



RICHMOND
YACHT CLUB

Special General Meeting Minutes – 17 November 2025, 18:00

Chair: Jacky Bush (Commodore)

Committee Attendees: Hans Swete (president), Mike Matthews (Vice Commodore), David Cashmore, Tony Evans, Russell Hawken, John Marshall (Secretary), Steve Morriss (Treasurer), Cameron Le Sueur, Jeremy Cope, Karen Aw Young, Richard Limbrick, Gregory Thwaite, Damon Paling, Andy Bevan (online remote), Allan Gedes (Rear Commodore)

Other Member Attendees: John Davies, Suzanne Bourke, Marcel Vroege, Gordon Dyer

Apologies: Basil Orr

Total number attendees: 20

Call to order @ 1803

Introduction presented by Commodore

Attendance taken, apologies presented

Briefing given by Vice Commodore on the subject: establishment of the RYC Property Endowment Fund.

Floor opened for discussion. Points made by Gregory, Mike, Richard, John Davies, and others.

Hans proposed a vote on the establishment of the RYC Property Endowment Fund as presented at the 2025 AGM. Russell seconded.

Vote by show of hands results:

For: 19

Against: 0

Abstain: 1

Hans declared the motion carried.

John Marshall clarified that prior collected paper ballots from members not attending this SGM will be verified and recorded in the minutes, but preliminary count of them shows that they would not impact the result.

Meeting adjourned at 1832 with thanks to all attendees.

Paper ballots results

All ballots received by the Secretary prior to the start of the SGM

Paper Ballot Voting Members: David Matthews, Michelle Anthony, Keith Hall, Marina Thorpe, Graeme Lucas, Peter Barnard, Mark Timmins, Anne Owens, Rodney Janes, Lode Missiaen, Dave Rivington, Margaret Harvey, Michael Harvey

Results:

For: 10

Against: 2

Abstain: 1

Final Complete Results (both in person and paper ballots)

Results:

For: 29

Against: 2

Abstain: 2