



RICHMOND  
YACHT CLUB

## 119<sup>th</sup> Annual General Meeting Minutes

**Date:** Friday 30<sup>th</sup> June 2023

**Time:** 6:30 p.m.

**Venue:** Richmond Yacht Club, Westhaven Drive

**Present:** President, Commodore, Vice Commodore, Rear Commodore, Secretary, Treasurer and 28 members

**Apologies:** Basil Orr, Nigel Garland, Liz Alonzi, Peter Locke, Keith Hall

WHO	DETAILS
<b>Commodore</b>	Welcome and introductions – Commodore opened meeting and welcomed President, Flag Officers, Committee and members. Apologies - announced and accepted as per above. Minutes of 2022 Annual General Meeting presented, no issues raised by attendees. Commodore moved the 2022 AGM Minutes be accepted, Seconded: Jacky Bush, Carried. Commodore report – presented to those attending.
<b>Secretary</b>	Secretary's Report – presented to those attending.
<b>Treasurer</b>	Treasurers report and 2022/2023 Annual accounts – Treasurer presented and talked through the 2022/2023 Annual Accounts and Balance Sheet. Items of note discussed including: <ul style="list-style-type: none"><li>• Small profit recorded this year compared with last year's loss.</li><li>• Significant revenue increase in racing revenue, bar sales, venue hire and interest.</li><li>• Corresponding increase in expenditure in bar purchases and wage costs. Overall less expenses than previous year with less spent on repairs and maintenance.</li><li>• Reinvestment of clubs cash reserves aiming for higher return.</li><li>• Focus for next year on revenue from entry fees and no big costs forecasted.</li><li>• Clubs' balance sheet is in good financial position with cash funds available to meet current and future short to medium term operating expenditure.</li></ul> Treasurer moved that the 2022/2023 Annual Accounts be accepted, Seconded: Andy Bevan, Carried. No questions from floor were received.
<b>Treasurer</b>	Treasurer proposed membership subs and other fees for 2023/2024, Seconded: Chris Crone, Carried. Affordability of fees noted by attendees. Structure of race fees set up to be more beneficial to members than non-members with previous years introduction of Sail Pass. Stewart 34s interested in options for racing. No further comments from the floor were received.

<p><b>President</b></p>	<p>Election of roles - The following nominations were received by the appointed deadline. The Commodore called for any further nominations from the floor, none received.</p> <ul style="list-style-type: none"> <li>- President - Hans Swete</li> <li>- Commodore – Chris Crone</li> <li>- Vice Commodore - Jacky Bush</li> <li>- Rear Commodore – Mike Matthews</li> <li>- Secretary - Liz Henderson</li> <li>- Treasurer - Steve Morriss</li> <li>- General Committee Members <ul style="list-style-type: none"> <li>o Returning committee members - Andy Bevan, David Cashmore, Gregory Thwaite, Jeremy Cope, Keith Bekker, Tony Evans, John Marshall</li> </ul> </li> <li>- Appointment of Honorary Auditor and Solicitor – Moved by Commodore that Mike McGlone and Donald Webster be appointed to the role of Honorary Auditor and Solicitor respectively.</li> </ul> <p>All unopposed, Carried.</p>
<p><b>Outgoing Commodore</b></p>	<p>Presentation of special awards and Gifts</p> <ul style="list-style-type: none"> <li>- Life membership - Andrew Burr and Mark Becroft given Life membership for contribution and commitment to club.</li> </ul> <p>General business</p> <ul style="list-style-type: none"> <li>- No general business received prior to meeting.</li> <li>- General business from floor: <ul style="list-style-type: none"> <li>o Keith Bekker brought to attendees attention the clubhouse working bee on 8 July 2023, all members encouraged to attend to help.</li> <li>o Gregory Thwaite raised the issues around the harbour including the Bayswater Marina development which is at environment court stage, and shrinking harbour usage and availability. City councillors aware of concerns who Gregory is in contact with, and message seems to be reaching council.</li> <li>o John Davies acknowledged the committee including outgoing members for their contribution to the club.</li> </ul> </li> </ul>
<p><b>New Commodore</b></p>	<p>Outgoing Commodore thanked for his work for the last two years and presented with a gift and ex-Commodore burgee.</p> <p>Thank you gifts given to:</p> <ul style="list-style-type: none"> <li>- Rodney and Kate Janes - Handbook Preparation</li> <li>- Chris Crone – Plain Sailing Newsletter Editor</li> <li>- Margaret Harvey, Andrew Burr, Trish Bekken – Race committee.</li> </ul> <p>Free membership draw won by member Jacky Bush.</p> <p>Committee welcomed, date for first committee meeting for 2023 set to 17<sup>th</sup> July at 6pm.</p> <p>Thanked members for attending.</p> <p>Meeting closed 7.30pm.</p>