

Minutes BOARD of Directors Meeting

Held at the Motor Yacht Club Tasmania **5:30pm** Tuesday 19th March 2024

Attachments

- Profit and Loss Statement February 2024
- Balance Sheet February 2024
- Draft Minutes February 2024
- Confidential Business Report was distributed at the meeting

1. Welcome and Apologies

BOARD apologies: Penny Chugg

BOARD Attendees: Brian Edmonds, Matthew Debnam, Dean Kearney, Todd Leary, Justin Lawson, Phillip Barton, Tabitha Dobson, Mario Sorrentino.

2. Declaration of conflict of interest

A conflict of interest occurs **when an individual's personal interests – family, friendships, financial, or social factors** – could compromise his or her judgment, decisions, or actions in the workplace.

DISCLOSURE OF PECUNIARY INTEREST (MYCT Rules)

- 1) A member of the BOARD who has pecuniary interest in any contract or arrangement made or proposed to be made with the Club shall disclose that interest at the first meeting of the Club at which the contract or arrangement is first taken into consideration, if his interest then exists or, in any other case, at the first meeting of the BOARD after the acquisition of his interest.
- 2) If a member of the BOARD becomes interested in a contract or arrangement after it is made or entered into, he shall disclose his interest at the first meeting of the BOARD after he becomes so interested.
- 3) If, at a meeting of the BOARD or subcommittee, a member of the BOARD or subcommittee votes in respect of any matter in which the member has a direct or indirect pecuniary interest, that vote is not to be counted.

3. Minutes Previous meetings

20th February 2024

Resolution:


1. That the minutes of the meeting 20th February 2024 be passed as true and correct.
2. The minutes be posted on the webpage within seven days.

Moved: Tabitha Dobson

Seconded: Todd Leary

Carried

3. BOARD Action Table

MYCT BOARD Action Table (current as at 13/03/2024)					
Action	Date created	Date due	Who	Status	Notes
Quotes for Blinds	Sept 2023	November 2023	GM		Holding off pending Budget
Fee proposal to redraft leases	October 2023	May 2024	GM		Have received advice and have re-submitted some more information for it to proceed.
Flag Officer Tenure	Nov 2023	July 2024	Commodore	Board position regarding tenure under Club Rules	
Prepare design for Pile protection	Dec 2023	February 2023	GM		Consultants engaged and briefed on specification
Form Strategic Financial Planning Committee	March 2024	March 2024	GM		
Develop a brief for Strategic Financial Planning Committee	March 2024	April 2024	GM		
Asset Sale Rule	March 2024	April 2024	GM		Circulate to members for feedback in line with Board resolution 9.5 March 2024
					
Café arrangement	October 2023		David and Tabitha	Review the layout	Suggest it be Tabitha , Shannon and Ashlee

5 Correspondence

In

RSL invitation to Commodore to attend Anzac Day celebrations.

Out

Commodore accepting RSL invitation.

6 Incidents

Vessel impacted neighbouring boat , broken outrigger cap rail mounted BBQ and fiberglass. Owners dealing with it.

7 Finance Report

7.1 Finance Committee update

Commodore Edmonds presented the report as Chair of the Finance Committee.

Notes to the February P and L

Club and Clubhouse

- Good trade with sales up on budget 20% \$11K for bar and \$86K ahead year to date
- Food sales 20% on budget , \$11k and \$72K ahead year to date.
- Salaries in line with budget with close management of rosters and shifts.
- Kitchen Salaries include work cover and is covered by other income . Timing for receival so it is showing \$0 for Feb but will come in in March . YTD showing \$20K over budget but with income will come in close.
- Repairs and maintenance \$8K exceeded budget by \$5K and included plumbing , painting , IT and electrical, mostly to do with Centenary requirements.

Boating Services

- New berth rentals \$9K ahead of budget
- Slipping busy at \$1.5K ahead of budget and \$5K ahead year to date.
- Consultants is on target for budget , showing \$9K under budget YTD. Anode design and specification preparation for wave wall still to come in.

