



2018/19

Annual Report

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PROGRAM

11.30 am	Pre-lunch refreshments
12.00 pm	Shared lunch
12.45 pm	Trophy Presentation
1.15 pm	Special General Meeting
	Refer attached Agenda
2.00 pm	Annual General Meeting

Bendigo Yacht Club Inc.

45 Sunset Drive,

Lake Eppalock

Victoria

www.bendigo.yachting.org.au



Agenda

- Welcome by Commodore, Andrea McGregor
- Confirmation of Minutes from previous Annual General Meeting held 2 June 2018
- Commodore to present Annual Report
 - Motion – that the members receive the Annual Report of the General Committee on the activities of the Association during 2018/19
- Treasurer's Report
 - Motion – that the members receive the financial statements of the Association for 2018/19 submitted by the General Committee
- Motion to Set Annual Ordinary Member Subscription to apply from 1 July 2018 shall be \$330 (10% discount for pay-on-time IE \$300)
- Appointment of Auditor

We acknowledge with appreciation our Auditor, Accounting Managements Consultants Pty Ltd who have audit our records and affairs for the year end 30 April 2019

- To elect officers of the Association and members of the General Committee
 - Positions to be filled:
 - Commodore
 - Vice Commodore
 - Rear Commodore
 - Secretary
 - Treasurer
 - Ordinary members (up to 3)
- Commodore's closing comments
- Close of Annual General Meeting
- Afternoon tea and refreshments



Annual Report

General Committee	Commodore	Andrea McGregor	
	Vice Commodore	Steve Begg	GMW Liaison Manager Strategic Plan
	Rear Commodore	Hughbert Alexander	Childsafe Representative
	Treasurer	Simon Carter	
	Secretary	Ken Mann	Strategic Plan
	Immediate Past Commodore	Rowan Gillies	
	Ordinary Members	Maria Forbes	Clubrooms Manager
		Dan Forbes	Buildings & Grounds Caravan & Camping Manager
		Jacob McDonald	Sailing School Representative Media Liaison
		Anton Beens	Boat Parking & Storage
		John Cooper	Strategic Plan
Sailing Committee	Chairman	Johnny Maher	
	Members	Phil Mann	Ken Coulson
		Steve Begg	Anita Hunter

Commodore's Report

This year has been another great one for our club, we have hosted several significant events, 125 & Javelin Association Titles, the Australia Day Regatta, Ice Breaker Regatta, social activities and completed improvements to buildings and equipment across the board. On occasions the weather was not altogether favourable, causing chaos on the water and on the beach. Nothing we were not able to deal with.

Our committee has been working very hard, each member contributes their time and expertise to undertake the work necessary to keep the club ticking over. A special thanks to many people, these people although not on the committee have contributed significantly to the operation of our club, I have not listed individually to avoid overlooking someone, and I thank you all.

Unfortunately, this year we have been encumbered with several large repair and upgrade expenses, many of which were not anticipated, repairs to outboard motors, tractor repairs, boat repairs, main switchboard upgrade, pump repairs among others, all of which are detailed in financial statement later in this Report.

On the up side, we will be hosting the "Back to Bendigo Sailfish event" on our opening day next season. This event promises to be a big one, sailfish enthusiasts are coming from around the state. One of our very own, Jack Carroll, will be no doubt delighted to see the sailfish back on the lake.

Sailing School this year has been well supported, due to numbers we struggled to meet the demand. Thank you volunteers for your coordination and all our volunteer Instructors, without your challenging work, this would not have been achievable.

Currently we are working toward a new Strategic Plan, we have been submitting grant applications with the assistance of Stephanie Mein from Sportsfocus, these tie in with the planned renovations to clubrooms. A couple of significant improvements over the season has been the completion of the outdoor kitchen and the upgrade to the control room. Additionally, we are grateful to Sportsfocus and Stephanie for their ongoing support of Sailability.

As you are aware the kitchen has been in the pipe line for some time, however the control room has been

overlooked and having spent some time in there early in the season, it was decided that this area could use a spruce up. A new bench, new stools and carpet, new computer donated, all were greatly appreciated. More hard work was contributed to get the outdoor kitchen up and going, once again supported by dedicated members.

Toward the end of the season we purchased some solar garden lights to place near steps and some bud lights over the BBQ area, very helpful but more would be useful.

Secretary's Report

Another year down, another great year had. Sailing at Eppalock is a good life where any person of any age group, in any boat – large or small (or no boat at all), can get together at such a beautiful location as we have at our disposal. We are very lucky and owe a debt to our forefathers for their brilliant planning in setting up this Club. It still feels good so many years on!

The Secretariat has, with a little (a Lot of) help from my friends, kicked a couple of goals this year.

Firstly there is the successful transition to the new member database run by Australian Sailing – RevSPORT. This has revolutionised the keeping of membership details, of payments and of reporting. It largely puts the responsibility over you the members, to enter and update your own records so you have control – there is less manual handling, and less errors.

The new database also is much easier to use than the older system with better search and reporting facilities. A win-win. I do hope you found it easy to use and interact with, as it is a very good system.

I am indebted to both Helen Sharrock, our very reliable Bookkeeper yet again, and Steve Begg, our equally reliable Webmeister for setting up and running the transition.

Also, a team including myself, Steve Begg, Ron Mason and John Cooper have run a series of Club Forums to build a Strategic Plan for the Club to

I wish to extend my gratitude and thanks to those people, general members, committee members and others who continually put their hands up to maintain and improve the facilities and operations we currently enjoy.

Let us look forward to another great season, and quietly pray for rain.

Andrea McGregor

set our goals for the next 5-10 years. This has culminated in a series of changes to our Rules, put to Members at the Special General Meeting preceding this AGM. I hope you all had the opportunity to contribute your ideas.

The Strategic Plan outlines our consensus for the future directions of the Club. It can now be used to build a costed and funded plan for works and developments, and to steer our membership towards 300 within 5 years. I hope you can embrace it for the Club.

From our new database, we currently have:

- 23 Sailing Adults
- 49 Sailing Veterans
- 2 Junior Sailors
- 29 Sailing Family Principal Adults
- 17 Sailing Family Second Adults
- 51 Sailing Family Dependent Children
- 6 Non-Sailing Adults
- 2 Non-Sailing Principal Adults
- 2 Non-Sailing Second Adults
- 7 Non-Sailing Dependent Children
- 3 Absentee Members
- 4 Life Members
- 1 Honorary Member
- 57 Sailability Volunteers and Participants

In all, that is 253 registered Members. If you exclude Sailability which is a branch of its own, we have 196 Members.

Ken Mann, Secretary

Buildings & Grounds Report 2018

It's been a busy season. With the help of many members, we managed to make some good progress. A new playground and fence, tidy up of the BBQ, garden improvements, BBQ area tables, new sink in canteen kitchen, a new front fence and a lot of cleaning up of general clutter. All bins were removed which has reduced the mice and ants and has save the club some money too. There has also been some repairs to pumps and water lines. I do

expect to have the disabled toilet operational by the start of the 2019/20 season.

All the van sites are now occupied and have begun a waiting list for those wishing to join the park in the future. I would like to thank everyone who has helped out with the progress and maintaining of the club. Without this, any works take longer to be achieved.

Dan Forbes, Buildings & Grounds

Sailing Committee Report

The 2018 Winter Series saw ten entrants over three races, with one race being abandoned due to inclement conditions. Four of the ten sailors were visitors from Cairn Curran Sailing Club. This was slightly down on the previous season's numbers. The new season kicked off with twenty-one boats taking part in the Icebreaker Regatta; twelve of which were visitors from other clubs.

Discover Sailing Day was once again well attended, with several individuals and families continuing on and joining the club.

A total of thirty-six different boats took part in the 2018-19 Championship Series which compares similarly to thirty-eight boats the previous season. Unfortunately numbers were relatively small on a weekly basis in each of the four divisions, the trailables in particular.

The 2019 Twilight Series saw a slight increase in overall numbers from the 2018 season with twenty-five boats taking part. Three of these were visitors from Cairn Curran Sailing Club.

