

BLAIRGOWRIE YACHT SQUADRON

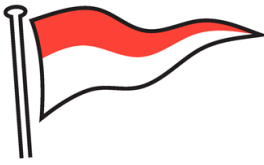
ANNUAL GENERAL MEETING

22nd July 2023



BLAIRGOWRIE YACHT SQUADRON

Agenda



- Welcome by the Commodore
- Apologies
- Members passed
- Approval of Minutes of the previous HYGM
- Presentation of reports:
 - Commodore's Report
 - Club Captain's Report
 - Chair A&FR Report
- Election of Flag Officers & Executive Committee Members
- Re-appointment of BYS Foundation Trustees
- Junior Club Captains
- Ian Pender Award - Club Person Of The Year
- Approval of Life Member nomination
- Other business



Members who have passed since the HYGM

Ian Henderson – member for 9 years

Judith Wilson – member for 1 year

Celia Quinn – member for 26 years

Michael Eger – member for 18 years

Jack Warner – member for 50 years

Helen Edgar – member for 25 years

Helen Johnson – member for 64 years

Rod Blackburn – member for 32 years



Minutes of the previous Half Year General Meeting

The following resolution is proposed:

‘That the Minutes of the Half Yearly General Meeting held on Saturday, 8th January 2023 are confirmed.’

Proposed: Matt McCarthy

Seconded: Gerard Magner



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BYS REPORTS



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COMMODORE'S REPORT

Matt McCarthy



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CLUB CAPTAIN'S REPORT

Richard Backwell



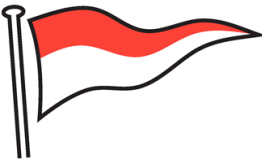
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On The Water / Sailing Pillar



- What has been happening?
- Who has done what and where?
- What is next?

What's been happening?



- Minnow Nationals
- Musto States
- Great Club Captain's Party
- Comprehensive review of Patrol Boats





Who has done what and where?

- Angus McIntyre and Lucas James went to Poland for ILCA 6 Youth Worlds
- John Lindholm to Demark for Contender Worlds
- Laura Harding continues her campaign in Europe



What is next?

Division Spilt for KB with separate starts

- Longer courses for Division A
- More OTW starts for OTB
- Return of the Wind Warrior Regattas
- Three new patrol boats to be ordered
- 6 new Pacers to be ordered
- Petersville, Youth and Women's Regattas
- J70 States

AUDIT & FINANCIAL RISK COMMITTEE REPORT

Chair – Megan Bolton



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THEMES

ECONOMIC ENVIRONMENT

CONTINUING WITH CAUTION



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Economic Environment

Australian economy

- Inflation continues to be too high
- Unemployment rate lowest levels in decades

Uncertainty and Risks

- International environment
- Wage and Price setting behaviour
- Household consumption behaviour



Post race debrief: Financial results

- Solid operating surplus - 325K
- TD and operating account
- Strong demand for membership
- On-going investment in Member Services
- Sail training
- Berths, slipping & storage
- Cost management

A big thank you to our General Manager and his team



Off and Racing - 2023/24

- Pressure on the water
- Lifts and knocks
- Positioning in the fleet
- Trimming the Sails
- Looking ahead for the next mark
- Keeping the Course

ELECTION OF FLAG OFFICERS

In accordance with BYS Rules 18.1 and 18.2, the Flag Officer positions of Commodore, Vice Commodore and Rear Commodore will be declared vacant at the Annual General Meeting.

As at the close of nominations the following nominations had been received:

Position	Nominee	Proposer	Seconder
Commodore	Martin Kudnig	Matt McCarthy	Megan Bolton
Vice Commodore	Georgina Plumridge	Tom O'Donohue	Mike Trumble
Rear Commodore	Ian Delmenico	Alistar Singh	Georgina Plumridge

There being only one nomination for each Flag Officer vacancy, the above nominees will be declared elected without further action.



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ELECTION OF EXECUTIVE COMMITTEE MEMBERS

In accordance with BYS Rules 18.1, 18.2 and 18.7, the Executive Committee positions currently held by Neil Copp, Peter Langford and Ian Delmenico will be declared vacant at the Annual General Meeting.

As at the close of nominations the following nominations had been received:

Position	Nominee	Proposer	Seconder
Executive Committee	Neil Copp	Dawn Havis	Jason Mangan
Executive Committee	Peter Langford	Matt McCarthy	Alistar Singh
Executive Committee	Mark Hayden	Martin Kudnig	Georgina Plumridge

There being only three nominations for the three Executive Committee vacancies, each of the above nominees will be declared elected without further action.



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ELECTION OF BYS FOUNDATION TRUSTEES

In accordance with Clause 10.1(c) of the Blairgowrie Yacht Squadron Foundation Trust Deed, the Trustees (other than the Commodore) are required to retire at this Annual General Meeting. The current Trustees are Adrian Mulcahy, Callum Burns, Brian Smith and Justin Arter. All Trustees, being eligible, have agreed to re-appointment.

Accordingly, the following resolution is proposed:

'That Adrian Mulcahy, Callum Burns, Brian Smith and Justin Arter are re-appointed as Trustees of the Blairgowrie Yacht Squadron Foundation.'

Proposed: Martin Kudnig

Seconded: Georgina Plumridge



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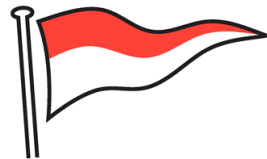
JUNIOR CLUB CAPTAINS



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JUNIOR CLUB CAPTAINS

Abigail Young
&
Fred O'Brien



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CLUB PERSON OF THE YEAR



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CLUB PERSON OF THE YEAR

Andrew 'Doc' Little



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LIFE MEMBER NOMINATION



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BYS LIFE MEMBER NOMINATION

Barry Fitzpatrick



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Item #: OTHER BUSINESS



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