Administration and Overheads

- Advertising over by \$3K to budget due to Centenary
- Salaries office staff over budget by \$3K . One weeks pay out of leave and admin support for Centenary.
- Water over by \$4K due to invoice timing
- Granton Circuit over by \$5K for month in preparation for the Centenary. Season finished and actual expenditure \$20K vs annual budget \$20K.
- Centenary \$2K ahead of budget.

Note:

Centenary account will go over in March / April as invoices come in. Meals and drinks that have been not charged will be internally charged against this account so as not to effect bar and kitchen KPIs.

Sponsorship YTD is up \$10K YTD with a further couple of thousand yet to come in for the Centenary. This should be looked at with Centenary as we raised this for the Centenary.

All in all, a good result again

February Operating profit/ loss (20K) , \$24K better than budget

YTD \$319K and \$180K ahead of budget

Cash Investment account \$41K and

General Cheque account \$80K

Current Assets \$231K

Total Assets to Total Liabilities 4.6

Resolution:

That the Finance Report be received.

Moved: Mathew Debnam

Seconded: Mario Sorrentino

8 Reports

8.1 Commodore Report

- Loan agreement with the Maritime Museum executed for the Anchor.
- Centenary events went well and congratulations to all involved and Board members who attended and helped.
- Attended powerboat events and titles, very impressed.
- Interviews for General Manager position

8.2 Work Health and Safety and Environment

Nil to report.

8.3 Egeria Report

16 trips completed.

306 more passengers carried.

Season totals 69 trips and 1398 passengers carried Currently 17 more active bookings on our list.

A very successful day supporting the South Arm History Society yesterday 3 fully booked out 2-hour cruises from the Opossum Bay jetty , with 10 passengers joining us for the delivery trip back to the City.

16 members of the crew are currently undertaking Elements of shipboard safety course that is being heavily subsidised by the State Government.

An issue arose regarding volunteer insurance coverage , as a result that coverage has now been extended to cover volunteers up to 85 years. Two of our most active volunteers are currently over 80 and we cannot afford to lose their services .

Regards

Graeme

Board discussed level of risk regarding aged volunteers. Something the Board will keep an eye on and consider as part of Risk Management

8.4 Power Boats Report

Phillip Barton presented a comprehensive report on the Powerboat events and acknowledged the volunteers help and successful Centenary events. Noted over one thousand spectators over two days for the National titles.

8.5 Sailing Report

No report provided.

8.6 General Manager Report

Our People

- Staff turnover stable
- Training organised for Barista and Front of House
- PDRs for staff organised for the week of the 18th March

Our Business

- Again, a good operating result for February .
- March to date is looking good and without internal charges for food and Bev for Centenary (approximately \$8K)
 - MTD Bar \$40K vs \$76
 - MTD Food Sales \$31K vs 63K
- Great feedback on anchor
- Extremely successful Powerboat event with over 1,000 people attending over the two days.

Our Customers

- Centenary attendance and feedback very good
- Bar and Restaurant busy
















Our Members

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Governance

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8.7 Works Report 23/24

Projects 22/23	Progress	Update
Chairs for Deck		In place
AV Equipment		Installed
Deck Heaters		Installed
Container Storage		Complete payback is 2.5 years.
Control Tower Granton		Complete and insurers notified
Tables Deck and Restaurant		Completed. Savings flowing through the P and L
Smoker's hut		Will put a shelter over the laundry door, will not be designated smoking shelter. Spoke to John Smith and he is onto it.
Alfresco		Complete and well used.
Board Room Painting		Painted, storage removed to container. Commodore will look at what wall memorabilia will go up.
Waling bolts		Completed
Compsons		Progressing
Drainage		Deed received and signed for \$70,000 . Matt Shadey engaged to undertake work and Southern Plumbing to do drainage. Will start in winter.
Cathodic Protection piles		New project . Consultants engaged to complete design and documentation for tender.
Sea wall blast and treat		New project . Consultants engaged to complete design and documentation for tender.
Anchor		Complete

- Funding opportunities for
 - Lake Illawarra 50-year anniversary
 - Granton master planning and infrastructure.
 - Land swap Council carpark and the part of the freehold title that CCC footpath and garden is built on or near the Tennis Club.