Australia Day Regatta 2019 saw twenty-one entrants, slightly down on last year, with the majority being BeYC members. Two visiting boats from Lake Boga Yacht Club took part in an enjoyable weekend of sailing and socialising. A highlight off the water this year was the

entertainment on Saturday night with live music provided by Steve Begg's band – 'Crazy Chester'.

A highlight on the water was the assistance the Volunteer Coast Guard provided with manpower and one of their powerboats in the capacity of safety boat. This not only provided their members with some training and familiarisation around a sailing fleet, it also allowed more of BeYC's members to spend time sailing in the regatta. Their assistance was very gratefully received.

Once again, I thank my fellow members of the Sailing Committee for the support given to the club. This dedicated group of sailors deserve a huge thank you for the time, effort, knowledge and skills they provide to ensure all our members are able to participate in a well organised and smoothly run year of sailing.

On a somewhat regretful note, I would like to make special mention and thank Mick Floyd for the years of support he has provided to myself and the club, both in my time as a member, and in the preceding eons. Mick has resigned from the Sailing Committee and his role as Sailing School Principal in order to pursue an active retirement travelling and dedicating time to conservation projects around Australia with Di. (We do expect to still see them sailing at the club when they are home in town though!)

John Maher, Sailing Committee Chairman

Catering Report

This past season has been a positive one in the canteen. The change in the menu proved to be successful with many members enjoying some of the new lunch ideas and the continuation of home baked cakes and slices. Thank you Marg Grant for supplying her ever famous Anzac biscuits which are also a popular snack for many. Keep up the great work Marg.

We had two visits from City of Greater Bendigo's Food Handlers inspector. Both these visits were successful with the only change required, to install a hand drying dispenser in the male toilets. Thanks to Dan Forbes for installing this.

The canteen duty roster worked well with most members turning up. Thank you to those members who were not on duty that also volunteered to help when needed. This also proved successful with the Australia Day Regatta.

Mainsheet Report

Last month the 551st edition of Mainsheet was produced. Since the first edition all those years ago there have been many changes to our newsletter. The aim is still the same though and that is to keep you, the members of the Bendigo Yacht Club, informed of what's happening at your Club.

One of the instigations in recent years has been the addition of a special photo each month and it seems there is competition amongst our sailors as to who will make the front cover.

I am extremely grateful to the members who have contributed articles and photos this year. There have been articles on races, series, regattas and the personal observations from one of our Sailing School students and also from a younger sailor. We even had a very interesting addition by one of our

With the club applying for a liquor license, we required some members to obtain a Responsible Service of Alcohol Certificate. These members were Andrea McGregor, Karen Maher, Dan Forbes and Maria Forbes. Hopefully we can put their expertise into practice next season.

Once again, thank you to Helen Sharrock for her book keeping and banking assistance. Unfortunately Helen will be retiring from this position due to family commitments. Helen has done a wonderful job and will be greatly missed. Helen will be providing some assistance if needed to the next person to take on this role.

Finally, look out for more exciting changes to the 2019/2020 menu.

Maria Forbes

more mature members who was attempting to sell his boat. (Not your usual "For Sale" add). It's hoped that members will continue to supply items or photos that they think will be of interest.

This year Mainsheet has covered working bees, the Ice Breaker and Aussie Day Regattas, the Season Opening, Discover Sailing Day, cruising and social occasions. You've been kept informed of Ashby's exploits, of Jack Carroll's sail in his original Sailfish dinghy at Inverloch and of members "hatches and matches".

Unlike bygone days Mainsheet is now distributed in full colour by email although there are a few members who, unable to partake in this modern day miracle, receive their copy by "snail mail". The Club is very grateful to Lisa Chesters, Member for Bendigo, whose staff very kindly print the few hard copies that the Club requires each month.

Jenny Coulson - Editor.

Cruising Report

With members moving away and boats being sold the days of cruising with 8 or 9 Bendigo boats in a group seems to have disappeared. Although work, family and other commitments have caused our cruises to be less frequent this year, a few of our regulars have managed to get away and have fun on the trips that we have had.

There have been three trips to the Gippsland Lakes where our craving for salt air was satisfied. The Lakes weather can be unpredictable and on our most recent cruise we experienced gale force winds the first day causing us to take advantage of Paynesville's excellent sheltered port facilities, which really wasn't a hardship. The following days delivered great sailing and we sailed to Lakes Entrance and then to Metung enjoying overnight stays in these beautiful areas.

Our main cruise in November was from Paringa to Waikerie on the Murray in South Australia. We travelled through some good country and due to drought conditions, some very poor country as well. We negotiated several locks, getting stuck in one due to mechanical failure, and visited some interesting towns and a few pubs on the way.

Future cruises are always being discussed and there are a couple with planning in the pipeline.

Those interested in cruising contact Ken Coulson.

Ken Coulson



Goulburn Murray Water Liaison Officer Report

Annual Club Audit

For several years now, Goulburn Murray Water (GMW) has been conducting more rigorous audits of Lake Eppalock clubs to ensure leased land is being maintained according to lease conditions and other legislative requirements. Audits are held annually, in December, and are undertaken by submission to GMW. The required audit documentation includes:

- A Club Risk Management Plan
- A Club General Emergency Management Plan and CFA approved Bushfire Emergency Plan
- An itemised receipt for the annual effluent pit clearance, or notice of next required clearance
- A licenced plumber's Effluent Systems Compliance Report including all maintenance completed, or notice of next required inspection
- An updated Effluent Emergency Response Procedure
- A Dangerous Goods and Hazardous Substances Audit record
- A Tree Management Plan, including actions taken in the last year
- An annual Essential Service Building Compliance report
- A statement from a licenced electrician that the site is compliant, or any remedial works that might be required and the dates they will be completed

The Committee is pleased to report that the club successfully met all its lease requirements for the 2018 audit period. Thanks to everyone for making this happen.

Site Works

GMW also requires any club or club member who wishes to develop or conduct works on leased land to comply with specific guidelines, as set out in its Club Development Standards documentation (see <https://www.gmwater.com.au/downloads/gmw/Recreation/Eppalock/>). Compliance with these standards is the responsibility of the Club's General Committee.

The Club Development Standards outline what the Committee will be looking for when assessing applications for works such as the construction of 'fly-overs' on caravan sites. Caravan owners are advised to consult this documentation closely before submitting any application to avoid delay or disappointment.

Please also note that to simplify compliance with the Club's lease conditions both now and into the future, the Committee has adopted a policy prohibiting the construction of fixed-panel fly-overs, even though these are allowed for in the Standards documentation. This policy does not apply to the construction of canvas or similar soft material fly-overs, which will continue to be considered.

Water level

Finally, Lake Eppalock was at 36% of its storage capacity as of the last week of May, compared to 62% at the same time last year and 90% the year before. Fingers crossed for some really good rainfall this winter!

Steve Begg, GMW Liaison

Sailability Bendigo 2018-2019

Bendigo Yacht Club - Sailability Bendigo has successfully completed another season of delivering the Sailability program.

Much like last season, we had troubles with weeds and water levels at Lake Weeroona; therefore the committee continues to work with the City of Greater Bendigo towards securing an alternate venue to combat these issues, and to allow us to continue the Sailability program into the future.

We saw new individual participants attend this year, as well as our regulars from Scope, Distinctive Options, Amicus, Windarring, and Interchange.

The highlight of this season was the sheer dedication our volunteers displayed, through all challenges.

All involved should be very proud of the effort made this season.

Next season, our goal is to maintain our participation rates, and to increase our number of volunteers per sailing day.

Participants

87



up by 59
participants
from 2017-
2018

Volunteers

16



down by 3
volunteers
from 2017-
2018

Sailing Days

6



up by 4
Sailing
Days from
2017-2018



Discover Sailing Centre (Training) Report

Once again it has been a busy and successful season due to the hard work by the instructors/volunteers running courses and the members/participants who have come along to improve their sailing skills.

The courses run and the number of participants are detailed below.

Pre-Christmas Courses Participants

Start Sailing 1	6
-----------------	---

Start Sailing 2	2
-----------------	---

Start Racing	3
--------------	---

Post-Christmas Courses

Start Sailing 1	11
-----------------	----

Start Sailing 2	5
-----------------	---

Start Racing	4
--------------	---

The format was a bit different this season with all courses running concurrently from 9am to 12am on Saturday mornings. This worked well and provided flexibility that helped with scheduling instructors to cover when different availability. We also tried to mix up the program with some days being championship race days and some on trophy race days to provide different opportunities afterwards. It was great to see some of our younger students getting their own boat and starting to move on too.

