



**McCrae Yacht Club Inc.**  
 Mornington Peninsula  
 Australia  
 ABN 91 736 526 581

PO Box 20, McCrae 3938  
 690 Point Nepean Road,  
 McCrae, VIC 3938  
 Telephone: (03) 5986 1361  
 Email: admin@mccraeyc.com.au

**MINUTES FOR THE 2016 ANNUAL GENERAL MEETING OF THE MCCRAE YACHT CLUB INC.**

4 PM, SATURDAY 18 JUNE at the CLUB ROOMS

Attendance:

GIVEN NAME	FAMILY NAME	SUBURB
Alexander	Albert	KEW
Donovan	Bailey	HEATHMONT
Frank	Bancroft	ROSEBUD
Fay	Bancroft	MCCRAE
Peter	Bird	MCCRAE
Eileen	Bird	MCCRAE
Peter	Cass	MCCRAE
Bob	Chalmers	DROMANA
Simon	Clavin	MT MARTHA
John	D'Helin	MALVERN
Julie	Davey	MCCRAE
Cameron	Dunwoody	MCCRAE
Russell	Edwards	ROSEBUD
Graeme	Fraser	ROSEBUD
Douglas	Guy	ROSEBUD
John	Jagger	MCCRAE
Paul	Jenkins	WARRANTYTE
Amanda	Jenkins	WARRANTYTE
Lynette	Johannessen	MCCRAE
Michael	Johannessen	MULGRAVE
Ronald	Kane	MCCRAE
Trevor	Knight	MT WAVERLEY
Jonathan	Knorr	BALWYN NORTH
Horst	Kopp	ROSEBUD
Michael	Kopp	DONVALE
Robert	Lorimer	BURWOOD EAST
Peter	Marsh	MCCRAE
Mauyra	Marsh	MCCRAE
Isaac	Mashall	BEAUMARIS
Graham	Mason	MCCRAE
Kay	Mason	MCCRAE
Peter	Merritt	GLEN WAVERLEY
Jenny	Merritt	MCCRAE
Campbell	Miles	MT WAVERLEY
Vivienne	Miles	MCCRAE

GIVEN NAME	FAMILY NAME	SUBURB
Fabian	Nesci	RINGWOOD NORTH
Melinda	Nesci	MCCRAE
John	Newman	MCCRAE
Richard	Nicholson	MENTONE
Kate	Nicholson	MCCRAE
Mal	O'Brien	DROMANA
Murray	O'Brien	ROSEBUD SOUTH
Mark	O'Brien	NORTH WARRANDYTE
Anna	O'Brien	MCCRAE
Max	Owen	ROSEBUD
Sandra	Owen	MCCRAE
Jeff	Owen	NEWPORT
Alison	Murphy	MCCRAE
Max	Owen	MCCRAE
Alona	Riley	MCCRAE
Brody	Riley	MCCRAE
Peter	Van Hugten	FRANKSTON
Geoffrey	Walker	CAMBERWELL
Scott	Watson	FRANKSTON SOUTH
Neil	Wilson	DROMANA

The Chair of the meeting, Commodore Paul Jenkins noted that a quorum of more than 30 voting members was present and that therefore the meeting could proceed.

1. APOLOGIES.

The following apologies were received: Harry Watson, Margaret Watson, Gordon Crossland, Margaret Crossland, John Mason, Margaret Mason, Michael Atkinson, Ian Cunningham.

2. CONFIRMATION OF THE MINUTES OF THE 2015 ANNUAL GENERAL MEETING HELD ON SATURDAY 20 JUNE 2015. [AVAILABLE ON THE CLUB WEBSITE FROM 27 MAY]

Motion: *"That the Minutes of the Annual General Meeting held on 20 June 2015, having been posted on the notice board and the Club website, be taken as read and confirmed"*

Proposed: Peter Bird; Seconded: Simon Clavin. Motion carried.

3. CONFIRMATION OF THE MINUTES OF THE SPECIAL GENERAL MEETING HELD ON SATURDAY 16 APRIL 2016. [AVAILABLE ON THE CLUB WEBSITE FROM 27 MAY]

Motion: *"That the Minutes of the Special General Meeting held on 16 April 2016, having been posted on the notice board and the website, be taken as read and confirmed"*

Proposed: Trevor Knight ; Seconded: Jon Knorr. Motion carried.

4. RECEIVE AND CONSIDER THE COMMODORE'S REPORT [AVAILABLE ON THE CLUB WEBSITE FROM 27 MAY].

There being no questions, the Commodore put the motion -

Motion: *"That my report be received."*

Proposed: Paul Jenkins; Seconded: Lyn Johannessen. Motion carried.

5. RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT FOR THE TWELVE MONTHS TO 30 APRIL 2016 [COPIES WILL BE AVAILABLE AT THE MEETING].

Motion: *the audited accounts for the past year be received and the Secretary be authorised to lodge the Annual Statement that includes the audited accounts, with Consumer Affairs Victoria within one month of the date of this meeting.'*

Proposed: Mark O'Brien; Seconded: Jon Knorr

Mark spoke to the financial statements for the 2015-2016 season on behalf of the Treasurer who was an apology for the meeting. In reply to a question regarding the high costs of the regattas held during the season he replied that a function of the Club is to promote sailing and an important way to achieve this is through the hosting of regattas. Whilst the running costs are high there are other returns to the Club other than the regatta fees, such as increased income from sales at the canteen and the bar. In reply to a question regarding the Club making POS technology available at the Club, Mark replied that this could be investigated but that there are costs associated with the introduction of the technology and continuing monthly costs even when it is not being used e.g. during the non-sailing months. He agreed the General Committee could review this. Also queried were the increases in salaries over the season which Mark explained reflected increased activity at the Sailing School.

There being no further questions, the motion was put to the meeting and the motion was carried.

Mark O'Brien presented the new membership, boat registration and storage fees for the coming season. Whilst the new constitution does not require approval for the fees by the meeting, the General Committee believes it is prudent to inform members of the proposed fee structure at the meeting. In reply to a question regarding the comparability of our fees to those of other clubs, Mark noted that we keep a close watch in the fees at other clubs as we are in a competitive market for members and he assured the meeting that our fees are comparable and at the lower end of the range of fees charged by off-the-beach clubs offering a similar sailing experience to that available at our Club. He noted that membership numbers have continued to climb although boat storage revenue is down due to members preferring to trailer their craft. Mark explained to the meeting that the Club needs to move to a position where membership income and charges cover the fixed costs of running the Club and that this has not been happening in recent years. Regatta income cannot be relied upon to provide operating capital.

6. RECEIVE AND CONSIDER THE CLUB CAPTAIN'S REPORT [AVAILABLE ON THE CLUB WEBSITE FROM 27 MAY].

Motion: *"That the 2016 Sailing Committee report be received."*

Proposed: Jon Knorr [Club Captain]; Seconded: Peter Cass. Motion carried.

7. CONFIRM THE APPOINTMENT AND REMUNERATION OF THE AUDITOR.

Motion: that David Floyd of 'Timely Accounting and Business Services' be appointed as auditor for the financial year 2016-2017 at a cost to the club of \$1,000.

Proposed: Harry Watson; Seconded: Campbell Miles; Motion carried.

8. CONSIDER A NOTICE OF MOTION FROM THE SAILING COMMITTEE GIVEN IN ACCORDANCE WITH RULE 13.2(e) OF THE CONSTITUTION:  
PURCHASE OF A REPLACEMENT R.I.B.

Motion: That members approve the purchase of a R.I.B. (large enough to carry four buoys and crew) and the selling of 'Eastern Light' and 'Huey'. The total cost for the changeover not to exceed \$22,000

Moved: Jonathan Knorr; Seconded: Peter Cass

Jon explained that each of the two craft proposed for sale are reaching the end of their useful lives as far as the Club is concerned. Maintenance costs have become considerable and the proposed replacement, being a RIB will be of more general use to the Club in multi-purpose roles [sailing school, sailing for schools program, mark laying and rescue craft]. The committee is looking for a second-hand RIB in very good condition and from a brand with a good reputation. In reply to a question, Jon noted that a new RIB of the type required the cost would be a prohibitive \$68,000.

There being no further questions, the motion was put to the meeting and carried.

9. ELECTION OF DIRECTORS [I.E. MEMBERS OF THE GENERAL COMMITTEE].

The secretary reported that six nominations had been received for six positions on the General Committee. The Chair noted that in a vote was not required and the six nominees were elected for the next 12 months, namely:

*Paul Jenkins*

*Kerry Anderson*

*Alison Murphy  
Mark O'Brien  
David Briggs  
Campbell Miles*

10. ELECTION OF MEMBERS OF THE SAILING COMMITTEE.

The chair reported that eight nominations had been received for nine positions and that hence a vote would not be required and the eight nominees were elected.

*Peter Cass  
Colin Dods  
Cameron Dunwoody  
Bronwyn Evans  
Jan Lind  
Simon Merritt  
Richard Nicholson  
Haylee Berryman*

In view of the vacancy on the committee, the Chair called for nominations from the floor of the meeting but none was forthcoming. The Chair congratulated the elected members to both the General Committee and to the Sailing Committee.

There being no further business in the agenda, the meeting was closed.

*Campbell Miles  
Secretary*