8.8 Marina Asset Review

The General Manager presented an overview of the Marina Asset Management plan along with funding scenarios at a high level.

The Board agreed to work on the funding models with the Finance Committee after advice from the Club accountants, ACCRU.

9.0 Governance

Risk

Risk Category	Risk	Quarterly actions to manage risk
Safety and Wellbeing		Introduced a quarterly health and safety meeting with senior staff. Provided Dragon Boaters with witch's hats to use when warming up. They will serve as defining a walkway.
Environment and Sustainability		Clean up Granton
Brand and Reputation		Articles in Eastern Shore paper, Front of house staff have been issued with aprons for centenary
Capacity to Deliver Services		Staff stability in the kitchen has declined a little and can be explained further at the meeting. Controls in place if any changes do occur.
Regulatory and Legal		Consent to undertake works on Public Land in progress for the drainage works.
Financial - Operational		Revenue is solid , costs are being managed closely. Weekly meeting with Leadership group to go over numbers and ensure expenditure is tight.
Capital Expenditure and Projects		Projects on budget. Board approval for all significant projects. Drainage is quoted and matches the funding agreement with Council and includes a generous contingency. Cathodic protection project added and is in progress. To be considered again once the design and tendering is completed. Granton maintenance and works s continuing in readiness for National Championships. Anchor project will be delivered before the centenary.

New Risks

- Ferry and impact on carparking.
- Funding of the Marina maintenance and project management.
- Project Management skills with departure of GM.

9.2 Board Calendar

Board Calendar 2024						
Date	Day	Event	Time	Comments	Board and GM Matters	General Manager Matters
1st January	Monday	New Years Day	All Day	Office Closed/ Bar Open	Strategic Plan Progress Review Mid Year GM Performance Review	Prepare Annual Events Calander Prepare Board Calendar
15th January	Monday	Finance Meeting	4:30 pm			
16th January	Tuesday	Board Meeting	5:30 pm			
26th January	Friday	Australia Day	All Day	Office Closed/ Bar and Restaurant Open		
12th February	Monday	Regatta Day	All Day	Office Closed/ Bar Open/ Restaurant Closed		
19th February	Monday	Finance Meeting	4:30 PM			
20th February	Tuesday	Board Meeting	5:30 pm			
11th March	Monday	8 hr Day	All Day	Office Closed/ Bar Open/Restaurant Closed	Centenary	Start Preparation of Draft Budget
18th March	Monday	Finance Meeting	4:30 pm			
19th March	Tuesday	Risk Committee	4:30 pm			
19th March	Tuesday	Board Meeting	5:30 pm			
29th March	Friday	Good Friday	All Day	Office Closed/ Bar Open		
1st April	Monday	Easter Monday	All Day	Office Closed/ Bar Open		
15th April	Monday	Finance Meeting	4:30 pm		Strategic Plan Progress Review	
16th April	Tuesday	Board Meeting	5:30 pm			
25th April	Tuesday	ANZAC Day	All day	Office Closed/ Bar Open/Restaurant Open		
20th May	Monday	Finance Meeting	4:30 pm			
21st May	Tuesday	Board Meeting	5:30 pm			Draft Budget presented including review of fees and charges Choose staff and club awards Contact Insurance broker
10th June	Monday	Kings Birthday	All Day	Office Closed/ Bar Open	Performance Review General Manager Strategic Plan Review and update (Workshop) Set Performance KPIs for General Manager 24-25 Adopt Budget 24-25 AGM Preparation	Budget adopted Staff Salary Reviews Staff PDRs Member letters to go out Annual General Meeting preparation
17th June	Monday	Finance Meeting	4:30 pm			
18th June	Tuesday	Board Meeting	5:30 pm			
15th July	Monday	Finance Meeting	4:30 pm			
16th July	Tuesday	Risk Committee	4:30 pm			
16th July	Tuesday	Board Meeting	5:30 pm			
19th August	Monday	Finance Meeting	4:30 pm			Organise Betsy Island Raffle (For powerboaters)
20th August	Tuesday	Board Meeting	5:30 pm			
10th September	Tuesday	Annual General Meeting	7:00 pm		New rule for Asset disposal	
16th September	Monday	Finance Meeting	4:30 pm			
17th September	Tuesday	Board Meeting	5:30 pm			
15th October	Monday	Finance Meeting	4:30 pm		Strategic Plan Progress Review	Organise maintenance for Granton Contact Rotary and arrange a date for Spring Boot Sale
16th October	Tuesday	Board Meeting	5:30 pm			
24th October	Thursday	Show Day	All day	Office Closed/ Bar Open/Restaurant Open		
18th November	Monday	Finance Meeting	4:30 pm			Organise Xmas Club Raffle
19th November	Tuesday	Risk Committee	4:30 pm			
19th November	Tuesday	Board Meeting	5:30 pm			
16th December	Monday	Finance Meeting	4:30 pm		RSL/ Club EOY	Book Entertainment for 2025
17th December	Tuesday	Board Meeting	5:30 pm			
20th December	Friday	Xmas Nibbles				
21st December	Saturday			Restaurant Closed , Reopen 13th January 2025		
25th December	Wednesday	Xmas Day	All day	Venue Closed		
26th December	Thursday	BOXING Day Holiday	All day	Office Closed/ Bar Open/Restaurant Closed		