Emmett Parry received the "Cruisers Award" which is \$50 donated by the club's cruising division each season. This is a great initiative by the cruisers to

encourage a young sailor and Emmett was very deserving.

I'd like to thank everyone who was involved with this season's program - Johnny Maher, Jacob

McDonald, Campbell McEwan, Alyssa Hunter, Lil Maher, Col McEwan, Rain Forbes, Tom Floyd, Anita Hunter and Di Floyd. Everyone did an excellent job and made the season the success that it was.

Next season will be a challenge for the club. Di and I will not be available to help, we have several plans including looking at a move down to Gippsland. A few of our other instructors are also less available or unavailable due to work, school and family commitments. We will need some new talent to step up and take on some of the tasks. Like most things many hands make light work.

Mick Floyd, DSC Principal





Treasurers Report

The club has, unfortunately for the fourth year running recorded another deficit, this time of \$7,808 although at least this is down 50% on last year's loss.

There was only a slight decrease in Annual Subscriptions this year although decreases in virtually all the other Income sectors except for grants where we received \$3,930 this year for the first time in 3 years which is exciting. The Sailing School Income activities have dropped by 50% this year. Another decrease in Income was with Sailability which struggled to get out this year, and unfortunately a loss of equipment that needed replacing increased the expenses disproportionately. All in all the income decreased by over 10% and the lowest in 3 years.

Fortunately it's not all bad news this year, whilst the Income is down on last year so are the costs quite dramatically and mainly in the Repairs and Maintenance department. This year included large savings on the buildings and plant and tools. The

encouraging news is our Costs are down by over 20% and the lowest in 3 years.

Significant items in this year's accounts compared to last year would be:-

- Grant Income of \$3,930 is new
- Sailing School Fees are down by 50%
- Repairs and Maintenance of Buildings is down by over \$6,000
- Repairs and Maintenance of Grounds upkeep is up by nearly \$3,000
- Replacement of lost Sailability Equipment causing a \$5,000 loss
- An improved Record Keeping System including online Payments and Registrations

Reserves still remain strong at the club with over \$82,000 in cash and monies held at the bank and we are still a very viable and asset rich club with Net Assets at \$448,650

Simon Carter, Treasurer



Auditor's Report

ACCOUNTING & MANAGEMENT CONSULTANTS PTY LTD

A.B.N 17 054 237 884

Public Accountant

Registered Tax Agent

Reg. Business Address:
85 Mills Street
Bendigo 3550
Phone: 5444 0455
Fax: 5444 1881
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INDEPENDENT REVIEW REPORT BENDIGO YACHT CLUB INC.

We have reviewed the accompanying financial report, being a special purpose financial report of Bendigo Yacht Club Inc which includes the Balance Sheet as at 30th April 2019, the Profit and Loss Statement for the Financial Year 2019, notes comprising a summary of significant accounting policies and other explanatory information and the statement by members of the committee.

Committee's responsibilities for the financial report

The committee of the Bendigo Yacht Club Inc is responsible for the preparation of the financial report, and has determined that the basis of the preparation is appropriate to meet the financial reporting requirements of this type of entity. The committee's responsibility also included such internal controls as the committee determines is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

Auditors responsibility

Our review was conducted in accordance with Auditing Standard on Review Engagements (ASRE) 2410 *Review of a Financial Report Performed by the Independent Auditor of the Entity*, issued by the Auditing and Assurance Standards Board. The review consisted of making enquiries, primarily of person's responsible for financial and accounting matters, and applying analytical and other review procedures and does not, ordinarily, require corroboration of the information obtained. The scope of the review of an annual financial report is substantially less than the scope of an audit conducted in accordance with Auditing Standards whose objective is the expression of an opinion regarding the financial report and accordingly, we shall express no such opinion.

ASRE 2410 requires us to also comply with the ethical requirements relevant to the review of the annual financial report of the entity.

We believe that the review evidence we have obtained is sufficient and appropriate to provide a basis for our review.

Independence

In conducting our review, we have complied with the independence requirements of the Australian professional accounting bodies.

Basis for qualified opinion

As is common for organisations of this type, it is not practicable for the Bendigo Yacht Club Inc. to maintain an effective system of internal control over receipts until their initial entry in the accounting records. Accordingly, our review in relation to the receipts was limited to the amounts recorded. It is also noted that internal control concerning payments is limited to the authorisation of the payment and individual invoices are not notated as approved prior to payment.

Qualified opinion

In our opinion, except for the effects on the financial report of such adjustments, if any, as might have been required had the limitation on our review procedures referred to in the basis for qualified opinion paragraph not existed, the financial report of Bendigo Yacht Club Inc. presents fairly in accordance with the accounting policies relevant to the financial statements, the financial position of Bendigo Yacht Club Inc at 30th April 2019 and the result of its operations for the year then ended.

Basis of accounting and restriction on distribution

Without modifying our opinion, we draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared to assist Bendigo Yacht Club to meet the reporting requirements of the association. As a result, the financial report may not be suitable for another purpose.

Yours sincerely

Graham Watson

20/5/2019



Managing Director

Graham D. Watson, FIPA

B. Bus. (Accounting), Grad. Dip. Management, M. of Bus.



IPA INSTITUTE OF PUBLIC ACCOUNTANTS

Notes to the Financial Statements

Year ended 30 April 2018

NOTES

	2018	2017	2016	2015	2014	2013	2012	2011	2010
Note 1. Receivables									
Insurance Settlement	-	-	-	-	-	-	-	-	-
Prepayments	-	-	-	-	-	-	89	112	-
Pledges Receivable	-	1,280	-	-	-	-	-	1,270	-
Sundry Debtors	1,106	-	50	-	-	-	1,670	-	350
	1,106	1,280	50	-	-	-	1,759	1,382	350
Note 2. Buildings - At Valuation									
Club House	119,000	119,000	119,000	119,000	119,000	119,000	119,000	119,000	119,000
Boat Shed 1	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000
Boat Shed 2	47,113	47,113	47,113	47,113	47,113	47,113	47,113	47,113	46,751
Garden Shed	2,574	2,574	2,574	2,574	2,574	596	596	596	596
Fuel Shed	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
Grounds Pump Shed	240	240	240	240	240	240	240	240	240
Club House Pump Shed	1,244	1,244	1,244	1,244	1,244	1,244	1,244	1,244	1,244
	179,172	179,172	179,172	179,172	179,171	177,193	177,193	177,193	176,831
Note 3. Catering & Entertain. Comm Trading Acc									
INCOME									
Canteen Sales	7,385	8,751	5,101	7,204	9,608	10,884	13,752	16,777	5,108
Raffles / Auctions	368	1,130	161	-	-	-	80	89	-
Functions	167	-	-	2,106	674	1,650	-	10,925	2,422
	7,920	9,881	5,261	9,310	10,282	12,534	13,832	27,791	7,530
LESS EXPENSES									
Opening Stock	671	610	652	1,061	948	1,192	1,294	1,257	253
Plus Purchases	4,984	4,848	4,003	4,470	5,805	6,822	10,022	8,269	3,632
Less: Closing Stock	(380)	(971)	(610)	(952)	(1,061)	(948)	(1,192)	(1,294)	(253)
Bank Charges	-	-	-	-	-	-	-	-	24
Functions	310	711	594	2,925	562	10,711	724	189	421
Working Bee and Other Expenses	13	100	72	-	-	-	289	-	10
Raffle Expenses	-	-	-	-	-	-	195	105	-
Xmas Party	-	-	-	-	-	-	-	31	-
Sundry Canteen Exps Laundry Equip. Hire	617	304	-	13	630	230	-	178	-
Expense and expendable stores	-	91	29	101	-	-	-	40	-
Cost of Goods Sold	6,515	5,704	5,040	7,619	8,662	7,858	22,024	9,376	2,964
TRADING SURPLUS	1,405	4,177	221	1,691	1,700	4,476	(8,272)	18,415	4,566
Note 4. Clothing Trading Account									
INCOME									
Sales	-	243	336	70	262	345	425	675	187
LESS EXPENSES									
Opening Stock	50	296	955	500	567	788	150	50	600
Plus Purchases	-	-	-	535	83	63	1,207	500	-
Less: Stock Write Downs &	-	-	-	-	-	-	-	-	-
Less: Closing Stock	(50)	(50)	(296)	(955)	(500)	(567)	(788)	(150)	(614)
Cost of Goods Sold	-	246	660	80	150	284	650	400	186
TRADING SURPLUS	-	(3)	(324)	(10)	112	61	(254)	275	1
Note 5. Trophies / Prizes Awarded									
Opening Stock	167	521	270	270	2,371	(2,371)	1,755	1,455	1,703
Plus Purchases	3,014	1,616	3,551	3,166	3,474	2,699	2,279	1,385	908
Writeoffs	-	-	-	-	2,101	-	-	-	-
Less: Closing Stock	(167)	(167)	(521)	(270)	(270)	(2,371)	(2,371)	(1,755)	(1,455)
COST OF TROPHIES/PRIZES	3,013	1,969	3,300	3,166	5,575	2,698	1,663	1,085	960
Note 6. Interest Bearing Deposits									
Statewide Debenture Stock	-	-	-	-	-	-	-	-	-
Bendigo Bank Ethical Investment	-	-	-	-	-	-	3,281	3,160	16,571
Bendigo Bank 2 month Term	-	23,578	33,040	32,377	31,604	30,648	30,406	-	-
Bendigo Bank 6 Month Term Deposit	62,437	49,164	48,108	46,916	45,653	44,183	42,499	40,790	77,830
	62,437	72,742	81,148	79,293	77,257	74,829	72,905	43,949	94,401
Note 7. Interest Accrued									
Bendigo Bank 6 month Term	-	-	-	-	-	-	291	-	592
Bendigo Bank Ethical Invest Fund	-	-	-	-	-	-	-	10	43
Bendigo Bank 2 month Term	-	-	-	-	-	-	113	-	-
	-	-	-	-	-	-	404	602	635

