



## **AGM 29<sup>th</sup> July 2018 Minutes**

- Meeting Open** 2.08pm Commodore Cameron Brown Presiding
- Present** Ken Drane, Susan Stroud, Clem Stroud, Thelma Wakelam, Pauline Snooks, Robin Snooks, Joanne Barker, Dave Hussey, Cameron Brown, Paul Elliott, Kevin Swallow, Rachel Waugh, Heather Shaw, Brian Shaw Tony Woolcombe, Joseph Millward, Barry Skene, Thomas Oncken, Chris Piper, Geoff Lainson, Geoff Webster, Nick Piper, Aiden Meyer, Abi Standing, Tom Lloyd, Tony Lawman, Linda Ruskovic? Ludo, Sam Elliott, Chris Everett.
- Apologies** Keith & Jenny Williams, Sharne Jenkin, Alex Stroud, Rob & Jude Mirtcher, Bonnie & Rob Greenwood.
- Minutes of the 2017 AGM** The minutes of the 2017 are presented.
- Paul Elliott moved that the minutes of the 2016 AGM be accepted. Seconded Tom Lloyd.  
Carried
- Matters Arising** None
- REPORTS**
- Commodore** The Commodore welcomed members to the 65<sup>th</sup> WMYC AGM.
- The Commodore congratulated the committee on their efforts during the year which helped with successful Cruises, Band Nights, and a good WAFIR.
- Particular thanks to people who assisted cleaning out the Clubhouse prior to demolition work starting.
- Special thanks to Tom Lloyd for continuing to organise the Open Microphone events.
- Vice Commodore** Brian Shaw retired. Thank you for your contribution.
- It was reported that the Boatshed needs some work.

**Rear Commodore** Alex Stroud was absent (racing). Clem Stroud gave his report.

The 2017 WAFIR event had a fleet of 39 starters and all 39 finished.

A lot of interest is developing in WAFIR and the 2018 WAFIR is scheduled for 6<sup>th</sup> October. The tide height and time make this the most suitable date for success in all boats getting "over the hump".

It was reported that Royal Melbourne Yacht Squadron has donated a fleet of 6 Cadet sailing dinghies to WMYC.

Alex thanked the Sailing Committee for their work and other committee members for their help.

**Treasurer**

The Treasurer (Abi Standing) reported on the year ending 30<sup>th</sup> June 2018.

I would like to acknowledge the vast amount of work carried out by the Committee, every member of the committee has brought their own strength and contributed ensuring the WMYC remains in a strong financial position. With our beautiful new club rooms to be completed later this year, the future of WMYC is looking very positive and I trust this will be reflected in 2019 financial outcome. I mention the rebuilding of the club rooms to remind you that considering the club has been closed for the last 2 months and with this in mind the final net income shows the potential strength of our yacht club.

The net profit remains at \$10,600, our bar sales were the main source of income @ 32893.00 and cost of sales 11689.00 combined membership and yard fees totalled 6407, down significantly on last year's total. This is something the incoming committee will be mindful of and focussing on for the 2019 year and into the future.

Our major out of ordinary expense was the container placed in the storage yard for additional storage this was \$4147.00 all other expenses were general running expenses as listed in the profit and loss e.g. utilities, insurance, cleaning and maintenance.

I have prepared the Trial balance and profit and loss reports to be submitted to the Commodore and included in the 2018 report.

**Secretary** Ken Drane reported that membership numbers remained at around 50 which has been the case since an increase over 2011 – 2012.

**Correspondence**, the usual incoming and outgoing, with notable items being; Certificate of appreciation received from Tooradin Tractor Pull for WMYC volunteers operating their bar, and a response thanking them for the certificate and our hope to increase mutual benefit by continued co-operation.

A letter of thanks to Royal Melbourne Yacht Squadron for their donation of a fleet of 6 Cadet sailing dinghies organised by Alex Stroud.

**Brief history of WMYC** and progress made by each of our recent Commodores;  
**1978** State Government took ownership of WMYC property as part of a new Coastal Reserve and leased the property back to WMYC.