New events

- Consideration should be given to a volunteer’s thanks once a year. Approximate cost \$1,000. Maybe hold on an evening event when you don’t get a lot of attendees like Sailing Opening or awards night.
- Opportunity for a larger event for the Lake Illawarra Tragedy 50-year anniversary early 2025. Grant and publicity opportunity.

9.3 House Policy MYCT-OC-P2

The House Policy is up for review and has been updated . Highlighted yellow area added.

HOUSE POLICY MYCT OC-P2

Our goal at the Motor Yacht Club of Tasmania is to create a safe and inclusive environment for all our valued Club members, staff, and visitors. To achieve this, we observe the principles of the Responsible Serving of Alcohol Program

You can enjoy yourself on our premises – but not at the expense of others.

- Staff members must not serve alcohol to persons who have not attained the age of eighteen years. (We will ask for proof of age if you look under 25 years of age)
(Section 70-77 Liquor Licencing Act 1990)
- We will recognise the signs of intoxication, staff members will encourage patrons to partake in non-alcoholic drinks, coffee, etc. at the early signs of approaching intoxication. Free water is available from the bar.
- We will not admit, service, supply or allow the supply of alcohol to anyone who is intoxicated.
(Section 78-79 Liquor Licencing Act 1990)
- When refusing service, staff will always ensure they are not discriminating against anyone. Will be professional and seek co-operation from the patron.
- We will not permit, drunkenness, fighting, unwelcome advances, abusive or obscene language or suggestions.

Failure to observe these principles may lead to the refusal of service and a request to leave the premises.

We will actively discourage patrons from drinking and driving and offer a free taxi call which staff will arrange.

Please respect our neighbourhood.

Failure to leave licenced premises when requested to do so may incur a fine.

(Section 80 Liquor Licencing Act 1990)

We stock a range of low alcohol and non-alcoholic products. The bar staff will happily advise you and serve you in a in a responsible friendly and professional manner.