Balance Sheet

BALANCE SHEET

	NOTES	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008
CLUB FUNDS													
Opening Balance		486,485	472,302	418,926	425,430	400,074	384,562	379,827	345,760	342,742	340,404	341,572	252,280
Salability		-	-	62,075	-	-	-	-	-	-	-	-	-
Surplus/(Deficit) for year		(7,026)	(15,947)	(8,700)	(5,503)	25,396	15,512	4,734	34,067	3,018	338	832	89,312
CLOSING BALANCE		448,650	486,485	472,302	418,926	425,430	400,074	384,562	379,827	345,760	342,742	342,404	341,572

These Funds are represented by:

FIXED ASSETS

Buildings - at Valuation / Cost	2	179,172	179,172	179,172	179,172	179,172	177,193	177,193	177,193	177,193	176,831	174,772	130,080
Site Improvements - at Cost		52,572	49,681	47,176	47,176	47,176	47,176	47,176	47,176	47,176	47,176	47,176	47,176
Plus: Additions		5,394	2,911	2,488	-	-	-	-	-	-	-	-	-
		58,966	52,572	49,661	47,176	47,176	47,176	47,176	47,176	47,176	47,176	47,176	47,176
Security Yard		2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
Site Services at WDV		3,514	4,333	5,152	5,971	6,824	7,709	4,473	5,113	5,843	3,234	3,696	4,224
Plus: Additions		-	-	-	-	-	4,144	-	-	-	3,214	-	-
Less: Depreciation		(819)	(819)	(819)	(819)	(852)	(975)	(818)	(840)	(730)	(606)	(462)	(528)
		2,695	3,514	4,333	5,152	5,971	6,824	7,709	4,473	5,113	5,843	3,234	3,696
Pictures and Fittings to Buildings at WDV		980	1,208	1,436	1,664	1,901	2,173	2,216	2,532	2,023	2,312	2,642	3,020
Plus: Additions		-	-	-	-	-	-	290	-	812	-	-	-
Less: Depreciation		(228)	(228)	(228)	(228)	(238)	(272)	(293)	(316)	(304)	(288)	(333)	(379)
		752	980	1,208	1,436	1,664	1,901	2,173	2,216	2,532	2,023	2,312	2,642
Furniture, Caravan Equip. and Appliances													
Office Equipment and Appliances													
TV and VCR, Keys etc at WDV		5,181	5,811	3,986	4,597	5,254	4,869	3,028	3,481	3,648	4,170	3,632	4,116
Plus: Additions		-	-	2,475	-	-	1,069	2,367	-	296	-	1,007	-
Less: Depreciation		(630)	(630)	(630)	(631)	(657)	(674)	(626)	(430)	(474)	(521)	(518)	(515)
		4,551	5,181	3,356	3,966	4,597	5,254	4,869	3,028	3,461	3,648	4,170	3,632
Boats and their Ancillary Equipment, all													
Equipment items to conduct / control													
trials / training at WDV		66,678	71,355	76,380	81,405	41,871	52,883	41,732	45,967	3,178	3,630	3,468	13,438
Plus: Additions		-	348	-	-	47,652	7,308	17,458	2,972	45,067	-	635	-
Less: Loss by fire		-	-	-	-	-	-	-	-	-	-	-	(8,844)
Less: Depreciation		(5,026)	(5,026)	(5,026)	(5,026)	(5,218)	(5,317)	(5,308)	(5,900)	(3,278)	(454)	(473)	(1,127)
Less: WDV Boat sale		-	-	-	-	100	(12,000)	-	(1,275)	-	-	-	-
		61,652	66,678	71,355	76,380	81,405	41,871	52,883	41,732	45,967	3,178	3,630	3,468
Plant, Implements, Tools, Work-Shop													
Equipment - @ WDV		1,140	1,405	1,670	1,935	2,212	2,508	2,889	2,988	3,223	3,684	2,068	2,383
Plus: Additions		-	-	-	-	-	-	-	292	179	-	2,000	-
Less: Depreciation		(268)	(268)	(268)	(268)	(275)	(316)	(351)	(391)	(414)	(461)	(384)	(256)
		872	1,140	1,405	1,670	1,935	2,212	2,508	2,889	2,988	3,223	3,684	2,068
Tractor - @ WDV		1,912	2,358	2,803	3,248	3,712	4,242	4,848	5,541	6,333	7,238	-	-
Plus: Additions		-	-	-	-	-	-	-	-	-	-	7,720	-
Less: Depreciation		(448)	(448)	(448)	(448)	(464)	(500)	(506)	(533)	(572)	(606)	(483)	-
		1,464	1,912	2,358	2,803	3,248	3,712	4,242	4,848	5,541	6,333	7,238	-
Computer Hardware		214	1,002	1,002	1,002	-	-	-	-	-	-	-	-
Plus: Additions		-	-	-	-	1,069	-	-	-	-	-	-	-
Less: Depreciation		(214)	(788)	-	-	87	-	-	-	-	-	-	-
		-	214	1,002	1,002	1,002	-	-	-	-	-	-	-
Salability Assets		46,586	50,209	64,510	-	-	-	-	-	-	-	-	-
Plus: Additions		(2,314)	1,020	-	-	-	-	-	-	-	-	-	-
Less: Depreciation		(3,272)	(2,643)	(14,301)	-	-	-	-	-	-	-	-	-
		43,000	48,586	50,209	-	-	-	-	-	-	-	-	-

TOTAL FIXED ASSETS

		365,130	381,949	368,514	320,757	328,171	298,144	300,862	286,556	281,071	250,254	248,216	194,732
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CURRENT ASSETS

