wayne Clement Seconded: Jo O'Brien Carried

- 7.2 Club Boat Hire Policy – Recommendation by the committee to rescind the current Hire Policy with the view to selling some of the Club boats and only retaining a Laser and a Pacer and to purchase a couple of Opti's for Learn to sail programme.
- 7.3 Overview of 2016/2017 Sailing Programme - Series racing will have more races for each series with a different course to be set for each series. Idea is to have some longer races and a varied course type.  
Also there is to be a make up Regatta to be held on 23<sup>rd</sup> and 24<sup>th</sup> October to make up for the loss of the Anzac Regatta earlier in the year.  
The Committee decided to not hold a dual regatta running concurrently (eg: when a public holiday is gazetted for a Tuesday or Thursday) as it is too difficult to get volunteers to run races on the Friday or Monday due to work commitments.
- 7.4 Shade Sails proposal. Would it be more beneficial to have something using a more permanent material that then could have some marquee type walls added to make the area more hireable. Cost would be greater to the club but income generated may offset the cost. All agreed that this was a good idea.
- 7.5 Radio Controlled Yachting is holding a National Titles Championship series in September and that there is a possibility of having a sailing stream that could include Radio Control Yachting at the Club.  
Amendment proposed to the Membership fee Structure to include a membership for Radio Controlled Yachts. Fee to be set at \$45- Social membership + ARYA Affiliation Fee.  
Notice of motion to change the Constitution to allow RC members to have voting rights. Special meeting to be arranged to enable this.  
Moved: Dennis Baker Seconded: Brian Davis
- 7.6 Facebook page is in need of more administrators if anyone is interested please see Keith O'Brien and he will give instruction on how this can be done.
- 7.7 Membership forms will now need to have a copy of current Insurance attached to ensure everyone is currently covered for everyone's safety.
- 7.8 Notice to everyone that the Security door PIN codes will be changing and notification of new PIN will only be given out once fees are paid.

## **8 CLOSURE: Meeting closed at 3.15pm**