In addition, please recognise this is a Club and respect for patrons, guests and each other is expected. This includes how you interact and respect the privacy of others.

Resolution:

The Board approve the House Policy and review again in March 2026

Moved: Mathew Debnam Seconded: Phillip Barton

Carried

9.4 MYCT Gov-P3 Code of Conduct

The Code of Conduct for Board and Staff is due for review. No amendments have been recommended.

MYCT Gov-P3 Code of Conduct

Category:	Governance
Date last adopted:	12 April 2022
Next Review Date:	April 2026

The Motor Yacht Club of Tasmania MYCT seeks to provide a safe, fair, and inclusive environment for everyone involved in our Club.
To achieve this, we require and commit to certain standards of conduct.

Our Core Values

We place a very high priority in conducting our business in compliance with the law and in accordance with the highest standards of business ethics. Our Code of Conduct (“Code”) connects our values to everything we do and how we do it. They shape our culture and define the character of our organisation. We aspire to the following core values:

FAIRNESS

We respect the rights and dignity of others. We strive to create a diverse and inclusive environment that emphasises tolerance. We do not tolerate behaviours that harm our organization.

INTEGRITY

We act in the highest ethical manner. We deal fairly with our members and customers.

HONESTY

We are transparent in our decisions and dealings. We take ownership for our actions.

TRUSTWORTHINESS

We engage in conduct that enhances our reputation. We are dedicated to providing quality service.

General Code of Conduct

- Abide by the House Policy
- Respect the rights, dignity, diversity and worth of others.
- Be fair, considerate and honest in all our dealings with others.
- Refrain from any form of discrimination, harassment, bullying or abuse of others.
- Be professional in and accept responsibility for actions.
- Refrain from any conduct that may bring the Club into disrepute.
- Contribute to a safe environment for members and patrons.

Board Code of Conduct

- Act in the Best Interests of the Motor Yacht Club of Tasmania and value its reputation.
Directors should:
 - undertake their duties with care and diligence in accordance with their legal obligations.
 - always act in good faith and in the best interests of the MYCT as a whole
 - use their powers for a proper purpose and exercise their authority responsibly and within their limits.

 - behave in a way that brings credit to MYCT and takes into account its impact on the broader community and its position as a member funded and owned organisation and apply independent judgement to all matters before them and take all reasonable steps to be satisfied as to the soundness of all decisions taken by the Board.
- Act with Honesty and Integrity
Directors should:
 - act honestly and with integrity in all of their dealings for MYCT in a way that ensures their honesty is beyond question.
 - not make promises or commitments they know MYCT does not intend, or would be unable, to honour.
 - not knowingly participate in any illegal or unethical activity
 - always speak the truth, and not knowingly mislead directly or indirectly or make false statements or mislead by omission.
 - not use the MYCT name, property or information to further any personal or other business transaction.
- Respect and Maintain Privacy and Confidentiality
Directors should:
 - not improperly disclose or use any confidential information about MYCT acquired as a Director.
 - ensure that confidential information relating to MYCT staff and members is not given by them either inadvertently or deliberately to third parties without the consent of the MYCT Board
 - respect the privacy of others.
- Identify conflicts of interests and manage them responsibly.
- Abide by and Comply with this code, the law and MYCT policy and procedures.
Directors should:
 - be familiar and comply with all relevant laws and regulations applicable to them. Directors must not take any action, or fail to take any action, that may breach the law or applicable MYCT policies, procedures, or practices.
 - complete all induction and education programs required of them by the Board to build and maintain their awareness and understanding of relevant laws, policies, procedures and practices, and
 - comply with the spirit as well as the letter of the law and this Code.

Staff Code of Conduct

- Health and Safety
 - All employees must abide by our Work Health and Safety policy and must be aware of its contents and their obligations.
- Policies and Law
 - All employees should read, understand and adhere to our policies and procedures.