Cash at Bank - General Account		8,288	16,294	13,563	20,503	22,013	31,620	9,520	48,379	8,654	893	7,027	16,321
Cash at Bank - Salability Account		13,506	9,748	12,941	-	-	-	-	-	-	-	-	-
Unexpended Funds		210	407	190	-	-	-	-	-	-	-	254	284
Cash at Bank - Caravan Account		206	183	201	100	100	100	100	100	100	50	50	130
Petty Cash - Salability		200	157	306	-	-	-	-	-	-	-	50	50
Stamps		-	-	-	-	-	-	-	-	-	-	-	-
Interest Bearing Deposits	8	82,437	72,763	81,146	79,293	77,256	74,629	72,905	44,071	43,188	94,400	90,891	20,179
Interest Accrued	7	-	-	-	-	-	-	405	-	632	43	29	52
Stock on Hand	3	380	971	610	962	1,062	948	1,102	1,294	1,257	253	242	131
Clothing	4	50	50	296	968	500	567	788	150	50	414	600	611
Trophies	5	167	167	621	270	270	2,371	2,371	1,756	1,455	1,455	1,703	1,619
Pledges Receivable	1	-	-	1,280	-	-	-	-	-	1,270	350	-	105,767
Sundry debtor	1	1,196	-	-	50	-	275	-	1,670	-	350	-	105,767
Prepayments/Deposits	1	-	-	-	-	-	21,000	-	83	112	-	-	-
TOTAL CURRENT ASSETS		106,622	100,739	111,099	102,139	101,200	131,910	87,279	97,512	56,899	98,209	101,477	250,980

TOTAL ASSETS

		461,752	482,687	479,612	422,896	429,371	430,054	388,132	383,067	345,670	348,463	349,694	445,632
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LESS

CURRENT LIABILITIES

Trade Creditors		5,652	712	1,940	-	-	-	-	-	-	2,612	4,580	4,543
Refundable Deposits - Keys/Camping		3,950	4,520	3,630	3,970	3,940	3,630	3,570	3,240	2,910	2,760	2,710	2,680
Salability Liabilities		500	1,000	1,500	-	-	-	-	-	-	-	-	-
Grants for future purchases		-	-	-	-	-	16,150	-	-	-	-	-	-
TOTAL CURRENT LIABILITIES		13,102	6,232	7,270	3,970	3,940	19,680	3,570	3,240	2,910	5,372	7,290	7,323

TOTAL LIABILITIES

		13,102	6,232	7,270	3,970	3,940	19,680	3,570	3,240	2,910	5,372	7,290	7,323
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NET ASSETS

		448,650	486,485	472,302	418,926	425,431	400,374	384,562	379,827	345,760	343,092	342,404	441,359
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Income & Expenditure

INCOME & EXPENDITURE

INCOME	NOTES	2019	2018	2017	2016	2015	2014	2013	2012	2011
Catering & Ent. Committee - Trading Surplus	3	1,406	4,177	221	1,692	1,700	4,476	(8,272)	18,415	4,656
Clothing Sales - Trading Surplus	4	-	(3)	(324)	(10)	112	62	(234)	275	(254)
Annual Subscriptions		28,576	29,171	28,243	26,266	36,266	39,117	38,110	38,171	22,539
Joining Fees		-	-	-	-	1,100	2,626	1,790	2,080	1,200
Camping Fees		7,950	11,460	11,390	10,530	10,280	6,526	4,887	6,301	2,614
Boat Storage Fees		2,690	2,750	2,486	2,626	3,026	2,036	2,246	3,267	196
Boat Parking Fees		2,250	2,190	2,063	2,010	2,720	2,267	1,573	132	690
Boat Hire Fees		-	1,260	2,470	60	366	100	-	-	-
Race Entry Fees: Ann Race Fee (A/R/F)		2,600	2,610	2,210	2,460	3,080	2,980	2,590	1,690	866
Club - Single Race		170	150	96	1,166	100	460	671	1,116	760
Open Events		1,746	5,366	2,626	3,270	6,246	3,026	6,590	6,666	-
Facilities Hire		1,110	(50)	150	50	300	2,890	-	-	-
Advertising		-	-	-	-	-	550	1,615	1,100	-
Sponsorship		-	-	-	472	200	-	240	1,150	1,770
Grants		3,930	-	-	-	21,150	4,660	1,344	890	-
Donations - including Triathlon		310	646	516	246	275	194	1,304	140	4,134
Interest		1,455	1,614	1,666	2,036	2,427	2,520	2,560	2,269	3,993
Commissions		-	-	-	-	-	-	-	-	-
Recoveries: Book Sales		466	460	636	-	122	-	490	-	134
Miscellaneous		-	-	-	-	-	-	60	-	-
Training Activities		1,550	3,220	2,630	2,690	4,900	7,690	26,489	1,250	40
Sundry Revenue		-	-	-	4	-	146	1,306	2,463	260
Insurance Proceeds		-	-	-	-	766	736	-	-	-
Profit on Sale of boats		1,330	-	-	4,500	-	-	-	-	-
Saleability		3,019	4,367	10,218	-	-	-	-	-	-
TOTAL INCOME		60,456	69,636	67,462	60,264	94,157	69,094	67,146	67,676	43,936
EXPENSES										
Repairs & Maintenance										
- Buildings		2,594	6,940	344	3,717	507	1,627	-	880	162
- Site Services		2,817	779	721	5,409	881	7,124	1,100	164	422
- Fixtures & Fittings		-	169	912	14	-	366	326	210	1,316
- Furniture, appliances, etc		-	166	100	2,426	-	302	297	79	219
- Boats, equipment for racing		646	9,137	9,383	193	5,263	289	4,032	1,914	671
- Plant, implements, tools etc		-	2,316	-	496	760	607	660	867	363
Software		569	460	320	-	620	-	-	-	-
House Cleaning & Keeping		3,104	3,066	2,334	1,621	2,163	1,462	84	566	141
Grounds Keeping & Gardening		3,600	973	1,209	1,346	266	30	-	42	808
Rent		7,643	7,667	7,666	6,969	6,900	6,712	6,546	6,466	7,230
Rates		1,991	1,967	1,626	1,626	2,337	1,112	669	662	401
Insurance		6,010	9,075	9,136	11,775	10,436	9,780	10,644	10,491	10,132
Licences, Registration, Permits		1,166	616	729	1,064	961	750	1,039	966	966
Subscriptions: VYC / AYF		4,432	4,206	4,316	4,664	3,040	2,923	2,666	2,646	2,475
Other		567	666	36	66	66	66	66	66	-
Advertising		-	-	667	204	-	576	2,080	335	67
Audit/Bookkeeping Services		680	680	680	440	1,210	1,210	1,247	2,637	-
Petrol, Oil, Lubricants		726	1,547	996	1,603	1,467	1,496	1,772	1,574	1,264
Gas		926	611	731	1,169	1,376	903	1,106	1,536	963
Electricity		4,846	6,166	4,661	4,733	4,416	3,642	3,691	2,571	1,476
Postage / Postal		266	279	361	461	1,006	1,143	1,703	1,601	914
Telephone		646	370	1,192	1,006	646	612	576	602	634
Printing & Stationery		-	243	163	1,617	406	1,466	1,569	752	1,573
Sail Training Activities		1,012	4,916	2,016	-	-	-	-	-	-
Donations & Presentations		60	126	646	-	-	-	302	-	40
Training Costs & Grants		620	396	441	102	5,202	10,462	21,666	920	36
Waste Removal		671	2,003	2,479	2,794	2,112	2,167	1,789	1,766	96
Book Purchases		269	466	449	-	-	-	667	3,039	97
Bank Charges		-	60	2	3	13	40	43	96	26
Sundry Expenses		-	1,520	263	216	164	302	2,194	266	936
Depreciation		7,627	6,301	7,413	7,413	9,004	9,003	8,911	6,404	5,990
Trophies / Prizes	5	3,014	1,969	3,300	3,166	5,576	2,696	1,693	1,366	906
Saleability Expenses		6,022	5,077	10,362	-	-	-	-	-	-
TOTAL EXPENSES		66,261	66,664	76,162	66,767	67,763	69,572	60,647	63,611	46,516
NET SURPLUS / (DEFICIT)		(7,806)	(16,647)	(8,700)	(6,503)	26,374	15,513	6,497	34,067	3,019
Other Expenses										
Write off Assets of Assets Destroyed		-	-	-	-	-	-	-	-	-
Total Other Expenses		-	-	-	-	-	-	-	-	-
Sundry Debts Written Off		-	-	-	-	-	-	1,670	-	-
Prepayments Written Off		-	-	-	-	-	-	93	-	-
Insured Expenses		-	-	-	-	1,016	-	-	-	-
NET PROFIT / LOSS		(7,806)	(16,647)	(8,700)	(6,503)	25,366	15,513	4,734	34,067	3,019

