RICHMOND YACHT CLUB

121st Annual General Meeting
MINUTES

Date: Friday 27th June 2025

Time: 6:30 p.m.

Venue: Richmond Yacht Club, Westhaven Drive

Present: President, commodore, vice commodore, rear commodore, treasurer, secretary and 39 other members

Apologies: Russell Hawken, Richard Limbrick, Nigel Garland, Tony Evans

WHO	DETAILS
Commodore	Opened meeting & welcomed President, Flag Officers, Committee & members Apologies received and accepted rodney second, carried Presented Minutes of 2024 Annual General Meeting as circulated via website, no issues raised by attendees. Commodore moved that Minutes are accepted as a true and correct record, seconded by Damon, carried unanimously. Handed the meeting control over to the President
President	Invited Commodore to present Commodore's report
Commodore	Presented Commodore Report Commodore presented brief of 2022 Act regarding clubs. Commodore presented constitution updates (available online) Commodore motioned to approve the constitution. Carried unanimously. Rear Commodore proposed and presented a draft RYC Property Endowment Fund to AGM for discussion and took questions. questions and comments of note: Discussion on uncertainty of westhaven and smaller boat occupation. Margaret comments on depletion of fleets, getting pushed out earlier. Mike explains the environment and uncertainty and has met with members. Steve (treasurer) explained further the purpose of the proposed endowment fund.

	Rear Commodire proposed presentation of discussion paper to AGM and to go forward forming a more formal draft. Vote carried. No votes(2): Mike and Margaret Harvey. Abstained(2): John Davies, Mike McGlone
Treasurer	Steve(treasurer) presented 2025 Annual Accounts and Balance Sheet as circulated and answered members questions Steve motioned for acceptance of financial documents presented, seconded by Chris Crone, carried unanimous Steve presented proposal to keep membership fees the same for the following year. Discussed by members. Some members believe an increase is palatable. Opinions were expressed both ways. Steve motioned keeping membership fees the same. seconded by Chirs chris, passed unanimously. Questions arose about subscription fee clarity when joining mid year and suggested the website make it clearer.
Commodore	Commodore the Chair for the election of President Hans Swete elected President unopposed.
President	President took the Chair for the remainder of the Annual General Meeting for the elections. Election of roles was as follows: Commodore - Jacky Bush Vice Commodore - Mike Matthews Rear Commodore -Allan Geddes Secretary - John Marshall Treasurer - Steve Morriss All of those roles were seconded, unopposed, and passed unanimously Appointment of Honorary Solicitor - Donald Webster Appointment of Honary Auditor - Mike McGlone All of those appoinments were seconded, unopposed, and passed unanimously Presented the next years committee members: Andy Bevan Cameron Le Sueur Damon Paling David Cashmore Gregory Thwaite Jeremy Cope Karen Aw Yong Keeley Sander Richard Limbrick Russell Hawken Tony Evans

	President thanked all committee member for their work with special thanks to the dedication that Chris presented as Commodore.
Commodore	Chris Presented special awards: 1) Race officers: a) Andrew Burr b) Margaret Harvey c) Trish Beken 2) Handbook editors: Rodney & Kate Janes 3) Other: Plain Sailing editor: Deryn Williams, Photographer: Kate Herstell 4) Blake Memorial Shield to Mike Matthews Jacky presented award to outgoing Chris Crone, who noted special thanks to his wife Charlotte for her support President called for topics of general business. ● recommendation from a member for consideration of 3-handed racing division. discussed ● John Daves proposed thanks to all of the committees and their members ● Andy Bevin acknowledged one of our key sponsors, New World Victoria Park, for their continued support even though they are enduring their own issues with their recent fire. Jacky Bush conducted membership lucky draw - won by Alan Retter (Patere) Jacky welcomes the new Committee and announced 1st Meeting for 2025-26 is 21st July. Thanked all present for attendance Closed meeting @ 19:54