- All employees are to be qualified in responsible serving of alcohol and adhere to all laws applicable to the venue.
- Attendance
 - Employees to follow their assigned work schedules based on their work status as determined by a contract of employment or based on rosters developed by supervising staff members. Employees are to arrive at work at the correct time and maintain a consistent work schedule. Employees must communicate when they will not be at work due to illness or emergency situations.
- Dress Code
 - While our office environment maintains a professional but casual atmosphere, we expect employees to take care in presenting a neat and clean appearance while at work. Appropriate professional attire includes tops, sweaters, jackets, slacks, skirts, dresses and jeans free from rips and holes.
- Technology Use
 - Our Club provides computer hardware and software equipment for all employees. While using this equipment to perform daily job duties, it is the employee's responsibility to take due care and caution to maintain the technological tools assigned and to use these tools in a manner appropriate for work.
 - Regarding personal technology, employees may use personal devices for the duration of break and mealtimes. During work hours, employees may use personal mobile phones with discretion for short amounts of time. Employees may post on social media during break periods while at work. If posting about the company or work-related situations, employees are not at any time to make comments that bring the MYCT in disrepute.
- Confidentiality
 - Because our Club stores, analyses and processes sensitive information regarding our members and customers, it is our responsibility to maintain the privacy of our clients. All employees are expected to maintain the confidentiality of our records and business practices to ensure the safety of all parties involved. Confidential records are only to be accessed and shared solely for work purposes with the appropriate recipients.'

Recommendation:

The Board approve the Code of Conduct and review again in March 2026

Moved: Mathew Debnam

Seconded: Mario Sorrentino

Carried

9.5 Draft Rule Asset Sale

Risk Committee members Commodore Edmonds and Director Chugg have reviewed the proposed new rule which was previously presented to the Board.

It is proposed the Draft Rule be circulated to Members via the newsletter and placed on the notice Board for a period of four weeks for feedback after which the Board will again review along with submissions at the next available Board meeting.

The Draft rule shall then be presented to the next Annual General Meeting for consideration by the members.

Resolution :

The Board approve the following Draft rule and seek member feedback through the Newsletter and provide a copy on the Club Notice Board.

Notice to Amend Constitution

The Board hereby give notice to amend the Constitution of the Motor Yacht Club of Tasmania (Inc) by the inclusion of a clause 34(2) as follows:

“34(2)(d) Property (real or otherwise) owned by the Club, with a value in excess of \$100,000.00, shall only be disposed of by resolution passed by not less than a two third (2/3rd) majority of members personally present and entitled to vote at an Annual General Meeting or a Special General Meeting duly convened for that purpose pursuant to Rule 25(1) or Rule 25(2). At least fourteen (14) days before the day on which the said general or special general meeting is to be held, the General Manager of the Club is to cause to be advertised either by notice on the Club’s notice board, email to each member entitled to vote thereat; and in a newspaper published in the North and South of the state, notice of a general meeting specifying:

a. the place, day and time of which the special general meeting is to be held; and

b. the nature of the business to be transacted at the special general meeting.”

Moved: Dean Kearney

Seconded: Todd Leary

carried

10.0 Our Members

10.1 New Membership Applications

Resolution:

The Board approved Membership for:

Glenn PATTERSON	Risdon Vale	Social
Sonia GALLAHAR	Geilston Bay	Social
Jessica LYNCH	Lindisfarne	Social
Julia CLARK	Lindisfarne	Social
Douglas GIBSON	Lindisfarne	Social
Christopher PARKER	Sorell	Full
Aleesha BENOIT	Geilston Bay	Social
Stvie JEFFERIES	Lindisfarne	Social
Mark DEWEY	Dodges Ferry	Social
Stanislav STASEK	Geilston Bay	Full
Laurence GRAY	Geilston Bay	Social
Dean GAVIN	Mornington	Full
Mel BAKER	Dysart	Social
Sally REASON	Lindisfarne	Social
Michael PREDDY	Clarendon Vale	Full
Mary FIELD	Tolmans Hill	Social
Darren WILLIAMS	Howrah	Social
Diana WILSON	Lindisfarne	Social