MINUTES OF AGM 1:00 PM @ Clubhouse, Saturday 2nd June 2018



Bendigo Yacht Club. Inc. General Committee

MINUTES

AGM 1:00 PM @ Clubhouse, Saturday 2nd June 2018

- a) Attendees Ken Mann, Jenny Mann, Veronica Burgess, John Burgess, Joyce Gray, Rowan Gillies, Colin Nankervis,
Robert Heath, Doug Carswell, Chris Carswell, Bernie Young, Stuart Ridge, Anton Beens, Mark Hawkins, Michael Anthony, Ian Grant, Margaret Grant, Ruth Hill, Ken Hill, Jack Carroll, Janet Scott, John Scott, Don Ridge, John Cooper, Warren Matheson, Ian Wallis, Betty Kelly, Pat Kelly, Dennis Scammel, Bentley Scammel, Sonja Scammel, Andrea McGregor, Lilian Maher, John Maher, Alexandra Gartmann, Hugh Alexander, Sandra Wright, Steve Phillis, Chris Clarke, Daniel Forbes, Maria Forbes, Rain Forbes, Oscar Forbes, Sydney Forbes, Mellissa Phyllis, Robyn Clarke. 46 Members. A quorum is established.
- b) Apologies Hugh Drummond & Family, Helen Sharrock, Greg Goodall, Brett Goodall, Mick Floyd, Di Floyd, Bernard Cannon, Malcolm Starritt, Brett Houlden, Blaze Houlden, Les Evans, Leonie Evans, Peter Martin, Ken Coulson, Jenny Coulson, The A'Beckett family, Carolyn Henderson, Shari Henderson, Ron Mason, Mark Gillies, Abbie Henderson, Tavis Gillies, Adam Poyser, Tjeerd Beens, Sue Hill, Merrett Christiansen, Hugo Dunlop, Brian Coman.
12 Members
- c) Previous Special Meeting Minutes **Moved:** Dan Forbes, Seconded: Ken Mann; That the minutes of the previous Special Meeting be accepted. CARRIED
- d) Previous AGM Minutes **Moved:** John Burgess, Seconded: Life Member Rowan Gillies; That the minutes of the previous AGM be accepted. CARRIED

Members were welcomed by Commodore Andrea McGregor

The Attendance Book was issued for all present to register and to note apologies

Commodore Andrea thanks the past Committees and volunteers

Commodore's presentation of the Annual Report for 2017-18

Moved: Michael Anthony, Seconded: Marg Grant; That the members receive the Annual Report of the General Committee on the activities of the Association during 2017/18. CARRIED

Treasurer's Report

Moved: Ken Mann, Seconded: Dan Forbes; That the members receive the financial statements of the Association for 2017/18 submitted by the General Committee. CARRIED

Setting Membership Fees for 2018-19

The Committee recommended that the Membership fees remain the same as last year at \$290 for Ordinary Membership

Moved: Ken Mann, Seconded: Dan Forbes; That from 1 July 2018 the Bendigo Yacht Club Annual Ordinary Member Subscription be \$290. CARRIED

Re-appointment of Honorary Member Glen Ashby

The Committee recommended that Glen Ashby be appointed as Honorary Member

Moved: Colin Nankervis, Seconded: Veronica Burgess; That Glen Ashby be returned as Honorary Member of the BeYC. CARRIED

Election of Officers and members of the General Committee for 2017-18

All General Committee positions were declared vacant. Life Member Ken Hill took the Chair to announce nominations for the General Committee 2018-19.

9 nominations were received for the General Committee.

1 Nomination for Commodore was received – Andrea McGregor Turner.

1 Nomination for Treasurer was received – Simon Carter.

1 Nomination for Secretary was received – Ken Mann.

6 Nominations were received as Ordinary Members of the General Committee, being:

- Rowan Gillies
- Steve Begg
- Dan Forbes
- Maria Forbes
- Anton Beens
- Hugh Alexander

As the number of valid nominations is less than the number of vacant positions (11), no vote is required. All nominees are therefore appointed to the General Committee for 2018-19.

The Annual General meeting closed 1:30 PM

Club Directors' Meeting Attendance Report

11 General Committee Meetings were held			
Andrea McGregor	10	Steve Begg	11
Simon Carter	3	Hughbert Alexander	8
Ken Mann	11	Rowan Gillies	11
Anton Beens	9	Dan Forbes	11
Jacob McDonald	7	Maria Forbes	11
John Cooper	4		

Bendigo Yacht Club Inc. Statement by Members of the Committee

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial report:

1. Presents a true and fair view of the financial position of Bendigo Yacht Club Inc. as at 30 April 2019 and its performance for the year ended on that date
2. At the date of this statement, there are reasonable grounds to believe that Bendigo Yacht Club Inc. will be able to pay its debts as and when they fall due

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

Chairperson **Andrea G Turner** Digitally signed by Andrea G Turner
DN: cn=Andrea G Turner, o=OACC, ou,
email=andrea.turner@overnewton.vic.edu.au, c=US
Date: 2019.05.28 16:16:38 +10'00' Andrea McGregor Turner

Treasurer **Simon Carter** Simon Carter

Dated:

Club Supporters

This past season has seen our club supported by:

- Bee Happy Orthodontics
- Kangaroo Flat Community Enterprise
- City of Greater Bendigo
- Lisa Chesters MP
- Fosterville Gold Mine
- McKern Steel
- Goodall Design
- Poyser Motor Group
- Armstead Estate
- Sasi Marketing

**WE ACKNOWLEDGE AND PAY RESPECT TO THE DJA DJA WURRUNG PEOPLE,
THE TRADITIONAL CUSTODIANS OF THIS LAND ON WHICH WE MEET.
IT IS UPON THEIR ANCESTRAL LANDS THAT BENDIGO YACHT CLUB IS BUILT.**



Agenda for Special General Meeting and AGM – 2nd June 2019 at the Clubhouse

10:30 AM Special General Meeting (Refer Discussion Paper attached)

- 1) Adoption of Strategic Plan
- 2) Adoption of proposed changes to the RULES OF ASSOCIATION
- 3) Approval to investigate, purchase and install a Solar Power System for the Club
- 4) Ratification and award of Life Membership

12:30 PM LUNCH (BYO Plate to share and Drinks)

1:30 Annual General Meeting

- 1) to confirm the minutes of the preceding annual general meeting and of any general meeting held since that meeting;
- 2) to receive and consider—
 - a) the annual report of the General Committee on the activities of the Association during the preceding financial year; and
 - b) the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act;
- 3) to elect officers of the Association and the ordinary members of the General Committee;
- 4) to set the annual subscription to be applicable retrospectively as from the first day of the financial year after considering a recommendation from the General Committee

2:30 PM Presentations

- 1) Thanks to Special Members
- 2) Trophy Awards

3:30 PM REFRESHMENTS and SOCIAL

Notice of Resolutions

Discussions have been held with Club Members at various Forums held throughout the year relating to the strategic direction of the Club and its future. The 'Adoption of the Strategic Plan' and the 'Adoption of proposed changes to the RULES OF ASSOCIATION' will put the outcomes of these discussions in place.

Notice of Resolution:

Adoption of Strategic Plan

That the Strategic Plan and supporting documents be adopted as a guideline for steering the Club's future.