**2001** WMYC and City of Casey signed a MOU making the ground floor and committee room of the club-rooms public space in return for building work undertaken by City of Casey.

**2011- 2012** Council proposed to condemn and demolish the clubhouse due to concern for public safety. No rent had been paid for almost 5 years. WMYC was in financial trouble. Darren Short (Commodore) organised stop gap repairs to bring the building up to a safe standard. He also oversaw settlement of debts and financial recovery, and development of a comprehensive Strategy for the Future which was also endorsed by the Warneet Association.

**2012-2014** Brian Shaw (Commodore) signed a new lease agreement restoring ownership of buildings to WMYC with continued use of the clubhouse ground floor as a public hall. Brian also managed the construction of a much improved boat shed after a cyclonic wind destroyed the old one.

**2014-2016** Mike O'Brien (Commodore) succeeded in extending the boat storage yard despite an initial lack of enthusiasm from the Foreshore Committee. He also established a building sub-committee (Clem and Ken) to push through redevelopment of our club house.

**2016-2017** Kevin Swallow (Commodore) managed progress of building development with consent from Government, finalising building specifications, a lease variation increasing area of building footprint and lodgement of building permit application.

**2017-2018** Cameron Brown (Commodore) signed a new MOU with City of Casey returning recognition of the Committee Room as part of WMYC, establishing a clear separation of Public Hall downstairs and Yacht Club upstairs. He also oversaw the start of demolition and major rebuilding work to be completed in October 2018.

**Acknowledgements regarding building project.**

- Other committee members for co-operation and support over 8 years.
- Cr Ablett for securing funds for refurbishment. Several times.
- City of Casey officers Steve De Wit and Steve Robertson for co-operation and support with design and management of the building project.
- Mark Watson the long suffering architect for six years of patience.
- Emmy van Nimwegen for support as President of Warneet Association in 2011 through to providing final colour and internal fit-out details in 2017.

- Clem Stroud for two years hard slog as a co-member of the Building Sub Committee and his ongoing oversight of building progress.
- Sharne Jenkin and Abi Standing for agreeing to be the Furnishing Sub-Committee and decide what furnishings will best suit our new building.

### **Building Sub-Committee**

Clem Stroud reported on recent developments and progress to date.

- The roof colour has been altered from the originally proposed "ironstone" to "woodland grey". Ironstone is not available in the colourbond product specified, which is designed for locations exposed to saltwater.
- Water tanks were specified as a requirement of City of Casey because of a bushfire overlay. The overlay was subsequently found to apply to the North Boat Club, not WMYC. It was decided to keep the water tanks to save costs on water usage.
- Over the last 6 years money has been repeatedly allocated for refurbishment of WMYC and later withdrawn. As recently as the day prior to works starting, there was an attempt to once again defer work, this time due to a lack of "consent" from the land holder. WMYC was able to provide a letter of consent which we had secured 18 months prior. Building is now too far advanced for City of Casey to pull out of the project.

**Other Business** Ray Kuipers was nominated for Life Membership of the club due to his years of service to the Club and to the Warneet community.

Moved Ken Drane, Seconded Geoff Webster.

A vote by the committee and members to accept the proposal returned a unanimous result.

### **The Committee of Management stood down.**

An election for the position of Vice Commodore was held.

Nominations were – Paul Elliott and Clem Stroud.

Tony Woolcombe and Barry Skene conducted the election by ballot.

Tony announced that Paul Elliott was elected as Vice Commodore.

Barry announced that since the number of nominations for all other positions coincided with the number of vacancies, all nominated persons were duly elected.

### **The Committee of Management for 2018 – 2019 are:**

Commodore –	Cameron Brown
Vice Commodore -	Paul Elliott
Rear Commodore -	Alex Stroud
Treasurer -	Abi Standing
Secretary -	Ken Drane

Committee –

Ian Gale  
Clem Stroud  
Kevin Swallow  
Sharne Jenkin

Thelma Wakelam  
Brian Shaw  
Robin Snooks  
Joseph Millward