Moved: Tabitha Dobson

Seconded: Justin Lawson

Carried

Summer	JANUARY		
	Friday	12th January	MUSIC (Sambo)
	Wednesday	17th January	Club Info Night MAST
	Friday	26th January	Australia Day
	Sunday	28th January	MUSIC (Duo Placebo)
	FEBRUARY		
	Friday	9th February	MUSIC (Stacey and Grant)
	Wednesday	21st February	Members Info night (TARFISH)
	Sunday	25th February	MUSIC (Shaun Hitchens)
	MARCH		
	Thursday	7th March	Egeria Sponsors Twilight Cruise

	Friday	8th March	International Woman's Day luncheon
	Friday	8th March	Powerboats Dinner Music (Jack Delaney)
	Saturday	9th March	Powerboat Nationals Granton MUSIC (Duo Placebo)
	Sunday	10th March	Powerboat Nationals Granton MUSIC (Bernie Bruce)
	Monday	11th March	Volinteers recognition PM
	Wednesday	13th March	Egeria Past Commodores and Life Members Twilight Cruise
	Friday	15th March	Centenary Lunch
	Friday	15th March	Centenary Dance MUSIC (Silver Zephyr)
	Saturday	16th March	Family Day MUSIC
	Wednesday	20th March	Members Info night
	Sunday	24th March	MUSIC (Bernie Bruce)
	Autumn	APRIL	
Friday		12th April	MUSIC
Tuesday		16th April	Anchor unveiling
Thursday		25th April	Anzac Day
Sunday		28th April	MUSIC
MAY			
Friday		10th May	MUSIC
Sunday		12th May	Mothers Day
Sunday		26th May	MUSIC
JUNE			
Saturday		15th June	Club Dinner with MUSIC and Awards
Sunday		30th June	MUSIC
Winter	JULY		
	Friday	12th July	MUSIC
	Sunday	28th July	MUSIC
	AUGUST		
	Friday	9th August	MUSIC
	Sunday	25th August	Winter Feast
	Sunday	25th August	MUSIC
	SEPTEMBER		
	Sunday	1st September	Fathers Day
	Friday	13th September	MUSIC
	Sunday	29th September	MUSIC
	Sunday	22nd September	Betsy Island Power Boat event
	Saturday	28th September	Grand final Breakfast (8am - 10:30am)
	OCTOBER		
	Saturday	5th October	Opening Day
	Friday	11th October	MUSIC
	Sunday	27th October	MUSIC
	NOVEMBER		
Tuesday	5th November	Melbourne Cup	
Friday	8th November	MUSIC	
SPRING		24th	
	Sunday	November	MUSIC

	DECEMBER		
		10th	
Tuesday	December		Charity Lunch
		13th	
Friday	December		MUSIC

11.0 Our Business

11.1 Business Report was presented.

12.0 Committees

- Three committees active at present, Finance, Risk and Centenary
- A further Committee added being Strategic Financial Planning Committee. Matthew Debnam appointed along with one Finance Committee Member and the Commodore
- The Centenary Committee will meet one more time to debrief on the events and capture any learnings.

12.1 Risk

Priorities are:

- Asset disposal rule
- Fuelling
- Cyber Security

13. Other Business

The Board thanked the General Manager for his time Managing the Club and for all the work that was completed in that time and wished him well in retirement.

The General Manager Left the meeting at 7pm.

The Board discussed the applicants for General Manager.

Resolution

The Board accepts the recommendation of the interview panel by offering (name redacted), the position of General Manager of the Club subject to a final referee check.

Moved: Matt Debnam

Seconded: Mario Sorentino

Motion Carried.

BOARD Meeting Closed at

7:40 pm

Next BOARD Meeting

5:30 pm 26th of April 2024