Discussion:

Attachments include:

1. Strategic Plan – main outline of our policy and directions
2. SP Facilities Assets and Environment – supporting document
3. SP Membership and Participation – supporting document
4. SP Operational Efficiency – supporting document
5. Draft BeYC Works Program – based on discussions and to be amended as required

The principles behind the Strategic Plan were developed by a working group, put to the general membership progressively at several Forums over the last year, and have been adopted by the General Committee as a recommendation to Members. These principles are described in the attached documents which represent a guideline for the way that the Club wants to move forward. These are 'Living' documents and are subject to review and periodic adjustment. Key principles include:

- Over the next 5 years, we want to grow the membership to 300, retain moderate subscription fees and favour Families, Youth and Couples.
- We will work to a Capital Development and Maintenance plan that will provide the amenities needed to support our enjoyment of sailing and attract new members. We will also open up and make better use of these facilities to associated activities.
- We will review our financial capabilities and Chart of Accounts to develop Capital Development and Asset Management Funds, and to improve accountability and cost recovery. We will move to a cashless systems as much as is practical.
- We will review our management structures to recognise voluntary efforts and improve member participation.
- We will look towards improvements to Member facilities such as catering, the provisions to set up a bar, and to increase social interaction
- Training, education and development in sailing will continue to be an important function

The General Committee recommends that the Strategic Plan and associated documents be adopted as a guideline for steering the Club's future

Notice of Special Resolution:

Adoption of proposed changes to the RULES OF ASSOCIATION

That the proposed changes to the BeYC Rules of incorporation 29 May 2016 herein be adopted:

Discussion:

Attachments include:

6. BeYC Rules of incorporation 29 May 2016 – the current Rules for reference

7. Proposed Membership Structure 2019 – outline of changes aligned to the Strategic Plan
8. Proposed General Committee Structure 2019 – outline of changes aligned to the SP

There are two main changes required to the Rules of Incorporation to implement the Strategic Plan. These are reflected in the Resolutions described below. The main changes involve:

- (a) Simplification of the Membership Structure to encourage Families and Youth, and
- (b) Simplification of the Committee Structure with more defined responsibilities and inclusion by Members

With the proposed changes to the Membership Structure, we propose several changes to the current categories. These are summarised in the attachment 'Proposed Membership Structure 2019' and include:

- Simplification of the Family Membership category. The definition of 'Family' means a valid family group with 1 Principal adult 18 yrs or over, all residing at one address. All family members 7 yrs or over are sailing members. As a part of the sailing family, there may be a second adult, and/or any number of dependent children under 18 yrs. I.E. a couple; 1 adult and 1 child; or a family of 2 adults and 6 children etc are all eligible as sailing family groups.
- Subsidisation of Family membership fees. As per the strategic plan, we wish to encourage families and youths. Membership fees are set so that:
 - The Principal Adult pays their normal sailing rate
 - The Second adult (if there is one) pays ½ the normal sailing rate
 - The first 2 dependent children (if there are any) pay ¼ the normal sailing rate each
 - Any more dependent children are free of charge
- A category Non-Sailing Partner, Parent or Guardian replaces the previous Social and Guardian categories. This means that a person can join as a non-sailing member provided they are 'sponsored' by or aligned to a sailing member. This means for example; that a couple can identify one partner as non-sailing, or a parent or guardian can join with their child as a non-sailing member, etc, but there can only be one non-sailing member assigned to any one sailing member. To encourage their participation and social input to the Club, the fee for a non-sailing member is set at \$0.

The proposed changes to the General Committee Structure are summarised in the attachment 'Proposed General Committee Structure 2019'. In line with the strategic plan, 'The club will amend the Rules so as to adopt a more efficient management structure'. We propose to:

- Reduce the number of General Committee members from 11 to 8
- Roles are defined by function. These are grouped into: A Leadership team of Flag officers; an Administrative team with the Secretary and Treasurer; and a Functional team running the remaining club functions.
- To increase involvement in the running of the Club, it is envisaged that each Committee member will serve as a 'Representative'. Individual functions under each portfolio will ideally be run by other club members in the form of Sub-Committees. Each Sub-Committee will then report progress and needs back to the General Committee.
- Remove the Committee position of Immediate Past Commodore

These changes are reflected in the new Rules proposed below. While these changes may seem extensive, they all reflect the aims of the Strategic Plan as discussed and agreed by the general membership at several Forums held during the past year.

Proposed changes to the BeYC Rules of Incorporation 29 May 2016 are:

A. RULE 3(3) now read:

"Words or expressions contained in these rules shall be interpreted in accordance with the

provisions of the Interpretation of Legislation Act 1984 as amended from time to time, and within the context any gender shall be deemed gender neutral.”

B. RULE 6 now read:

Membership

- (1) A natural person who is nominated and approved for membership as provided in these rules is eligible to be a member of the Association on payment of the joining fee and annual subscription payable under these rules.
- (2) A person is admitted to membership:
 - (a) if he/she is nominated as provided in Rule 6(3) and his/her admission as a member is approved by the General Committee; or
 - (b) if he/she is a family member by virtue of Rule 7(1) with the full details of such members being provided by their associated sailing family member at the time of paying their annual subscription fees.
- (3) A nomination of a person/persons for membership of the Association:
 - (a) shall be made in writing in a form determined by the General Committee; and
 - (b) shall be lodged with the Secretary of the Association
- (4) The Secretary shall, as soon as practicable, refer the nomination to the General Committee.
- (5) Upon a nomination being referred to the General Committee, the General Committee shall, within 12 months:
 - (a) Determine to approve or reject the nomination, and in the event of rejection no further nomination of the subject nominee/s shall be dealt with until after the expiration of one year. A two-thirds majority shall be required for the nomination to be approved in that event. If rejected, any annual subscription fees paid shall be refunded to the rejected nominee/s.
 - (b) Ensure that no restriction be imposed on any person by virtue of Division 6 of the Equal Opportunity Act 2010 as amended from time to time. The General Committee shall have the right to refuse membership to any person without assigning any reason therefore.
- (6) Upon a nomination being approved by the General Committee, the Secretary shall, with as little delay as possible, notify the nominee in writing that he/she is approved for membership of the Association and request payment within the period of sixty days of the date of such notification of the sum payable under these rules as the joining fee and the first year's annual subscription.
- (7) The Secretary shall, upon payment of the amounts referred to in Rule 6(4) within the period referred to in that Rule, enter the nominee's name in the register of members kept by him/her.
- (8) A right, privilege, or obligation of a person by reason of his/her membership of the Association is not capable of being transferred or transmitted to another person, and shall terminate upon the cessation of his/her membership whether by death or resignation or otherwise.

C. RULE 7(1), (2), (3), (4), (5), and (7) respectively now read:

Categories of Membership

The categories of membership shall be:

- (1) Ordinary Sailing Member

Sailing members are members in one of the following classifications:

- (a) Sailing Member – being a person 18 years of age or older as at the first day of the financial year concerned. Sailing members shall pay 100% of the annual subscription fee and shall enjoy the full privileges of the Association including voting rights.

- (b) Veteran Sailing Members – being a person aged 65 years or older as at the first day of the financial year (Veterans) shall pay 50% of the annual subscription fee and shall enjoy the full privileges of the Association including voting rights.
- (c) Family Sailing Member – being the spouse or bona-fide partner of a Sailing Member or a dependent child of Sailing Member under the age of 18 as at the first day of the financial year. Family Members 18 years or older have full privileges of the Association including voting rights. The annual subscription fee for a Family shall be calculated as follows:
 - The Principal Adult shall pay the annual subscription fee due as a Sailing Member under rule 7(1);
 - The Second Adult, if applicable, shall pay 50% of the annual subscription fee;
 - The first and second dependent child, if applicable, shall pay 25% each of the annual subscription fee;
 - Further dependent children, if applicable, shall pay 0% of the annual subscription fee due.
- (d) Junior Member – being a person aged 7 to 17 years of age at the first day of the financial year. A junior member shall have full privileges of the Association other than voting rights and rights to a powered caravan site. Junior members shall pay 25% of the annual subscription fee. There is no joining fee for junior members.

(2) Non-Sailing Member

- (a) A Non-Sailing Member is nominally a parent, guardian or spouse of a Sailing Member, shall pay 0% of the annual subscription fee, and:
- (b) Must be 18 years or older at the first day of the financial year and directly associated with a nominated Sailing Member of the Association. Multiple Non-Sailing Members associated with one Sailing Member are not permitted
- (c) Shall not be entitled to store a boat or caravan at the premises of the Association, nor shall they have voting rights;
- (d) Shall not have rights to participate in organised sailing events conducted at the club, but shall have full access to the club facilities and social events;
- (e) There shall be no joining fee for non-sailing members

(3) Special Member

- (a) A person who considers himself/herself to be in circumstances worthy of special consideration may state his/her case in writing to the General Committee.
- (b) The General Committee may resolve to offer to any member or non-member who it considers is severely disabled or disadvantaged that he/she be a Special Member.
- (c) The General Committee will notwithstanding anything contained in these Rules separately determine any fees (which determination may be that the fees and subscriptions be nil) and conditions that apply to each application/offer for Special Membership.

