



**Minutes**  
**Half Year General Meeting**  
**Held on Sunday 5 January 2020 at Blairgowrie Yacht Squadron**  
**2900 Point Nepean Road, Blairgowrie, VIC 3942**

**1. WELCOME**

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The Commodore opened the meeting at 10.35 am and welcomed members.

**2. APOLOGIES AND ATTENDANCE**

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Members who attended and apologies are recorded as an attachment to the minutes.

**3. MEMBERS PAST**

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A minute's silence for members who have recently passed: David Mason, Ron Cooper and Alan Rose.

**4. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD JULY 2019**

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The Commodore asked that the minutes of the Annual General Meeting held on Saturday 27 July 2019 be accepted.

Proposed: Mike Trumble    Seconded: Phil Beattie    **Carried**

**5. PRESENTATION OF REPORTS –PowerPoint Presentation Attached**

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Review of Committee Structure – Adrian Mulcahy

Committee Reports:

Sailing - Rob Evans

Marina – John Petschel

Clubhouse – Matt McCarthy

Membership – Danielle O'Brien

Audit & Finance Risk – John Lindholm

**6. QUESTION & ANSWER**

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Questions were invited from the floor.

**Jenni Maclean:** What is the timing on the new lease?

**Alistar Singh:** Noted a significant amount of work has occurred. The lease had been agreed in principle with the foreshore committee and has been forwarded to the Surveyor General for final approval. Unfortunately, it has been stalled here, a somewhat frustrating position. Further noted a minimum 21-year lease is required by the planning permit reinforcing a lease will be signed it's just a matter of time.

**Brian Smith:** Asked if there was a strategy on relicensing berths when they revert back to the club at end of lease.

**Adrian Mulcahy:** Noted John Lindholm and he are setting up a subcommittee to create a strategy for when this occurs.

**Mischa Leonard:** Questioned the tax impact of external functions.

**John Lindholm:** Noted that current operations of the club are consistent with the requirements.

**Jenni Maclean:** Noted the need for a water filling station and indicated a dislike for the garden boxes on the deck.

**Adrian Mulcahy:** advised the club now has a water filling station. He also mentioned the boxes are a test for this season. It is also anticipated these will be used for sponsorship signs at some point.

No further questions were received from the floor.

## **7. OTHER BUSINESS**

**Cathy Smith:** Noted a special thank you to Amanda Jacobs for her contribution to the club.

**Geoff Bilston:** Noted problems with the engine on the mooring tender.

**Note:** This was replaced on the day of the meeting.

**Brian Smith:** Noted the excellent work provided by Joc Colliver and volunteers for providing the Boxing Day Dash breakfast. Special thanks to her and her team for this year and the many years gone.

**Alister Singh:** Noted some fantastic results by club sailors recently.

## **8. MEETING CLOSED**

The Commodore declared the meeting closed at 11.55am

Attached

- Slide Presentation
- Apologies
- Attendees

**APOLOGIES**

<b>SURNAME</b>	<b>FIRST NAME</b>
Backwell	Richard
Brown	David
Brown	Felicia
Brown	Hayden
Colliver	Jocelyn
Gray	Susan
Hayden	Mark
Kagan	Jack
Kudnig	Martin
Lewis	Gregory

**ATTENDEES**

<b>SURNAME</b>	<b>FIRST NAME</b>
Barnett	Malcolm
Batty	Ronald
Beattie	Philip
Bilston	Geoffrey
Blair	Rebecca
Bolton	Megan
Bradley	Sue
Coghlan	Christopher
Coghlan	Kim
Colman	Philip
Coppock	John
Derham	Sally
Evans	Robert
Gilhome	Richard
Jeffrey	Mark
Kovac	Benjamin
Lawson	Andrew
Leonard	Mischa
Leonard	Robyn
Lindholm	John
Little	Andrew
Maclean	Jenni
Magner	Gerard
McCarthy	Matthew
Mulcahy	Adrian
O'Brien	Danielle
Petschel	Jenny
Petschel	John
Plumridge	Georgina
Plumridge	John
Prowse	David
Singh	Alistar
Smith	Brian
Smith	Catherine
Thatcher	John
Thatcher	Virginia
Trumble	Michael
Ungar	Robert
Van Geloven	Marijke
Vinck	Adrian
Wiggs	Neville
Younger	Christine