



**ROYAL BRIGHTON YACHT CLUB INCORPORATED A0018674M
253 ESPLANADE, MIDDLE BRIGHTON. VIC. 3186
HALF YEARLY GENERAL MEETING OF MEMBERS
TUESDAY 24th MARCH 2026 at 7:00PM**

Notice is hereby given that in accordance with Rule 32, the Half Yearly General Meeting of Members will be held in the Bayview room at RBYC on Tuesday 24th March 2026 at 7.00 p.m.

AGENDA

1. NOTICE OF MEETING

2. APOLOGIES

3. OBITUARIES
Christine McConnell
Greg Mellody
Kerry Watson

4. MINUTES

Confirmation of the Minutes of the Annual General Meeting held 30th September 2025.

5. COMMODORE'S REPORT

6. FINANCE REPORT

7. SUB-COMMITTEE REPORTS

Sailing
Membership
Assets
Cruising Group
Aquatic
IDAG
Yachting Foundation
Social
Master Plan Working Group

8. Business on Notice

Honorary Treasurer Mark Buckley –

That the Club appoints Auditors, Ashfords Pty Ltd, for the 2025-26 financial year.

Committee Member Andrew Holmes

Notice is hereby given for an agenda item at the Half Yearly General Meeting of Members to be held at the RBYC Clubhouse on Tuesday 24th March 2026 at 7:00pm.

The purposes of the agenda item are:

1. To note the report on the proposal to update the club Master Plan
2. To consider and, if thought fit, to approve the following resolution:

That in accordance with the requirements of RBYC Club Rule 32 (5), the Members of the Club resolve to authorise the General Committee to:

- i. Select and appoint an architect to update the club Master Plan
- ii. Seek funding to update and execute the Master Plan through a combination of philanthropic donations, sponsorships, and grants

9. RECEIVE ANY NOTICE OF MOTION

Notice of Motion – Mark Buckley

In accordance with Rule 76, we are hereby notifying you in writing regarding the upcoming Half Yearly General Meeting. We intend to convene a Special General Meeting to discuss and vote on proposed alterations and amendments to the Club Rules and By-Laws.

The proposed alterations encompass two primary categories of changes, which we outline below:

1. Streamlining Membership Categories: We aim to reduce the existing 21 membership categories to a more manageable 10. This initiative includes the introduction of a new "General Member" classification that will merge the current Crew and Aquatic categories. These adjustments are designed to address the evolving demographics of our membership, respond to the increased demand for shared facilities, and ensure that core privileges for Senior members are preserved.
2. Updating Legacy Changes: We are looking to undertake a comprehensive review and cleanup of previous modifications. This effort aims to enhance fairness and improve the overall usability of our membership structure.

Your attention to these proposed changes is greatly appreciated, and we look forward to your participation at the Special General Meeting.

10. GENERAL BUSINESS

By Order of the General Committee
27.02.2026