(4) Absentee Member

- (a) A member who anticipates being unable to avail himself/herself of the privileges of the Association for a continuous period of not less than one year may apply to the General Committee to be registered as an Absentee Member, and upon the application being approved shall be recorded as such in the register of members.
- (b) An Absentee Member shall be entitled to receive a copy of any periodical journal or the like of the Association; and may be present at premises of the

Association or at functions conducted by the Association under the same conditions as apply to visitors except that he/she shall not be required to pay visitor fees.

- (c) Absentee members shall pay 25% of the annual subscription and shall not have voting rights.

(5) Honorary Member and Short Term Honorary Member

- (a) The General Committee may elect any member or non-member who has rendered significantly special services to the Association or to the sport of yachting generally as an Honorary Member of the Association. Such Honorary Membership shall expire at the end of each financial year, or other date if specified by the General Committee when the Honorary Member is elected, but an Honorary Member may be re-elected.
- (b) The General Committee, or any two or more Flag Officers acting in concert, may elect any person as an Honorary Member for a period not exceeding seven days. A person so elected shall be defined as a "Short Term Honorary Member". Any election to Short Term Honorary Membership made by Flag Officers is to be advised to the General Committee meeting next following exercise of the power.
- (c) An Honorary Member shall be bound by the Rules of the Association and shall be entitled gratis to use in common with other members the facilities and enjoy all the privileges of the Association.
- (d) A Short Term Honorary Member shall be bound by the Rules of the Association and shall be entitled gratis to use in common with other members the facilities and enjoy all the privileges of the Association with the exceptions of the right to vote.

(7) Sailability Member

Sailability Members are members of the Association in order to facilitate their individual support of the Sailability program. They shall have full access to the club facilities but shall not be entitled to store a boat or caravan at the premises of the Association, nor shall they have voting rights. They shall not have rights to participate in organised sailing events other than Sailability events. There shall be no joining fee or annual subscription for Sailability Members but their on-going membership of the Association shall be subject to annual confirmation of their volunteer role by Sailability Bendigo.'

D. RULE 10 now read:

Annual Subscriptions

- (1) At each annual general meeting, the Association must determine the amount of the annual subscription (if any) for the following financial year.
- (2) The subscription payable by persons approved for membership after the 30 September is to be set by the General Committee.
- (3) Any member whose annual subscription is not paid as at the 1st day of September in any financial year is deemed to be unfinancial and may be struck from the membership register.
- (4) A member who is not financial or is otherwise indebted to the Association is not eligible to participate in any Association race or sailing event, or to vote at any meeting; and shall automatically stand suspended from any office or appointment held by him/her until such time as he/she becomes financial or removes the debt. Provided always that the General Committee may exercise discretion in respect to these matters.

- (5) The General Committee may by resolution, discount the Annual Subscription fee by an agreed amount up to 10%, if payment is received within a specified time of notification
- (6) In specific cases of need the General Committee may by resolution, develop a payment plan for the payment of Annual Subscription fees due. The plan must include full payment within that financial year and may include other Association fees due.
- (7) The General Committee may by resolution impose upon any member whose annual subscription is overdue a penalty subscription of up to 5% of the Annual Subscription for each month and part of a month it is overdue and if such penalty subscription be not paid within sixty days of notification of its imposition the member concerned shall be deemed to be unfinancial

E. RULE 12 now read:

Monies Due by a Member to the Association

- (1) Except in the case of a payment plan being established, if any member owes any monies, not being his/her annual subscription or part thereof, to the Association, the Secretary may forward to such member a notice in writing requiring payment within thirty days from the date of the notice. If the monies or any part thereof remain unpaid after the expiration of the thirty days the General Committee may by resolution declare the member concerned to be unfinancial;
- (2) The General Committee may by resolution terminate the membership of any member who has been unfinancial for not less than three consecutive calendar months. The name of any person whose membership is so terminated shall forthwith be struck off the register of members, and the date of the resolution be recorded therein.

F. RULE 34 now read:

General Committee

- (1) The affairs of the Association shall be managed by a General Committee constituted as provided in Rule 34 (4). The General Committee:
 - (a) shall control and manage the business and affairs of the Association;
 - (b) may, subject to these rules, the regulations and the Act, exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by these rules to be exercised by general meetings of the members of the Association;
 - (c) subject to these rules, the regulations and the Act, has power to perform all such acts and things as appear to the General Committee to be necessary for the proper management of the business and affairs of the Association; and
 - (d) may, subject to these rules, make such by-laws or other internal operating rules for the running and functioning of the Association

The officers of the Association shall be:

- (a) A Commodore;
- (b) A Vice-Commodore;
- (c) A Rear-Commodore;

Each of whom shall be designated as a Flag Officer, and

- (d) A Treasurer, and
- (e) A Secretary.

- (2) Except as provided in Rule 34(6) to be eligible to be an officer of the Association or an ordinary member of the General Committee a member must:
 - (a) be financial;

- (b) be not under 18 years of age as at the first day of May preceding election or appointment
 - (c) have been a member of the Association or of some other similar yachting association for not less than twelve months; and
 - (d) be the owner or part owner of a boat appearing on the boat register of the Association or be a regular member of the crew of such a boat, excepting that a member who does not meet either the ownership or the crew criteria aforesaid shall not be debarred if he/she is not less than 23 years of age and has been a member of the Association for not less than five years.
- (3) Subject to the Act, the General Committee shall consist of:
- (a) the officers of the Association: and
 - (b) three ordinary members, each of whom (including the officers) shall be elected at the annual general meeting of the Association in each year
- (4) Each officer of the Association and each ordinary member of the General Committee shall hold office until the conclusion of the annual general meeting next after the date of his/her election but is eligible for re-election.
- (5) In the event of a casual vacancy occurring in the office of an officer of the Association or in the office of an ordinary member of the General Committee, the General Committee may appoint a member of the Association to fill the vacancy and the member so appointed shall hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of his/her appointment.
- (6) If the position of Secretary becomes vacant, the Committee must appoint a member to the position within 14 days after the vacancy arises.
- (7) In the event of a casual vacancy occurring in the office of Secretary of the Association and the General Committee being unable to discover a suitable member of the Association willing to accept appointment to that office, the General Committee may appoint a non-member to that vacant office and the person so appointed shall hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of his/her appointment unless removed by resolution of the General Committee.
- (8) A non-member Secretary shall not be entitled to vote at any meeting but may by resolution of the General Committee be granted all or some of the privileges of membership of the Association

G. RULE 38(1) now read:

Removal of General Committee Member

- (1) The Association in general meeting may by special resolution remove any member of the General Committee before the expiration of his/her term of office and appoint another member in his/her stead to hold office until the expiration of the term of the removed member.

H. RULE 51(7) be added:

Guests and Visitors

- (7) a visitor to the club must not be supplied with liquor in the club premises unless the visitor is:
- (a) a guest in the company of a member of the club; or
 - (b) an authorised gaming visitor admitted in accordance with the rules of the club

I. RULE 53 now read:

Conduct of Races

All races shall be conducted under the current Racing Rules of the International Sailing Federation (ISAF), the current Requirements of Australian Sailing (AS) the current Safety

Regulations of AS, the current prescriptions of Australian Sailing (AS) and the current rules of the relevant Class Association, all as modified by Sailing Instructions to be issued by the Association in respect to each series, regatta or race as the case may be.

Notice of Resolution:

Approval to investigate, purchase and install a Solar Power System for the Club

That the Club support the investigation of fitting Solar Power and, if the investigation proves worthwhile to the Club as determined by the General Committee, approve an expenditure of up to \$30,000 for its installation.

Discussion:

The intent of this resolution is to empower the new Committee to install a Solar Power System at the Club to reduce increasing power costs. These systems nominally have a capital pay-back period of 7 yrs. An investigation will determine the practicality and costs associated, and funding options available to the Club. If to the Club's benefit, the solar power system will be implemented.

Notice of Resolution:

Ratification and award of Life Membership

That the Club ratify the General Committee's recommendation for the appointment of two members (to be identified at the Special General Meeting) as Life Members.

Discussion:

The intent of this resolution is to induct two very deserving members to Life Membership of the Club.