



Agenda

Extraordinary General Meeting

3 May 2020 held via Zoom electronic conference at 10.30am

Item	Description
1	<p>Apologies & confirmation of Quorum</p> <p>No apologies were provided. 58 Participants were logged on at the commencement of the meeting and therefore the quorum was met.</p> <p>One proxy was provided by Ken MacKenzie in favour of the Chair.</p> <p>One proxy was provided by Michael</p> <p>Susan Gray sent an apology.</p>
2	<p>Acceptance of Minutes of previous meeting</p> <p>The Minutes of the EGM dated 5th April were approved:</p> <p>Proposed: Matt McCarthy</p> <p>Seconded: Martin Kudnig</p>
3	<p>Reports:</p> <p>Adrian Mulcahy</p> <p>The Commodore provided an update to members utilising a shared screen via Zoom. The Commodore provided an overview to Members of the work done to cut staffing and other costs for the Club, including the work done to understand and apply for the various Government incentives available.</p>



Explained the aim of BYS to be in a cash neutral position to enable us to be in the best possible position to move out of this current situation.

The Commodore praised the efforts of the Junior Members to put together some informative and fun Zoom sessions for Saturday afternoons.

It is difficult to plan for a re-opening given we have no firm timing but BYS is ensuring it is ready to go as soon as we can re-open. The Commodore stressed the importance of the continued support from Members to the club at this difficult time.

... and Download the Covid-Safe App!

John Lindholm

John provided an update on the Financial position of the club at 30/4/2020.

There were a number of poor weather days and the impact of the poor air quality from the bushfires that impacted the BYS Financial Performance before the Covid-19 situation.

Significant Financial Analysis and forecasting has been carried out to ensure the rigour of the process.

A cash neutral position is the aim – after allowing for the 25% discount in the subscriptions. This reduction in subscriptions is only possible due to the Government Incentives.

An overview of the Trading Results and Balance Sheet Position to 31 March 2020 was provided through a presentation shared to screens via Zoom.

There was an over accrual for the rental on the safe boat harbour and this will need to be adjusted back to the Safe Boat Harbour and will be done in discussion with the Marina Committee.

The view that a portion of the Job Keeper that relates to the Marina and Safe Boat Harbour should be reimbursed to the Berth Holders has been recognised as an issue and will be discussed further by the EC and the Marina Committee to determine the most fair and equitable approach for both the members and the berth holders.



	<p>Martin Kudnig</p> <p>Membership Committee report provided by Martin via Zoom share screen.</p> <p>The Membership Committee worked closely with the AFRC to determine the one-off discount to the 2020/21 reduction in the Senior Subscription fee</p> <p>The Membership Committee is currently working on a comprehensive review of the Membership Categories. This is being carried out to try and increase the number of active members, better engage with new members and retain current members given the current economic climate. Member approval is anticipated to be sought at the next AGM.</p> <p>Saturday afternoon Zoom sessions will continue with new topics each week, organised by the Sailing Committee. Martin provided a further thankyou to the Youth Members who have done so much work on these sessions.</p>
3	<p>Business of the meeting</p> <p>Rule 10.2.1 of the Blairgowrie Yacht Squadron (BYS) Rules requires the Entrance Fee and the Annual Subscription for a Senior Member to be determined by the Members in a General Meeting.</p> <p>“Reduce the Senior Membership Annual Subscription to \$652.50 for the 2020/21 season only.”</p> <p>Proposed: John Lindholm</p> <p>Seconded: Adrian Mulcahy</p> <p>57/61 people have voted for the motion via Zoom polling, accordingly the motion was carried.</p> <p><i>Note: a screen was shared showing the reduction for each main category within the Club.</i></p>
4	<p>Other Business</p> <p>Phil Endersbee – Questions raised via the Chat function of Zoom – given Covid-19 and the consequential implementation of job keeper for our staff, and also the code for landlords and tenants with the respect to rental</p>



relief, will the Club give consideration to a reduction in the quarterly fee? This question is not being asked to be moved as a motion, just asking for it to be considered by the Club.

Adrian Mulcahy has taken note of the issue and is happy to consider this.

Robert Johnson – query on the possible hardship consideration for those that have lost their jobs or facing significant financial hardship at this time and whether a change in the rules would be required?

BYS is in the process of putting together a range of scenarios to help Members. These issues will be treated confidentially and looked at on a case by case basis to show the greatest level of sensitivity to each member. Becky is to be the first contact. No change in rules is envisaged at this time.

Andrew Rozsa – noted that there is \$28,000 in food that may not be able to be used. Can this be sold or donated?

Some fresh food and vegetables had to be thrown away as they were already out of date. \$6,000 of the total is alcohol that should still be ok to be used upon re-opening. Within the remaining \$22k of food, some was thrown away and some was frozen. The best use of this food is currently being looked at and the Clubhouse Committee will do their best to avoid throwing out any good food.

Will the fee reduction for Special Members also be reduced?

Yes, the 25% discount is across all categories, not just Senior.

Mark Hayden – will there be an extension to the time for the car park passes and access?

The car park pass process and dates are unchanged. New passes have now arrived and can be purchased now or when the club re-opens.

David Brown – Queried where the club's progress on the recruitment of the new General Manager?

Adrian Mulcahy advised that whilst we had decided on a new preferred candidate, no formal offer was made due to the Covid-19 situation. It is intended that the preferred candidate will commence once the Club can re-open. This has been communicated to the candidate and also works for them in the current environment.



5 Meeting Close – 11.20am

ATTENDEES

SURNAME	FIRST NAME
Allen	James
Backwell	Richard
Beattie	Philip
Bolton	Megan
Brown	David
Brown	Felicia
Casey	Trevor
Cavallo	Andrew
Cavallo	Bronwen
Coghlan	Christopher
Colman	Philip
Cook	Malcolm
Coventry	Blair
Crothers	David
Cuttler	Russell
De Poi	Tracey
Edwards	Lee
Endersbee	Philip
Fitzgerald	Peter
Fleer	Frank
Fordham	Gregory
Foreman	John
Gleeson	Helen
Graham	Andrew
Grimshaw	Mark
Hallam	Neil
Hartley	Peter
Hayden	Mark
Johnson	Amanda
Johnson	Robert
Jones	Bru
Kamer	Robert
Kudnig	Martin
Langford	Peter
Lewis	Anna
Lindholm	John
Liubinas	Denis
Loftus	Peter
Maclean	Jenni
Magner	Gerard



BLAIRGOWRIE YACHT SQUADRON INC.



McCarthy	Matthew
McCulloch	Ian
McInnes	Margaret
McKenna	Ray
McMahon	Barbara
Mellett	Ian
Mulcahy	Adrian
O'Brien	Sean
Petschel	John
Plumridge	Georgina
Prowse	David
Reszka	Matthew
Rozsa	Andrew
Singh	Alistar
Stephenson	Trevor
Van Bergen	Paul
Vigano	Ferdinand
Warner	Emma
White	William
Wilson	Christopher
Xuereb	Phillip
Younger	Christine

APOLOGIES

SURNAME	FIRST NAME
Gray	Susan
Miller	Josephine
Pavic	Denise
Pavic	Sam
Sawers	Caroline
Sawers	Rowan
Trumble	Michael
Wellard	Clare
Wellard	Janet
Wellard	Michael
Wiggs	Elizabeth
Wiggs	Neville
Williams	Norman