



BLAIRGOWRIE

YACHT SQUADRON INC.

Reg. No. A0023156G

ABN 64 825 467 219



Proposed Motion – QGM January 2011 Ongoing relationship with Southern Peninsula Rescue Squad

▪ Overview

During 2010, discussions commenced between Southern Peninsula Rescue Squad (SPRS) and BYS with a view to the SPRS relocating their base of operations to the newly constructed Scott's Shed.

The strategic benefits to both organisations were paramount in progressing the discussions and as the discussions continued, it quickly became obvious that the proposal delivered advantages to both organisations with little downside and as a result, the General Committee of BYS present the following motion to members for their consideration and approval.

By way of background, the membership of SPRS have met and resolved unanimously in favour of the proposal and have agreed to make a substantial capital contribution towards the Scott's Shed project.

▪ Motion

That the members of BYS approve an ongoing relationship with SPRS on the basis outlined below. Furthermore, that the General Committee be approved to enter into an agreement that reflects the relationship and is able to make amendments to the agreement from time to time for operational and logistical reasons but consistent with the broad substance of the relationship remaining intact.

Basis of the relationship:

- Exclusive access to the top floor "Tower" except when BYS hosts major regattas;
- Exclusive access to a storage area (formerly winch room) for SPRS rescue gear;
- The tenure of SPRS will be the same as BYS in perpetuity;
- In consideration of the capital contribution, peppercorn annual rent rate;
- Up to 80 SPRS members will be offered Honorary Membership of BYS to allow access to BYS Bar facilities etc. Note, this does not permit them to participate in races and those wishing to sail will need to upgrade their membership;
- SPRS will cooperate with BYS to ensure that the spirit of this Honorary Membership is not exploited by former BYS members who join SPRS in order to access BYS facilities at reduced rates;
- SPRS will make a once off capital contribution of \$150,000 plus GST.

Proposal is conditional on BYS obtaining:

- approval from its members;
- approval from its landlord (effectively the Foreshore Committee), and;
- a planning permit for the renovation of Scott's Shed;

Proposed: Brian Smith - Rear Commodore
Seconded: Barry Fitzpatrick - Commodore